



KCCL BOD MEETING 6-13-2023

I. Meeting Details

Chairperson: Sam Yeo

Secretary: Mat Peabody

Time: 7:00pm

II. Roll Call

Attendees: Sam Yeo, Natasha Versluys, Gordon Anderson, Brad Strouse, Chris Kropf, John Goodrow, Mike Novy

Absent: Mark Jacobson, Dave Held

III. Call to Order

Motion to start the meeting 7:02pm

Moved: Sam Yeo

Second: Natasha Versluys

7 for, so moved.

Motion to approve agenda (attached)

Moved: Sam Yeo

Second: Natasha Versluys

7 for, so moved

IV. Reports/Discussion Items

A. Financial Update - Presented by Natasha

1. We have about \$70k in the bank. Large expenses coming up are:

-Plan for payment to Jim Widdis (~\$39k) comprised of:

-outstanding balance on loan

-house account

-expenses for Spartan Shoot

-Expenses coming up: Taxes (~\$9,000)

-Target shipment (~\$7,000--mostly SC targets)

B. President's Update

1. There was no president's update

C. Manager's Report - Presented by Mat

-Sales for June 13, 2022 through June 13, 2023 are about \$14k behind the same time period last year. Almost all of the shortfall can be attributed to the earlier Miller Welding outing we had last year. YTD 2023 sales are about \$21k ahead of last year, due in large part to numerous smaller outings we have been holding. Outings held so far this year include BSA, Innovia, Spartan Shoot, Ducks Unlimited/Bachelor, SCTP Southwest Conference Shoot (2 days) and the Olive Branch (also SCTP).

-Coming up in June, we have a KCCL Fun Shoot, Spectrum (now Corewell), IFMA and NSCA Shoot.

-In July we have currently scheduled MSCA, Two Arrows Wealth Management, Cast & Blast and Marion Shields.

-In August, we have KUIU-who told us they would revamp and modernize our archery range as part of their shoot. They will hold an archery tournament as a vehicle for displaying their wares at KCCL. We also have another MSCA shoot and the Salvation Army Shoot (with Senator Mark Huizenga serving as the chair of that fundraiser.)

-September we have Miller Welding, McAllister Rental, MSCA, Fisen Corporation, ABC and we are working on three others that have not yet been finalized.

-The telephone fax line has been cancelled for a savings of over \$200/month. We need to get a different phone service than AT&T--which could save us another \$500/month.

-We have instituted a white board of daily activities that need to be carried out by the pullers (these are tasks over and above their regular daily tasks). It has been working well and makes the pullers more productive.

-The ADP payroll function has been transferred from Jim Widdis to Natasha Versluys.

-We are recommending the closure of the kitchen. The kitchen will be treated like a church kitchen. We can sell pre-packaged items like water, soda, chips and candy, but no cooked food. We must also write up a liability release for any shoots that will utilize all or part of the kitchen for their catering needs.

-Backerboards and metal targets have been replaced at both the rifle and pistol. Mike suggested we use a white grease (like the patterning board) dyed orange instead of orange spray paint to save money. We ran a trial with the

grease, and it seemed to do well, so we plan to institute his suggestion.

-We have two golf carts that need servicing. I will see if Ken can fix them when he gets back from vacation.

-The solar panels we have been testing for battery recharging are working very well. We need to estimate the cost of implementing 35-watt solar panels as an integral part of each SC machine set-up.

-We are doing well moving ammo and are conducting ammo inventories monthly. We also received \$1,305 for brass recycled from the rifle and pistol ranges.

-Last month we had 3 new members, 1 new corporate member and 44 renewals. I will send out another mass mailing in mid July for membership that need to be renewed prior to August 31.

-We will need to order another shipment of targets in the next week or so. We need mostly SC targets.

D. Lara Updates

1. There was no report.

V. Director Assignment

1. The following committee assignments were approved:

-Asset list updates - Bill Melvin/Ken Groeneveld

-Management of the Web Page/Sportsman & Electronic Calendar - Amanda/Michelle/Mat

-Building and Grounds - Mike Novy

-Rifle & Pistol - Unassigned

-Skeet, Trap and Sporting Clays - John Goodrow

-Email system update - Mat

-Membership - Roger Hill Chair

-Personnel - Table for now

-By Law Updates - Dave/John

-Election Committee Verbiage

-Director Term Limits

-Updating the 65 day requirements

-Large Property updates/alterations

VI. Old Business

Sam moved and Natasha seconded. Board approved.

- Card system management will be handled by Gordon/Mat

- Consolidation of all Facebook pages (3) that are linked to KCCL - Amanda/Michelle

- Email address update procedure - Mat has already checked 800+ emails (some from members who have not renewed). All renewals and new memberships have their emails reentered, and Mat will make a sign for the front desk to verify that people are receiving notices and newsletters.

- Change the wording for monthly BOD meeting to BOD Meeting, Members are Welcome.

To Do List:

1. Get a total number of house accounts and balances --MP (6/30/23)
2. Fix numbering of machine on 5 stand and orientation stands --MP/JG (ASAP)
3. Ken keep track of hours spent per machine --MP (6/20/23)
4. Ask Michelle for emails that bounce or invalid emails --MP (6/30/23)
5. Sign on desk reminding members to let us know if they are receiving notices & newsletters --MP (ASAP)
6. Food truck for Saturday --MP/HD (6/16/23)

VII. Adjournment

Meeting adjourned at 9:22pm