

CCKC Board Meeting Minutes

March 11, 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, George Broecker, Denny Hartmann, Alex Modic, Jerry Lis, Mark Delcase, Dan Christiansen, Rebecca Paukner, Andy Hiller, Sergio Pappa, Pete Monaghan, Stan Raciak and Scott Jackson. Sue D'Aloia was excused.

MINUTES:

Karen Hartmann: The minutes for the February meeting were presented and approved with minor changes.

TREASURER:

Sue D'Aloia: She was excused. P&L's will be emailed to the board next week. Hoping for better weather to increase membership and revenue.

RIFLE PISTOL:

Jerry Lis: Business is really slow. The weather has not been cooperative.

AIR GUN RANGE:

Alex Modic: Everything is going well.

ARCHERY:

Don Walker: The winter league is over. The banquet is March 21st. Everything is going well, Even Sundays.

SHOTGUN:

Sergio Pappa: Business is slow but we are seeing new faces. Interested in some new RO's. Sergio and Mark Delcase are still looking for a new ISP. The skeet range is still frozen. An estimate for fencing at the shotgun range is coming. Plans for June include a swap meet, BBQ and shooting competition.

BLACK POWDER:

Dan Christiansen: The range is closed for the season. Planning to open May 4th.

COWBOY:

George Broecker: The range is closed for the season. First match is scheduled for April 13th and 14th.

CORRESPONDENCE:

none

OLD BUSINESS:

Current membership stands at 2996.

The online renewal is not working. Our renewal date with Dooley and assc is March 28th. There was a motion made by Mark Delcase to authorize Dooley and assc. to upgrade the website at a cost of \$125. an hour, not to exceed 4 hours. 2nd by Denny Hartmann. The motion carried.

The fuel tank at the main clubhouse was pumped out eliminating 200 gallons pf water. Several proposals have been suggested by Wisconsin fuel:

#1 We could install (2) 250 gallon fuel tanks behind the clubhouse at a cost of approximately \$2500 plus a containment wall would need to be built.

#2 We could install a tank in the basement at a cost of about \$3000.

#3 We could install a propane powered, carrier high efficiency furnace at a cost of about \$4500.

Natural gas could be brought in and the furnace could be changed over. The cost would be about \$7.50 a foot from the neighbor's property. It would be about 780 feet to the furnace, at a cost of about \$6000. Would there be a possibility that the Rifle range could hook into this in the future? There was a motion made by Stan Raciak to get a quote from Wisconsin Fuel to bring in natural gas and install a new furnace. 2nd by Denny Hartmann. The motion carried.

If there are any updates or changes to the website please contact Paul Coleman.

Thank you to Mark Delcase for the new CCKC brochures. They have been distributed to all the ranges and Bass Pro shop.

Al Tesch presented Paul Coleman a letter that he was returning the firearms in question to Paul Coleman and would like to be relieved of their liability. This issue has yet to be resolved.

NEW BUISNESS:

The baffles at the rifle/pistol range repairs and maintainance. This work needs to be performed in August or September. A quote will be obtained for the work.

There was a motion to adjourn made by Denny Hartmann.. 2nd by Stan Raciak.. The motion carried

The meeting adjourned at 7:35.

Respectfully submitted by Karen Hartmann, Secretary