

CCKC Board Meeting Minutes
January 12, 2019

CALL TO ORDER:

The meeting was called to order by President Paul Coleman at 7:00 pm at the main clubhouse.

ROLL CALL

In attendance were Paul Coleman, Bob Von Cloedt, Karen Hartmann, Jerry Lis, Mark Delcase, Scott Jackson, Dan Christiansen, Rebecca Paukner, Andy Hiller, Sergio Pappa, Pete Monaghan, Stan Raciak, Denny Hartmann and Alex Modic. Sue D'Aloia and George Broecker were excused.

MINUTES:

Karen Hartmann: The minutes for the December meeting were presented and approved.

TREASURER:

Sue D'Aloia: Sue emailed the monthly P&L's to the board members.

RIFLE PISTOL:

Jerry Lis: Business has been down a little. The cold weather and the holidays having an effect on business.

AIR GUN RANGE:

Alex Modic: Everything is doing good. They are in the midst of their indoor, winter league.

ARCHERY

Don Walker: They are shooting indoors Tuesday, Wednesday and Thursday with make-ups on Friday. December was a very good month. Shooters were getting ready for the winter league. There are 23 teams with 4 archers per team. Upon making repairs to the targets, Don found they didn't need as many inserts as anticipated.

SHOTGUN:

Sergio Pappa; The weather is killing us. But we are seeing families and new faces. A great weather weekend gave us a great Saturday and Sunday. A mandatory RO meeting was held. 21 out of 35 RO's attended. It was suggested that a new shooter be given a visitors badge so all RO's can identify as well as supervise them more easily. Central HS falcons start practice the end of February.

BLACK POWDER:

Dan Christiansen: The range is closed for the season. The wood chipping has been completed and the wood chips will be spread where needed.

COWBOY:

The range is closed for the season.

CORRESPONDENCE: none

OLD BUSINESS:

A certified letter had been sent to Al Tesch regarding the possession of a pair of m1 Garands. Al attended the meeting to contest the ownership of these rifles. Since there is a difference of opinion, more research will be done and this matter will be addressed at the next meeting. However, it was agreed upon the CCKC did purchase the firearms in question. Currently they remain in Al's possession.

The new updated brochure is in progress under the watchful eye of Mark Delcase.

NEW BUSINESS:

Stan Raciak has approached Roman Tapkowski about holding a class for RO's and board members to renew their conceal carry permits. Classes would be held 1 Saturday or 1 Sunday a month for 3 months to accomplish this. The timing would be coordinated with Archery and airgun to use the main clubhouse.

Don Walker requested to construct a closet in the storage room in the main clubhouse, with Archery RO's providing the labor. After some discussion the board approved the request.

Sergio Pappa has been doing some research on WIFI service at the shotgun range. He has been in contact with Frontier phone service and will pursue this with Jess at the main office.

Sergio also has been doing some research regarding the repairs needed at the shotgun range on the parking lot. He has received an estimate for repairing, sealing and striping the lot. More research will be done and this subject will be up for further discussion. Also he is exploring the possibility of installing parking bumpers and some fencing.

The annual RO dinner will be April 27th.

There was a motion to adjourn made by Andy Hiller. 2nd by Sergio Pappa. Motion carried.

The meeting adjourned at 8:20..

Respectfully submitted by Karen Hartmann, Secretary