



Board Meeting Minutes
September 28th, 2021 @ 7:00 pm
KCCL Clubhouse

BOARD OF DIRECTORS MEETING

1. Member's meeting.
 - a. No members present.
2. BOD Meeting
 - a. Call to order
 - b. Roll Call
 - i. Mark Jacobson (excused), Marty Boltres (Excused)
 - ii. All present including Ron S. (Rifle and Pistol committee)
3. Additions & Deletions to the Agenda
 - a. Correction to time.
4. Finance Report
 - a. Have seen a significant increase in corporate memberships.
 - b. ADP tax findings
 - i. Marty is working with ADP on resolution of the current tax rate.
 - c. Craig would like for there to be a review of whether Fire Pros is our only option to complete our inspections.
 - i. Mark D. to investigate this.
 - ii. Fire Pros have not been scheduled for additional services at this time.
 - d. Motion to accept Finance report.
 - i. Moved: Carol S.
 - ii. Second: Jim W.
 - iii. Unanimously moved.
5. Manager's Report
 - a. Memberships
 - i. Continued growth with memberships.
 - b. Outings
 - i. Miller welding
 - ii. Hope Christian
 - iii. Bethel
 - iv. All Recent outings were financially solid
 - v. Cutting edge outing
 1. This is the SCI commitment
 2. This outing needs a shotgun instructor
 - a. Larry will act as the instructor
 - vi. FBA 10/7
 - vii. ABC outing 200 ppl 10/14 10am-6pm
 1. Volunteers are needed for this outing.
 - c. Managers concerns
 - i. Ammunition continues to be a concern and challenge.
 1. Will be working on a possible new contact for ammunition.



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2. This could be a challenge for Winter League.
- ii. Kitchen Help
 1. There has been a lot of interest, but little follow through with interest.
- iii. Started Hiring pullers for Winter League.
- iv. Outings
 1. There has been an historical lack of consistency on how outings are handled.
 2. Would like to initiate a contract for outings moving forward.
 3. A recent outing committed to a significantly larger outing than what showed. We were able to come to an agreement for this outing.
 4. It is recommended by Adam we implement a BEO
 5. Mark would like to implement a contract or agreement to help protect the club moving forward.
 6. Craig advises we should be listed as additionally insured
 7. Carol recommends a cancelation fee
 8. Mark has implemented a non-refundable deposit for scheduled outings.
- d. NSSA, NSCA, SCTP
 - i. NSSA / NSCA
 - ii. Would like to commit to the Marion Shields
 - iii. Would like to commit to several 4x50 shoots
 - iv. Would like to do at least 3 Sporting Clays shoots
 1. 2 full vents
 2. Several 4x50
 - v. Would like to host an ATA shoot as well.
 1. May need to have 4 working Trap fields to host.
 - vi. If we can get these dates in, they will make the December issue of Clay Shooting.
 - vii. David and Mark to plan SCTP dates for a Fun Shoot.
- e. Motion to accept Managers Report
 - i. Moved: Thad B.
 - ii. Second: Scott T.
 - iii. Vote: unanimous.
6. Committee Reports
 - a. Shotgun
 - i. 4 new machines have arrived.
 - ii. Big thank you to Jim W. and company for all the work they have done on the Sporting Clays course.
 - iii. Would like to have a notice added to the newsletter to come and get the firewood that has been cut.
 - iv. Need to have a waiver. This is to be reviewed by Mark D. with Kevin.
 - b. Pistol/Rifle



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- i. New instructor to be reviewed to provide instruction for only Impact Church in Lowell.
 - 1. Would like to invite this member to come before the board for approval.
- ii. 2 new RSOs have taken the online training and are in final training with Mark.
- iii. Pistol Range has had the signs corrected.
- iv. Would like to add new signs within the range.
- v. Working on safety video.
- vi. All the Rifle and Pistol Range lights work 100%
- vii. Working to add a light to the outside of the Rifle Range.
- c. Building and Grounds
 - i. Kudos to Jim Widdis, Mark, Larry, Scott, and Thad for clearing of trees and cleanup along the Sporting Clays course. I plan to join in and help, much more work to be done
 - ii. Shingles stacked along skeet field 2, should be done soon. Skeet house roofs scheduled for mid-October.
 - 1. Fields 2 and 3 have been shingled.
 - iii. Other Skeet houses, soffit, roof and painting still to be done. Work scheduled for Mid-October.
 - iv. Thanks to Bill Melvin, Larry, Tim Moore sealing porch slab. Bill wants to add a 2nd coat and change color
 - v. October/November- Craig plans to install railing down steps to fields for safety.
 - vi. Should we have First Aid kits for the Pistol & Rifle ranges?
 - vii. Clubhouse roof is sealed and commercial grade heat tape.
 - viii. Do we have any safe ladders?
 - 1. We need to purchase a safe 6ft and a safe extension ladder.
- d. Orange Crushers Foundation
 - i. First Practice 10/6/2021
 - ii. Coaches meeting 9/26
 - iii. Simulator is up and running
 - iv. Next Team board meeting 10/6/2021
 - 1. Please report on the endowment at the next meeting.
 - v. The team board would like to paint the western wall of the back room of the clubhouse.
 - 1. The team will absorb all cost and labor for the wall.
 - 2. Motion to paint the western wall of the back room
 - a. Moved: Adam
 - b. Second: Carol
 - c. Vote: unanimous.



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- e. Motion to accept committee Reports
 - i. Motion to accept: Carol
 - ii. Second: Scott
 - iii. Vote: Unanimous
- 7. New Business
 - a. Forestry Management update
 - i. Coming November to start cutting red pine along the drive on the SE corner, the west side of the drive, and a few trees on the Sporting Clays course.
 - ii. They are going to work through and maintain the hard woods.
 - iii. Need to send a communication in the newsletter to make members aware of this so they are not surprised when the work starts.
 - iv. This will be an ongoing process over the next couple years.
 - b. Sporting Clays course
 - i. Timber program
 - 1. Jim W and company have done a significant amount of work on the Clays course.
 - ii. Capital Campaign
 - 1. Initial draft presented to the board
 - 2. The goal is to raise 75k plus
 - 3. Finance is asked to finalize the plan and have the communication for the plan by the end of next week.
 - c. Community relations
 - i. Mark has been in contact with the new township director.
 - ii. So far, the conversations have been going well and in a positive direction.
 - iii. Carol and Mark to work on a face-to-face meeting.
- 8. Old Business
 - a. Equipment management program
 - i. Could use a new ATV soon.
 - 1. Will need to be added to the budget
 - 2. Need to price and source this
 - ii. Continue to develop overall equipment management plan.
 - b. Website and social media
 - c. Card systems
 - i. When the budget allows
 - ii. Tabled until budget
 - 1. Need to look at replacing the full system going forward.
- 9. May need to change from EZ pull to a new system.
- 10. Open Discussion
 - a. Additions for next agenda
 - b. Winter League Committee has been identified and they are working on developing a new Winter League system including tee times. More to come.



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- c. Add Winter League Committee report to ongoing agendas.
- 11. Challenges & Celebrations
 - a. The club continues to move in a positive direction and shows good signs of growth.
 - b. Members are starting to become more involved.
 - c. Management was provided feedback on recent staff challenges and observations.
- 12. Motion to Adjourn 8:30 pm
 - a. Moved: Carol
 - b. Second: Scott
 - c. Vote: unanimous
- 13. Next Board Meeting 10/19/2021 executive session 6:30 pm BOD 7:00 pm

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

Counsel: Jon Durell

Secretary: Mike Fisher

Manager: Mark DeKam

Attachments: N/A