



**Board Meeting Minutes**  
November 9th, 2021 @ 7:00pm  
KCCL Clubhouse

**BOARD OF DIRECTORS MEETING**

1. Member's meeting. No attendance
2. BOD Meeting
  - a. Call to order 7:00
  - b. Roll Call Thad and Adam Excused
3. Finance Report
  - a. Bank balances have increased
  - b. Sporting Clays Partnership at \$19500 collected, an additional \$15k promised
    - i. Going to send out another member email
    - ii. Moving money into the money market
    - iii. We need to add money to the petty cash for Winter League
    - iv. Roof repairs to skeet houses allocated but not spent
    - v. Concern that we need to save money for Winter League and concern about shells and participation.
      1. Motion Jim W 2<sup>nd</sup> Carol motion moved
  - c. Need to sit tight on expenses, but we have established a decent amount of funds in savings account
    - i. We should have a true finance statement next month
      1. Build the 2022 budget for December
    - ii. We need a quad; it is an immediate need for moving the machines.
      1. Jim W motion, 2<sup>nd</sup> Carol
      2. A motion to purchase a quad. Authorize manager to purchase no greater than \$8000
      3. Motion approved
4. Manager's Report
  - a. Memberships 931 members / 45 renewed / 25 new members
  - b. Manager's concerns
    - i. Ammunition shortage
    - ii. Current Inventory 700 boxes 12
    - iii. Should we extend the Sporting Clays another year?
    - iv. Marty motion 2<sup>nd</sup> Carol
      1. Extend the Platinum for those who bought in for additional year
      2. Motion approved Craig abstained
    - v. Having issues finding a cook: have a few leads.
    - vi. Purchasing Trauma medical kits for ranges
      1. Mark J to look into setting up a first aid class for employees
  - c. Outings
    - i. Just finished our last outing for 2022
  - d. NSSA, NSCA, SCTP shoot updates
    - i. NSSA Dates Set



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1. May 22 – 22 KCCL Spring Challenge
2. June 7 Tuesday 28 Gauge
3. June 21 Tuesday 410 Bore
4. July 29-31 Marion Shields 500 (Buckle Race)
5. Oct 8 KCCL 4x50
- ii. NSCA and SCTP to be scheduled
- e. Motion to accept Managers Report
  - i. Motion approved unanimously
- f. Holidays operations
  - i.
5. Committee Reports
  - a. Shotgun
    - i. Fields need to be re-staked.
      1. Measured by Craig and Ken
      2. Measured out hoop locations
      3. Fields are in speck
      4. Need to work on the shooting squares
      5. Idea to make field 2 a stadium field
        - a. Need to look into concrete cost
    - ii. 5-Stand reservation on Wednesday 4-8 pm
      1. Need signs
    - iii. Field 1 skeet machines getting converted to International skeet 62 mph
      1. Waiting on parts
    - iv. Requested signs that say pick up shells
      1. Mark to look into
    - v. Sporting and 5-Stand courses need to be adjusted
    - vi. Ken is going through the traps
  - b. Pistol
    - i. Setting up a Winter Pistol League
      1. 2 targets 10 rounds
      2. Ron made a video for Pistol Range
      3. 9mm ammo starting to show up
  - c. Rifle
    - i. RSO on Thursdays
    - ii. Request for Ed and Carl to attend January BOD meeting
    - iii. Concerns about how to protect the blue sky capturing the bullet on Rifle Range
    - iv. Need a video for the Rifle Range
    - v. 556 ammo is back
  - d. Building and Grounds
    - i. Jim's trench and drain successful on field #3. Trap house is bone dry. Thanks



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- ii. Skeet house roofs and soffit for fields 3,4,5 delayed. Contractor bailed out, looking for another.
      - 1. Mark has another lead.
      - 2. Request to make a project list
  - e. Winter League
    - i. Official volunteers are: Sam Yeo, Rodger Hill, Gordy Anderson, Marty Boltres, Scott Treichel, Joe Eckelstafer, Bob Jordan, Craig Priebe (chair)
    - ii. Flyers posted at clubhouse, more to follow in newsletter, email blast. Guidelines and rules tweaked. Dates set for this year, will add banquet, club championships asap. Prices same as last year.
    - iii. Sign up starts December 1<sup>st</sup>
    - iv. Enforcers are Roger and Sam
    - v. Planning extra desk/help near counter to sign up and get lines out.
    - vi. Looking for volunteers for sign up
  - f. Orange Crushers Foundation
    - i. Successful completion of coaches training.
      - 1. Can now train SCTP coaches
    - ii. Upcoming training for assistant coaches will collaborate with another local team.
    - iii. 33 participants
    - iv. Looking for anyone interested in helping out
  - g. Motion to accept committee reports: Carol, Jim 2nd motion passed unanimously
6. New Business
- a. Member Concerns
    - i. Reviewed and addressed
    - ii. Dave H, 2<sup>nd</sup> Mark Motion to amend agenda
  - b. New Secretary
    - i. Scott Treichel
    - ii. Motion passed unanimously
  - c. 2022 Event planning
    - i. Building the calendar for 2022
  - d. Tom Mack Memorial Celebration of Life
    - i. December 3, 2021 at 4 pm
    - ii. Food provided
  - e. Committee Member review
    - i. Verified the different committees for 2022
  - f. December BOD Gathering
    - i. Wednesday December 15, 7:00
      - 1. Potluck for BOD members
  - g. Holiday Hours
    - i. Thanksgiving Hours



## **Board Meeting Minutes**

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1. Closed Thursday open on Sat and Sunday
  - ii. Christmas
    1. Closed Dec 25 / 26
  - iii. New Years
    1. Closed Saturday 1/1/2022
7. Old Business
  - a. Forestry Management update
    - i. \$17,000 paid
    - ii. Going to be a long time before next logging
  - b. Sporting Clays course
    - i. Timber program
    - ii. Capital Campaign
  - c. Community relations
    - i. Work in Progress
    - ii. Rescheduling dates
8. Open Discussion
  - a. Moved into Executive Session
9. Challenges & Celebrations
10. Motion to Adjourn 8:55 pm
11. Next Board Meeting 12/15/2021 BOD 7:00 pm potluck dates are welcome

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

Manager: Mark DeKam

Attachments: N/A



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**KCCL 2022 Events**

- **Sporting Clays Under the Lights**
  - December 16, 2021
- **Winter League**
  - Starts January 2, 2022 - March 26, 2022
  - 2022 Banquet TBD
  - Club Championships TBD
- **Plaid Shirt Night**
  - TBD
- **Iron Man**
  - TBD
- **KCCL Spring Challenge NSSA Shoot**
  - May 21-22, 2022
- **Tuesday 28 Gauge NSSA Shoot**
  - June 7, 2022
- **Tuesday 410 Bore NSSA Shoot**
  - June 21, 2022
- **Marion Shields NSSA Shoot**
  - July 29 – 31, 2022
- **Summer League**
  - Starts July 31 – Sept 24, 2022
- **KCCL 4x50 NSSA Shoot**
  - October 8, 2022