

## BOD MEETING MINUTES

### I. MEMBER'S MEETING

- A. Member's meeting 7pm
- B. Call to order
  - 1. Vick / Amanda
  - 2. Discussion of full club inventory
    - i. Video / pics, we need to pick a day to do a full club wide inventory.
  - 3. Taking down the Trees
    - i. April 28 - Arbor Day we should plant some trees replace – Mark will look into having trees ready to plant where we took down the Cedars
  - 4. Club Affiliations
    - i. Duck, Trout, Unlimited
    - ii. MUCC Where do we stand with them?
    - iii. Are we still giving Tracks to Good Willie School? Mark has not done anything with that, he will look into it and get it moving again.
- C. Membership Adjournment 7:14 PM
  - 1. Motion to Adjourn Carol, 2nd Jim, motion passed unanimously

### II. BOD MEETING

- A. Call to order 7:14
- B. Roll call: Judd / David excused
- C. Review and approval of Agenda
  - a. Motion to Approve, 2nd, Motion Passed Unanimous
- D. Review and approval of 7/19/22 Minutes
  - a. Motion to Approve, 2<sup>nd</sup>, Motion passed Unanimous

### III. COMMITTEE REPORTS

- A. Pistol/Rifle – Kids been cleaning on the Rifle Area
- B. Shotgun (Judd)
  - a. Thanks to those people for filling the holes on the skeet fields
  - b. Five Stand was changed thanks to all the people that helped fun course check it out
  - c. Request to bring back the gun cleaning station. Mark is working on it
  - d. Fix PVC markers on skeet fields- Scott will work on it
  - e. Add a 6-station easy menu 5 stand course
  - f. Sporting will be updated next week
- C. Training (Mark, Angela)
  - a. 30 students this month already
- D. Buildings and Grounds (Craig)
  - a. Working on skeet house roofs, houses in process of being painted
  - b. Rifle range need to be cleaned every week.
  - c. Septic Pumped
  - d. Next week to lower the stands.

- e. Chimney Sweep to check fireplace
- f. Back room painting in process
- g. Wood Committee to work on the Sporting course in the fall
- E. Finance (Craig)
  - a. Craig gave the Finance report. Having a professional service really makes the numbers easy.
- F. Leagues (Craig, Scott)
  - a. 24 participants finish up Aug 20. Was a fun Summer League
- G. Crushers Corner (David, Amanda)
  - a. Updating the OC Bylaws, Getting ready for upcoming season, 6 OC shooters are attending the State Skeet Event. Looking like we will have a big team next year. Looking at having an OC volunteer day, Need a list from KCCL BOD of items to work on. Need to finalize a date.
- H. Marketing and Membership (Carol)
  - a. Working on getting a Plaque. He received quotes, but need to update to a 12x16 stainless steel with black lettering ¼ thick
    - i. 12 individual plates
  - b. Motion to approve Jim 2nd Thad
    - i. Motion passed unanimously
- IV. PRESIDENT'S REPORT
  - a) Mark and Mark to make safety films. We need to look at our by-laws.
  - b) Must be 18 to buy shells, must be supervised if under 18 by someone over 18.
  - c) Effective Aug 31, 2022
  - d) Motion to accept Craig 2nd Mark, motion passed unanimously
- V. MANAGER'S REPORT
  - i. Card system in place 100% operational
  - ii. We now can track who shot what and have accurate counts on the games.
  - iii. Members can turn in existing Punch cards for \$6 each round added onto a new card. Sporting and 5-stand will be 1 cost and skeet trap will be another.
  - iv. Putting gutters on Skeet Roofs
  - v. New Games
    - 1. Make or Break will be starting next Tuesday on Field 5
    - 2. Cosmic Clays Shoot, black light shoot, we will have one in the fall
  - b. DNR changed the deer harvesting policy. You have 72 hours to get your deer checked.
  - c. We are moving into outing season. Looking for volunteers. Talk to Mark for the schedule.
  - d. Motion to accept Craig 2nd Jim Motion Passed Unanimously
- VI. NEW BUSINESS
  - a. Archery
    - i. Looking for a head of an Archery Committee



**Board Meeting Minutes**  
August 16, 2022 @ 7:00 pm  
KCCL Clubhouse

b. Trainer Interview

- i. Ryan – Pistol / Rifle instructor
- ii. He will look into the required instructor insurance.

VII. OLD BUSINESS

- A. Trail System Update – Moved to September
- B. Training standards for staff and overall safety
  - a. In progress – Mark report in September
- C. Social media and online accounts management
  - a. Amanda – report next month

VIII. CHALLENGES/CELEBRATIONS

- i. Marion Shields was a fun event

IX. NEXT MEETING DATE 9/20/22 @ 7PM

X. Motion to Adjourn Jim, 2nd Thad motion passed unanimously

XI. ADJOURNMENT – 9:03