



CABLE ROD & GUN CLUB, INC

14780 McNaught Rd
P.O. Box 201
Cable, WI 54821

Meeting Minutes from the April 19, 2022, meeting at the club house.

Opening:

The meeting of the Cable Rod & Gun Club was called to order at 6:05 P.M. by Karl Kastrosky

Roll Call of the Board:

Karl Kastrosky, President
Larry Nelson, Treasure
Jerome Malmquist, Secretary
Kelly Rauch, Vice President
Jay Zogg, Sideboard
Leif Wallin, Sideboard

Mike Hadley, Sideboard
Louis Holly, Member
Kent Lillyroot, Member
PC Rasmussen, Member
Alex Rasmussen, Guest
Mark Mulder, Coach

Approval of the Agenda:

Accepted as submitted with additional input in the minutes that follow...

Approval of Previous Minutes:

Dispensed with the reading. Motion to accept by Kelly Rauch, second by Leif Wallin and approved as submitted.

Treasure's Report: Submitted by Larry Nelson

1. Account Balances as of March 15, 2022:
 - a. HCCU Checking: \$3,037.56
 - b. HCCU Savings: \$692.65
 - c. Badger Bank Checking: \$4179.23
 - d. Badger Bank Savings: \$1,000.04
 - e. Total: \$8,909.48**
2. The line of credit for DNR Grant #1 remains at \$16,400. (Status quo)
 - a. *Grant #1 is for \$42,875 requiring a 50% match of approximately \$21,500. The reimbursement from the DNR will not be made until the projects are completed, paid, and reviewed.*
 - b. *Grant #2, if awarded is for \$85,700 with a 25% match of approximately \$21,500. Recall that it has been rated and approved by the Wisconsin DNR. We expect the award to be made once it is also approved by U.S. Fish & Wildlife Service.*
3. The remaining Drummond HS bill of \$1,301.00 was paid!
4. The club has spent \$12,659.70 on shells this year.
5. A P&L form the club was submitted covering the years 2019 to 2021.
6. 501c3: We need a better plan to take advantage of this status. To date, four letters have been mailed out with no response. To date, total donations are \$1,255.00. The question is, "Do we send out a request to a select few, all members, or?"
7. No action was taken on the QuickBooks software to date. (Reference last month's minutes on approved actions to be taken.)
8. NOTE: The yearly cost of just keeping the facilities maintained; mortgage, utilities, maintenance, and other expenses is about \$15,000 per year or \$1,250 per month.
9. The balance of the mortgage is \$21,500. We pay \$2,340 + ~\$1,000 in interest.
10. **REMINDER:** All donations must go through the Treasure and... As a 501c3, W9's must be provided before prize money is issued. 1099's will be provided to the Federal

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Government. And **NOTE:** No more cash out payments. Checks are required for all cash prizes and payments for record keeping and documentation for 501c3 activities.

11. The current raffle permit which expires on May 1, 2022, has been renewed.
12. A construction schedule will be established for this summer. Volunteer hours must be documented to help with the DNR grants.

President's Input: (By Karl Kastrosky)

1. George Roth delivered thirty cases of shells that had been procured.
2. We need to update the signage to reflect the change from \$5 to \$10 for nonmembers using the grounds. The goal is a professional looking reprint.
3. The gun raffle from last fall resulted in selling the gun and sending cash to the winner. Going forward, this will not happen again. There is a plan for another gun raffle this season. The details are being developed.
4. For the April 26 events, the Cable Chamber of Commerce's Business after 5 event is being catered by the Brick House Café and Catering. This will be followed by the club's annual meeting which will be followed by the awards celebration from last year's season.
5. The sale of this year's club raffle tickets will be licked off at the Business After 5 event!
6. After much discussion, a history of the terms of the directors was determined. The result of the discussion requires an update to the club's Bylaws. The officers; President, Vice-president, Treasurer and Secretary, serve two-year assignments. The President and Treasurer are elected in the same year and the Vice-president and Secretary are elected in the following year. The non-officer members of the board, commonly known as the Side Board, have three-year assignments. One member is elected each year. All directors can be reelected to their positions. (The agenda for the annual meeting outlines the positions that need to be voted on.)
7. A brief review of the costs for the coming season confirmed that the 2022 Summer Trap League flyer that was posted will stand based on the final costs of the inventory obtained. We still need to determine the costs of food. A target cost may be \$5 per plate. Once again, construction activity, planning, scheduling, and documenting will be critical this summer.

Board Member Inputs:

1. Donations made to the Drummond High School Trap Team can be made to the "team" and not to an individual. In a discussion with the school, to be officially on the trap team, students must sign up with the school and pay fees through the school. In turn, the club must keep track of "official" student activities and bill the school. Students shooting with a Cable Gun Club Team or practicing outside of a school activity will pay the club directly.
2. Dawn Peterson will be managing the club house and bar for this season. A discussion followed regarding the wage rate for the position. \$15 per hour was put forward and agreed to by all. Note that federal and state taxes need to be withheld.

Old Business:

1. The shot shell inventory appears to be adequate for this season.
2. NRL22 concerns were discussed. The clubs priorities will be discussed at the annual meeting. NRL22 is included in the list. Jim Rau will be making a proposal to the club at the annual meeting.
3. It was agreed that there will be a gun raffle this year. We will work with John Waggoner, FFL holder at the Hayward Bait & Bottle Shoppe. There was discussion on having a youth gun to raffle off as well. Details are tabled for a future discussion.
4. Everyone can help with selling raffle tickets. Careful records of who has which tickets must be kept. And... All tickets must be accounted for. Sold tickets require the name and address of the person that purchased the ticket. Unsold tickets must be returned. ALL

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ticket stubs must be kept. This is a requirement as a 501c3 and the raffle license. No Exceptions! To expedite the sale of tickets, allowing people to purchase a particular ticket number will not be monitored. If you want a particular number, buy early and it might still be available.

5. **NOTE:** As an incentive to sell tickets – A motion was made by PC Rasmussen and seconded by Mike Hadley to, “Award the seller of the winning ticket \$50.00.” The motion carried unanimously.

New Business:

1. There was discussion on the NRL22 activities and support. Let it be known that the club purchased much of the equipment for NRL22 activities. The club’s investment was \$386. This will be discussed further at the annual meeting.
2. There was discussion on; 1) posting sponsor boards and 2) job descriptions for the construction work to be done this summer along with a work plan and layout.
3. Alex Rasmussen made a proposal for an Eagle Scout project. A motion was made by Jerome Malmquist and seconded by Larry Wallin to, “Have Alex Rasmussen lead and function as the project manager of the rifle range demolition, design for the replacement and construction of new rifle range shelter/shelters and facilities.” The motion carried unanimously.

Footnote: For those that have never witnessed and Eagle Scout project, the scout must demonstrate leadership for the project. They are the one in charge, of course with input from the beneficiary of the desired outcome. The projects require a minimum of 40 hours of time to complete (no problem for this project). This includes things like fund raising, materials procurement, design and providing direction on the job site. With the club’s approval in hand, Alex’s next step is to receive approval from the Voyageurs Area Council of the BSA. I cannot imagine that this would not be approved. Once approved, the work begins. The hours on the project, under Alex’s direction can come from any able-bodied individual. The time spent on this project may also be applied to our DNR grant. This is a win-win. Support Alex!

Tabled Items and Tasks to be Completed:

- A comprehensive plan is to be written and filed with the airport, the town, developers, and other authorities as needed. The document would cover the history of the club, its location, purpose, etc.
- Detailed plans on “how to plan” future events.

Adjournment:

Meeting was adjourned at 7:43 P.M. and approved by ALL.

NOTE: The next regular meeting will be 6:00 P.M. on May 17, 2022, the 3rd Tuesday of the month, at the club house.