



Board Meeting Minutes
October 19th, 2021 @ 7:00 pm
KCCL Clubhouse

BOARD OF DIRECTORS MEETING

1. Member's meeting.
 - a. No attendees
2. BOD Meeting
 - a. Call to order: 7:00
 - b. Roll Call
 - i. Excused: Marty.
 - ii. Present: All others present.
3. Additions & Deletions to the Agenda
4. Finance Report
 - a. The Club is doing well
 - b. See attached financial report
 - c. We have a total of \$515.00 in accounts payable.
 - d. Motion to accept: Carol S.
 - i. 2nd Thad
 - ii. So moved unanimously
5. Manager's Report
 - a. Memberships
 - i. 932 members. 20 new, 76 renewals. 4 additional new and 11 renewals today.
 - b. Managers concerns
 - i. Ammunition
 1. Still an ongoing concern.
 2. Continuing to pursue our contacts and vendors.
 3. We have some on hand and shells are being rationed to shooting.
 4. Have seen a significant increase in Sporting Clays utilization
 - ii. Need a properly working ATV.
 1. Current ATV is beyond repair
 2. Funds from the logging may be allocated to a new ATV.
 - c. Outings
 - i. \$23,910.00 in receipts for outings
 - ii. Recent outing complimented our changes and updates stating it was their best experience in years.
 - iii. Will be taking deposits for upcoming outings. There has been no push back on this.
 - iv. It is asked that the Manager begins having outings list KCCL as covered parties on their insurance.
 - v. Couple of small outings in the next couple weeks approximately 20 people each.
 1. These are both new outings.
 - d. NSSA, NSCA, SCTP shoot updates
 - i. NSSA dates are set and registered



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- ii. NSCA and SCTP date need to be determined
 - 1. NSCA dates need to be in by 11/15/2021
 - 2. Dave and Mark D. to meet on possible SCTP dates.
 - e. Motion to accept Managers Report
 - i. Moved: Carol
 - ii. Second: Jim
 - iii. Vote: Unanimous
- 6. Committee Reports
 - a. Shotgun
 - i. Review / update on the status of the Shotgun committee.
 - 1. There needs to be some definition to this committee.
 - a. Shotgun committee was reviewed, and role was better defined.
 - 2. Verify and manage the menus on Sporting and 5-Stand courses
 - 3. Resetting the courses making sure it is a fresh course monthly.
 - 4. Create new ideas for shooting and set up options.
 - 5. Look at what needs to be improved or continued improvement on the course.
 - ii. Fields need to be re-staked.
 - 1. This will be done following the excavation of field 3
 - 2. Each field will get new stakes and a capped hole for hoop to allow for more accurate hooping of birds.
 - 3. Craig, Thad, Scott, Larry to take on this task.
 - b. 5-stand reservation for SCTP.
 - i. It is reviewed with the board that there have been some concerns with the previous verbal commitment for the club to reserve 5-Stand has been met with some challenge. The board is asked to discuss and resolve this matter.
 - ii. Motion: David H.
 - 1. To reserve the 5-stand field and skeet fields 4 and 5 for KCCL OC SCTP Wednesday during the SCTP season. 4:30 pm to 8:00 pm.
 - iii. Second: Thad B.
 - iv. Vote: Unanimous.
 - v. Mark D. to add to the calendar.
 - vi. Notification to be added to the newsletter.
 - vii. We will add signs to field during practice.
 - c. Pistol/Rifle
 - i. Pistol: Ron S.
 - 1. Safety Video has been made for the pistol range.
 - a. Video to be reviewed by manager.
 - b. Video to be posted appropriately.
 - ii. Rifle / Pistol: Mark J
 - iii. 2 new RSO coming tomorrow for final training and review.



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1. James S.
 2. Carl P.
 3. Developing training program for holster work in the pit with Mark J.
 - iv. Insurance will need to be informed
 1. Mark D. to contact Kevin W.
 - v. First Aid kits for Rifle and Pistol
 1. To be created and replace the existing kits for both ranges.
 - vi. Additional trainer for Impact Church to attend the next board meeting.
 1. Mark to arrange for attendance for the next board meeting.
 - vii. Need to investigate a lighting system to extend fall hours.
 1. Jim and Mark D. to work on this.
 - viii. Metallic targets may need to be double checked for maintenance and location.
 1. To be double-checked by RSO and or Manager.
 - d. Building and Grounds
 - i. Logging is proceeding nicely
 - ii. Hardwoods
 - iii. Trap field 3 to be excavated (Jim Widdis) for better drainage, after that hoop post needs to be established.
 - e. Orange Crushers Foundation
 - i. Last 2 weeks canceled secondary to coaching shortage
 - f. Winter League
 - i. Getting volunteers, plan to meet a.s.a.p. and post in November newsletter.
 - ii. Planning to change up 5-Stand a few times, will tighten up shooting times accordingly.
 1. Should happen monthly. Same with sporting clays
 2. Joe and Marty to help with scoring.
 - iii. Cards are printed.
 - iv. Crag, Joe E, Sam, Roger, Gordy, and others.
 - g. Motion to accept committee reports:
 - i. Moved: Carol S.
 - ii. Second: Thad
 - iii. Vote: Unanimous
7. Comments from the President (Jim Widdis)
- a. The board is informed we need to invest in an alarm system for the club.
 - i. Mark to investigate this.
 - b. Monuments Memorials
 - i. Red
 1. Red's family was interested in participating in this.
 - ii. There have been some others.
 - iii. Need to reinvest in this program.
 - iv. Need to determine a budget.



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- v. Names to be sent to Mark.
 - vi. To be presented to the board at the next meeting
 - c. Member's celebration of life to be scheduled Tuesday before Thanksgiving
 - i. Members recognition for those we lost.
 - ii. Need to contact families of those we have lost.
 - iii. Should begin planning on this soon.
 - iv. This could be an annual event.
 - v. Looking for someone to take on the role of club historian to run this project.
 - d. Need a cook
 - i. If you know someone that is interested, please let Mark know.
- 8. New Business
 - a. Forestry Management update
 - i. Wrapping up in a couple days
 - b. Sporting Clays course
 - i. Capital Campaign
 - 1. First gold participant has bought into the program.
 - 2. Funds are running through the POS.
 - 3. Need to look at future planning for fundraising
 - c. Community relations
 - i. Carol has left a message for her contact; It is reported Ross is only half time. Still working on planning for a meeting. New supervisor reports they would welcome our meeting. More to come.
 - d. Additional Committees to be started
 - i. Election committee
 - 1. Adam to chair and start this committee.
 - 2. Elections will be done electronically this year.
 - ii. Budget planning Committee
 - 1. On hold
 - 2. Will review with finance committee.
- 9. Old Business
 - a. none
- 10. Open Discussion
 - a. none
- 11. Challenges & Celebrations
 - a. Celebrating the success and hard work of our new Manager and engaged members
- 12. Motion to Adjourn
 - a. Moved: Carol S.
 - b. Second: Scott T.
 - c. Vote: Unanimous. Meeting adjourned 8:03 pm
- 13. Next Board Meeting 11/9/2021 BOD 7:00 pm



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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 Durrell

Secretary: Mike Fisher

Manager: Mark DeKam

Attachments: N/A