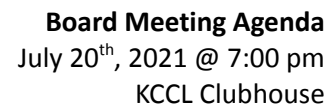




## BOARD OF DIRECTORS MEETING

1. Member's meeting.
2. BOD Meeting
  - a. Call to order
  - b. Roll Call
3. Additions & Deletions to the Agenda
4. Finance Report
5. Weekly/Monthly Cash Position Report
  - a. 2020 Revenue Comparison of All Games
  - b. 2021 Summary of Events Planned and Posted
  - c. Analysis of Membership Renewals
  - d. Rework of Chart of Accounts
  - e. Simplification of Financial Reporting
  - f. Balance Sheet (a work in process - update)
  - g. Operating Account 5-Year Comparison
  - h. Promissory Note to Jim Widdis
  - i. Overview of Club's New Record Keeping System
  - j. Recommended Capital Improvement Funds - Breakdown and Definitions
6. Manager's Report
  - a. Memberships
    - i. Current numbers
    - ii. Explanation of types
  - b. Outings
    - i. Upcoming events
      1. Marion Shields
    - ii. Recent
      1. NSCA Shoot
      2. Cast and Blast
  - c. Managers concerns
    - i. Alcohol with outings.
7. Committee Reports
  - a. Shotgun
    - i. Per David:
      1. Sporting Clays course was walked, and trees were identified for removal as part of the logging program.
      2. When will logging of this area take place?
      3. Could this be used as an opportunity to improve the trail for the course.
      4. Soft Station: would like to remove station 6 from its current location and relocate it on the property to allow for a soft 5-Stand/ training course and returning station 11 to the main course as station 10.



- a. Forestry Management update
- b. Card systems
- c. Member learning opportunities
- d. Non-member use of facilities
  - i. Member vs non-member rates
  - ii. Membership expectations
- e. Craig questions
- f. HR policies



**Board Meeting Agenda**  
July 20<sup>th</sup>, 2021 @ 7:00 pm  
KCCL Clubhouse

- g. All time program
- 9. Old Business
  - a. Equipment management program
    - i. August?
  - b. Website and social media
    - i. August?
  - c. Safety release
    - i. Implementation update.
  - d. Volunteer vouchers
    - i. Implementation update.
  - e. Chrystal Newman
    - i. US law shield
    - ii. David to contact and schedule for visit in August or September
  - f. Computer systems
  - g. Card systems
  - h. Secretary
    - i. Dictation system
- 10. Open Discussion
  - a. Additions for next agenda
- 11. Challenges & Celebrations
- 12. Motion to Adjourn
- 13. Next Board Meeting 8/17/2021 executive session 6:30pm BOD 7:00pm

Members of the BOD: David Held, James Widdis, Adam Nelson, Mark Jacobson, Carol Seacord, Craig Priebe, Thad Bembinista, Larry Mennetti, Scott Treichel, Marty Boltres

Counsel: Jon Durrell

Secretary:

Manager: Mark DeKam

Attachments: Craig questions, forestry letter