

CCKC Board Meeting Minutes
May 11, 2020

CALL TO ORDER:

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

ROLL CALL

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

MINUTES:

Karen Hartmann: The minutes for the March meeting were presented. Motion to approve them made by Rebecca Paukner. 2nd by George Broecker. Motion passed.

TREASURER:

Sue D'Aloia: April was a bust except for membership renewals. All the bills are current. Linda Delcase is handling the billing including store receipts. This is going well (thank you, Linda). The fiscal year ends June 30th and Sue is coordinating with the accountant. A new depreciation schedule will be coming out soon. Please turn in your expense reports.

RIFLE PISTOL:

Bob Tollman: Soft reopening on May 1st went really well. Everything went very smoothly. It was a very good weekend. We could have used more shooting spots, but in compliance with social distancing various stations were closed off. We had 6 or 7 new memberships and renewals.

AIR GUN RANGE:

Alex Modic: excused

ARCHERY:

Don Walker: not in attendance

SHOTGUN:

Denny Hartmann: Friday was good and Saturday and Sunday were better than expected. This weekend was affected by the weather. In keeping with social distancing, no one is allowed to stay in the clubhouse except employees.

We now have hot water. The water heater and the furnace have been converted to natural gas. Thank you to Mark Delcase and Chuck for their help in this. We also had a new stove, donated by Sergio Pappa.

Central HS students start shooting Monday May 18th. They will be shooting Mondays and Tuesdays, weather permitting. That should improve shotgun's bottom line.

Larry Mills: The Central Falcons will be starting Monday. That's a good thing. There are no significant bills. They've done a good job of managing expenses. They are primed for a good restart.

BLACK POWDER:

Dan Christiansen: Lots of work has been done on the range. The tables have all been rebuilt and wood chips have been spread around. The road is being maintained but still needs work. Things are in good shape. In keeping with the social distancing only one person is permitted in the office at a time.

COWBOY:

George Broecker: Last month's shoot was canceled. This weekend's Stateline shoot has been rescheduled until the end of June. Guidelines for social distancing and CDC compliance have been discussed with Rich Paukner.

CORRESPONDENCE: none

OLD BUSINESS: This year's election will be held on June 16th. Denny Hartmann will be joined by Rebecca Paukner and Andy Hiller on the election committee.

Motion made by Denny Hartmann for a possible drive thru balloting with the election committee ironing out the details (subject to change based on conditions). 2nd by Dan Christiansen. The motion passed.

Dennis Cronin has been looking to evaluate and update our computer systems and machines. (It was hard to hear at the meeting being so spread out). Dennis was kind enough to provide me with a written explanation and I will attach a copy to these minutes for the board members.

NEW BUSINESS:

There was a motion made (done electronically) on April 29th to reopen the range, in accordance with CDC guidelines on May 1st by Alex Modic, 2nd by George Broecker. There was some confusion regarding the emails but in the end a majority of the board agreed to reopen the range on May 1st.

There was a motion to adjourn by Larry Mills. 2nd by Scott Jackson. The motion passed. The meeting was adjourned at 7:25.

Respectfully submitted by Karen Hartmann, Secretary