

**Board of Directors Meeting**

1. Call Meeting to Order at 7:07 p.m.
2. Roll Call: Everyone present
3. Additions & Deletions to the Agenda: Air rifle & Legal Shield presentation moved to first part of meeting.
4. Approval of prior meeting minutes: Motion seconded and passed.
5. Treasurer's report and Accounts Status review
  - a. Adam Nelson Gave an account review.
6. Manager's Report
  - a. Membership: 875 Total as of 3/1/21 (18/34 Renewed / 16 Due in April / 56 Due in May). Target of 900 is possible.
  - b. KCCL Monthly Update: Kitchen is busy. Six staff members departing, 2 Pullers are leaving. Ammo situation bad. Looking towards April for supplies to ease.
  - c. Winter League Update: One more week to go and banquet to be set.
  - d. COVID-19 Club Impacts Update
7. Events and Outings: Attachment summarizes all of these meetings
  - a. 3/23 – Annual Meeting
  - b. 4/25 – SCTP Fun Shoot
  - c. 5/9 – Mother's Day Event
8. Committee Reports
  - a. Shotgun: 5 stand malfunctioned. Parts are in the mail.
  - b. Pistol / Rifle: Redo safety videos. Steel targets added repaired.
  - c. Building and Grounds: Kubotas have been worked on. Lumber has arrived for Skeet house.
  - d. Orange Crushers Foundation: Simulator ships Friday to add to clubhouse. Will have limited use.
  - e. Elections 2021: 3 positions available
    - i. Votes due by Tuesday, March 23, 2021 at 4pm EST.
    - ii. 6 Candidates: Ron Skuzinski, Judd Carroll, Craig Priebe, David Held, Mat Peabody, Scott Treichel
9. Legal Council Report: Need to check with requirements with indoor/outdoor meetings and air gun issues. Motion to accept and passed.
10. Old Business
  - a. Air Rifle Program – Mark Giles gave presentation about Air gun opportunities at KCCL.
  - b. KCCL Club Video – Jacob will present sample video for website next meeting.
  - c. Membership Policy Amendments
    - i. Referral Program: Finance Committee Proposed Policy draft for BOD review.
    - ii. Member Waiver Form
  - d. Annual Bylaw Review: Focus on officer descriptions
    - i. Chairperson – may act in the management capacity of the president in the absence of the president. Absence is determined by president on leave for vacation, [medical purposes,] or unable to be reached in a timely manner of 48-hours or more.

- ii. President-Elect – upon appointment, the President-Elect shall serve with mentorship by the President for transition of duties and responsibilities for a term to begin at the time of the usual annual appointment of officers or as directed by the Board.
  - e. Lead Reclamation: Manager working to schedule contractor pre-bid tours. Two companies possible.
  - f. Forest Stewardship Program: Forester working on 2021 proposal for continuation of FSP.
  - g. 2020 Capital Spending:
    - i. Skeet Houses Exterior Improvements: \$8,000 budget
      - 1. Begin following winter league
      - 2. Waiting for out-of-stock materials
  - h. Other Capital Spending:- materials have arrived
    - i. Clay Thrower Replacement Plan 2021
      - 1. 2 skeet throwers / 4 sporting clay throwers approved by Finance 2/10/21.
      - 2. Order Date: 2<sup>nd</sup> Quarter 2021.
  - i. Friday Family Nights or events:
    - i. May 9 (Mother's Day)
    - ii. May 21
    - iii. June 20 (Father's Day) – week long(?) to miss KCCL's SCTP Team conflict
  - j. Monthly Member Seminars & Training
    - i. Dates: June (Saturday) handguns. July Rifle. August Skeet 101. September Site-In for rifle
  - k. Board Training Program – Quarterly sessions: first session will follow after elections: April or May
  - l. Employee Training Program: April
  - m. Safety and RSO Training Program
    - i. Board Session Dates: Report at April meeting.
    - ii. All Staff Session Dates: Report at April meeting.
  - n. Maintenance of Front Gate light update: Done
  - o. Skeet/5-Stand/Bunker LED Lights: 45,000 for full system
  - p. Annual Meeting and Election Results – March 23, 2021 at 7 pm at the KCCL Clubhouse
11. New Business
- a. HVAC System Maintenance Program: Finance Committee motion to approve Seaman's Mechanical proposed 3-year program 'standard level'. \$851 per year. Motion seconded and passed.
12. Challenges & Celebrations: Possible end in sight to COVID-19. More positive attitudes noted.
13. Open Discussion
- a. Membership Dues Reminder: Updated rates begin April 1<sup>st</sup>, 2021.
14. Adjourn: 9:00 p.m.

**Next Board of Directors Meeting:** April 20, 2021 @ 7:00 pm at KCCL Clubhouse

*Roll Call: David Held, Scott Treichel, Jim Widdis, Adam Nelson, Mark Jacobson, Carol Seacord, Larry Mennetti, Thad Bembenista, Ron Skuzinski, Jon Durell, James VanderLaan, Mat Peabody*