



Board of Directors Meeting

- i. Call Meeting to Order At 7:17 PM
- ii. Roll Call
 - a. Attending, Adam Nelson, Scott Treichel, Jim Widdis, Carol Seacord, Ron Skuzinski, James VanderLaan, Jay Bylsma
 - b. Excused, Larry Mennetti, Mark Jacobson, and David Held
- iii. Additions & Deletions to the Agenda
- iv. Consent Agenda
 - a. Approval of prior month's meeting minutes
 - i. Carol/ 2nd Jim, Passed
- v. Accounts Status review
 - a. Adam N gave financial report.
 - b. Jay B presented 2021 Budget.
 - i. Finance committee made recommendation to BOD to approve 2021 Budget
 - 1. 2nd Thad, Passed
- vi. Manager's Report
 - a. Membership: 848 as of 12/01/20
 - i. 85/100 November
 - ii. 166 Due in December
 - b. KCCL Monthly Update
 - i. Kitchen Update
 - 1. New Temporary Hours scheduled to start immediately until dine in restrictions are complete.
 - a. Kitchen will still operate Tuesday, Thursday and Saturday, while closing Wednesday and Sunday.
 - ii. Winter League Update
 - 1. 80 Shooters currently signed up
 - 2. Winter League Rules published. Will be sent out via email, handing out to shooters when they sign up.
 - iii. COVID-19 Impacts
 - 1. Kitchen sales down
 - iv. 5-stand wireless replacement.
 - 1. Installation was easy
 - 2. Working well
 - v. Events and Outings
 - 1. Upcoming Events
 - a. 12/8 Winter League Signup
 - b. 12/15 Sporting Clays Under the Lights
 - c. 01/9 Howies Hockey Tape
 - 2. Rebooking a lot of outings for 2021
 - a. ABC Event rebooked
 - b. Take Down Eventure (2 day event)
 - c. Seeing a lot of typical spring early summer events book for fall.
- vii. Committee Reports
 - a. Shotgun

- i. Target delivery has been completed 12/4.
 - ii. Sporting Clays under the lights went great. Lots of good feedback
 - b. Pistol/Rifle
 - i. Minor repairs completed on both ranges
 - c. Building and Grounds
 - i. Eye Wash station installed in garage.
 - ii. Equipment working well heading into winter league
 - d. Orange Crusher
 - i. Team is on break for Holiday. Will resume 01/6
 - ii. Team received NRA Grant
- viii. Legal Council
 - a. No Report given.
- ix. Old Business
 - a. Monthly membership Process: Bylaw/Policy drafts
 - i. In Process
 - b. Referral Program: Policy Draft-pending BOD Review
 - i. In Process
 - c. Lead Reclamation
 - i. Waiting on Contractors response
 - d. Forest Stewardship Program
 - i. Reaching out to forestry planner to get plan for upcoming 4 years
 - e. 2020 Capitol Spending
 - i. Skeet Houses Exterior Improvements
 - 1. Begin Following Winter League
 - 2. Waiting on out of stock material
 - ii. Kitchen MAU & Correct Club Shot return duct
 - 1. Complete
 - iii. Front Clubhouse demo
 - 1. Complete
 - iv. Sporting Clays machine purchase
 - 1. 3 Machines purchased
 - v. Golf Cart
 - 1. Purchased 1
 - 2. Need 2-3 more this spring/summer
 - vi. Remaining budget allocation considerations
 - 1. Clubhouse shop eave repair
 - 2. 4-wheeler replacement
 - 3. Golf Carts (2-3 still needed)
 - 4. Tractor (Needs replacing next 2-3 years)
 - f. Clubhouse Internet
 - i. Cellular options possibly available
 - g. Website Design
 - i. Looking for web designer to help update/revamp
 - h. Paypal Divorce
 - i. Removing all KCCL business from Paypal.
 - i. Initiation Fee Policy
 - i. BOD directed 6/16/20 policy raft.



Board of Directors Meeting
December 19th, 2020 @ 7:00 pm
Microsoft Teams Virtual Meeting

- ii. Pending legal counsel and BOD review
- j. American Field Sporting
- k. Friday Family Nights
 - i. Selecting Spring Dates
- x. Budget 2021
 - a. Discussed and passed during finance review
 - b. Dues Adjustment
 - i. Finance Committee reviewed Dues and made recommendation to BOD to make the following adjustments
 - 1. Family Membership \$375.00
 - 2. Senior Membership \$295.00
 - 3. Student Membership \$275.00
 - 4. Corporate Membership
 - a. 1 Person \$525.00
 - b. 2 Person \$500.00 Each
 - c. 3 or More person \$475.00 Each
 - d. Winter League Partial \$225.00
 - e. Initiation Fee \$100.00
 - ii. With Starting Date of 4/1/2021
 - 1. Finance committee made a motion
 - a. 2nd by Carol, Passed
 - c. Snow Plow Service
 - i. Multiple bids receive and reviewed.
 - 1. Finance Committee made motion to go with Hardner and Warner
 - a. 2nd by Carol S, Passed
- xi. Challenges and Celebrations
- xii. Open Discussion
- xiii. Adjourn at 8:16 pm

Next Board of Directors Meeting: January 19th, 2021 @ 7:00 pm at KCCL Clubhouse