

CCKC Board Meeting Minutes
May 9, 2022

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, Stan Raciak, Karen Hartmann, Sue D'Aloia, George Broecker, Scott Jackson, Bob Tollman, Dan Christiansen, Dennis Cronin, Mariann Lerch. Bill Lerch. Alex Modic, Denny Hartmann and Jerry Lis. Rich Paukner was excused.

MINUTES:

A motion to accept the minutes with changes was made by Denny Hartmann. 2nd by Scott Jackson. The motion passed.

There was an email from Larry Mills today serving as his resignation. Paul Coleman stated he accepted Larry's resignation and will provide a replacement.

TREASURER:

Sue D'Aloia: The financials were sent out. Revenue is down a bit from last year. Net figures for the club are down due to shotgun clay target expenses and the new roof and lights at the rifle range.

RIFLE/PISTOL:

Bob Tollman: Same status quo. Business is still down. We still need RO's. This past weekend had a low turnout due to Mother's Day. The improvements are coming along great. The Range lights have been changed over to LED. The roof is also finished. We saved quite a bit thanks to volunteer labor. The inside trim is almost finished and the structural issues have been resolved.

AIRGUN:

Alex Modic: We have moved outdoors. We started rebuilding the backstops. The shelter needs a new roof. But it was a beautiful weekend. Everything is looking good.

ARCHERY:

Barb Johnson: The Spring league started today. We have 20 shooters and have welcomed 10 new shooters, thanks to our website. Cleanup on the range is underway. The beaver dam has been opened up some more to help keep water draining from our property. We're keeping an eye on the beavers. We're hoping to be able to use more of our range. We will be shooting outdoors depending on the weather.

SHOTGUN:

Bill Lerch: Revenue is down 13% gross for April. The weather played a part in this. Also, the Falcons didn't shoot as much. But we are still projecting a positive result for the fiscal year ending June 30. The Falcons will be hosting a youth tournament June 4th and 5th. We are expecting at least 300 shooters.

The installation of the shot curtain poles and guide wires begins tomorrow. Hoping that the shot curtain will be up by the end of the week, weather permitting. We are still waiting for DNR

approval for the culvert installation on the skeet field. We're already getting positive feedback on the shot curtain project.

Black Powder:

Dan Christiansen: An incident occurred last weekend. It was apparently an equipment malfunction. Medical attention was refused. Timely incident reports are required.

The road is in need of maintenance. A quote for gravel or traffic bond will be obtained for the next meeting.

COWBOY:

George Broecker: Last month's shoot was cancelled due to the weather. We do have a shoot scheduled for this weekend, weather permitting. State Line has an event scheduled for May 21st and 22nd, as well as the BSA. Wild Bunch is scheduled for May 28th.

CORRESPONDENCE:

none

OLD BUSINESS:

Last month we discussed using a lawn service for the club. Four quotes were submitted. VK landscaping, Tongarelli landscaping, MA Lawn Care and Grow & Mow. They would provide their own equipment. Trimming would be included. Paul Coleman will do some further research.

Mueller Tree Service removed trees at the Shotgun range and The Rifle/Pistol range. They also provided a quote to remove 6 more dead trees, due to a safety issue. There was a motion made by Alex Modic, 2nd by Scott Jackson, not to exceed \$4000 for tree removal. The motion passed.

There was a motion made by Alex Modic, 2nd by Denny Hartmann, not to exceed \$1700 for materials to complete the roof and hallway at the rifle/pistol range. The motion passed.

NEW BUSINESS:

There was a motion made by Bill Lerch, 2nd by Alex Modic, not to exceed \$3000 for gravel to expand parking at the Shotgun range. The motion passed.

The membership stands at 3076.

There was a motion to adjourn made by Alex Modic, 2nd by Denny Hartmann. The motion passed. The meeting adjourned at 8:15.

Respectfully submitted by Karen Hartmann, Secretary.

On May 10th:

As a follow-up to the May Board of Directors meeting where the Board reviewed the four bids submitted for lawn service for CCKC, it was asked that the Board would further review the details of the bid from MA Lawn Care. Therefore an electronic Board of Directors meeting was held to review the MA Lawn Care bid and the motion to accept this bid, with half down now and if satisfied with MA Lawn care service then pay the second half on August 2nd. The motion by Dennis Cronin, 2nd by Rich Paukner, passed.

In addition, the board was asked to approve changing the June Board of Directors meeting to June 21st at 6 PM to coincide with the annual meeting. The motion passed.

On May 19th:

There was another electronic Board of Directors meeting with a motion made by George Broecker, 2nd by Dan Christiansen for the purchase of roadway stone for the Wilderness Road and parking lots, not to exceed \$3000. The motion passed.

In addition, there was a motion made by Bill Lerch, 2nd by Mariann Lerch to have Richards Excavating install a culvert at the Shotgun Skeet Field, not to exceed \$10,500. CCKC has received the WI DNR approval for this project. The motion passed.

In addition, there was a motion made by Scott Jackson, 2nd by Bob Tollman to add 2 new 22lr only matches to the action pistol calendar and use Boy Scout 22lr targets. This motion was made with the approval of the Rifle HRO's and is intended as a fund raiser for the Boy Scout troop 323. The motion passed.

The board had previously passed a motion in April to increase prices for the first time in over 20 years due to increased operating costs. It was proposed by Paul Coleman that signs should be posted at each range by May 21st to reflect these price changes which will be effective July 1, 2022. The proposed content of the signs was asked to be reviewed by the Board. The board voted in favor of this.