



CABLE ROD & GUN CLUB, INC

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

Meeting Minutes of the April 26, 2022, of the **Annual Meeting**

Opening:

The meeting of the Cable Rod & Gun Club was called to order at 6:40 P.M. by Karl Kastrosky

Roll Call of the Board & Attendees:

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

Jim Rau, Member
Mark Mulder, Member
Breanna Zogg, Student
Cyndi Kastrosky, Member
Kent Lillyroot, Member
Larry Chrisman, Member
Daniel Plum, Member

Approval of the Agenda:

Accepted as submitted.

Approval of Previous Minutes:

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

Treasure's Report: (Submitted by Larry Nelson)

1. A detailed P&L was provided that can be available upon request. For calendar year 2021, the club's Net Income was **-\$660.89**. The club does not account for inventory as when it is purchased and when it is used. Therefore, the loss is not as bad as it looks, as purchases were made that will support operations in 2022.
The following is from the April 19, monthly minutes. See them for more details.
2. 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**
3. 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.*
4. 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.
5. The balance of the mortgage is \$21,500. We pay \$2,340 + ~\$1,000 in interest.
6. **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 Government. And **NOTE:** No more undocumented payments! Checks are required for all

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cash prizes and other payments for record keeping and documentation per 501c3 requirements.

7. A construction schedule will be established for this summer. Volunteer hours must be documented to help with the matching requirements of the DNR grants.

President's Input: (By Karl Kastrosky)

1. The club was finally officially recognized as a 501c3 in 2021.
2. One DNR grant was approved in 2021. We expect to have the second one approved this year. (Details in the Treasurer's report.)
3. The club has been working to improve the safety of the grounds.
4. Equipment repairs on the traps have been made and need to continue.
5. An important goal for 2022 is to build our membership!

Membership Update: (By Jerome Malmquist, Secretary)

1. To date for 2022, there are forty-three paid members. There have been questions on when the annual dues are due. There is no official date, but the season starts in June. It would be very helpful to have pay their annual membership fee by then.
2. For the 2021 season there were ninety-four paid members.
3. Our database contains 209 members past and present from previous years back to 2018.
4. To date, there are thirteen members who have come back or joined for the first time.

Old Business:

1. There was discussion on the Drummond High School Trap Team. It costs a student a minimum of \$200 per season to compete. This includes six weeks of practice and HS league shooting. Additional practice rounds will add to the cost. Donations can be made to the "team" but not to individuals. There is a high school league requirement for the students to sign up and pay through the school. The club needs to bill the school for the shooting. This keeps things simple. Another option could include a donation to the club designated for high school targets for example but... more details are required.

New Business:

- 1) Dawn Peterson was introduced as the club's clubhouse manager for this season. Welcome Dawn!
- 2) Alex Rasmussen will be completing an Eagle Scout project for the club in the upgrading of the rifle ranges. (See the April 19 report.)
- 3) There was much discussion on the future of NRL22 activities and support. A motion was made by Kelly Rauch and seconded by Larry Chrisman to, **"Eliminate sanctioned NRL22 events at the Cable Rod & Gun Club, retain the equipment that the club has purchased and establish open 22 caliber shoots for fun."** In the discussion, Jim Rau and Larry Chrisman made an offer to assist in establishing these shooting sessions. The motioned carried unanimously.
- 4) The discussion continued with further discussion on the clubs priorities with regards to "shooting" events. The result was:
 - a) Shot shell shooting is THE priority for this club. This includes Trap, Skeet and Sporting Clays.
 - b) There is a strong desire to get a program for pistol shooting established. Gun sales of pistols has been brisk. There is a need to provide an opportunity to gain experience in how to safely handle a pistol and to practice with it. We need a couple people to help with this.
 - c) Archery will be new to our range this year.
 - d) Rifle range shooting will be up to the individuals and those establishing a 22 shooting for fun experience.

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- 5) The Birkie Foundation, our neighbors, have been expressing a strong interest in working with our club. Larry Nelson and Jerome Malmquist met with Ben Popp, Director of the Birkie Foundation on Monday, April 25. The Birkie will be building a permanent Biathlon range east of the start line area. They have several (more than ten and less than one hundred) kids and young adults that have shown interest in biathlon in recent years. (Note that there were almost 1,500 youth participating in the Junior Birkie and Barnebirkie events this past year.) The permanent range may be three to five years out. In the meantime, a practice facility is wanted. It would be our expectation that ALL costs will be covered by the Birkie Foundation including facilities, their construction, and the required coaches. The club will be paid by the foundation and the youth will be asked to join the club. The conclusion:

A motion was made by Larry Chrisman and seconded by Kelly Rauch to, **“Have Larry Nelson and Jerome Malmquist meet with the Birkie Foundation to develop a Memorandum of Understanding between the Birkie Foundation and the Cable Rod & Gun Club and to review that document at a future meeting.”** The motioned carried unanimously.

Election of Club Leadership:

- 1) For **President**: Nominations from the floor were opened. Karl Kastrosky agreed to serve one more term of two years. With no further nominations, a motion was made by Jay Zogg and seconded by Larry Nelson to, **“Close the nominations and cast a unanimous ballot for Karl Kastrosky as President.”** The motioned carried.
- 2) For **Treasurer**: Nominations from the floor were opened. Larry Nelson agreed to serve another term of two years. With no further nominations, a motion was made by Leif Wallin and seconded by Mike Hadley to, **“Close the nominations and cast a unanimous ballot for Larry Nelson as Treasurer.”** The motioned carried.
- 3) For the position of **Side Board Member**: Nominations from the floor were opened. Leif Wallin who was appointed to a vacated position where the term ended this year, agreed to continue to serve. The term would be three years. With no further nominations, a motion was made by Larry Nelson and seconded by Jerome Malmquist to, **“Close the nominations and cast a unanimous ballot for Leif Wallin as a Side Board Member.”** The motioned carried.

Adoption and Approval of Updated Bylaws:

Discussion:

- 1) Know that the current bylaws were satisfied for this meeting's elections. Going forward, the bylaws required an update for the primary reason that the process of electing officers needed to be clarified. This was done with changes made in “Section IV. Directors, C. Terms.” The Side Board Members are different than the officers in that they serve three-year terms as opposed to two. It is possible that a Side Board Member could be elected as an officer during their term. They could be backfilled by an appointment or an election.
- 2) A secondary reason for updating the bylaws was to update the requirement to notify all members via snail mail thirty days before the meeting. This was driven by the fact that the deadline had been missed. Looking at the issue further:
 - a) Active emailing has been available going back to the late 1980's. Going green by using digital communication in place of mailed paper is encouraged. We are all being challenged to get our mail: bills, statements, notices, etc. online.
 - b) To maintain open communication, there will be a three-ring binder in the club house with copies of past minutes, letters, etc., to review the many activities of the club.
- 3) There is a possibility that other items in the bylaws may be updated going forward. For now, the proposed changes will suffice.

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In conclusion: A motion was made by Karl Kastrosky and seconded by Mike Hadley to adopt the updated bylaws as submitted. The vote was 13 in favor and 1 opposed. Motion carried.

Public Comment and Remarks:

1. The Cable Chamber of Commerce's Business after 5 event was held before this annual meeting. It was very well attended! It was catered by the Brick House Café and Catering which also provided a delicious menu for this meeting. Thanks to the Cable Chamber and the Brick House!!!
2. The sale of this year's club raffle tickets was kicked off at the Business After 5 event. Note that all members are asked to help sell the tickets. Tickets can be checked out at the club house. If you know of anyone from the past that wants a particular ticket number, they need to make their desire known very soon. We will not be assigning numbers to individuals this year. There are 300 tickets at \$100 each. Be very careful in identifying which tickets you take to sell. There is a clip board for you to sign out what you take. Return ALL ticket stubs, unsold tickets, and the funds. As a 501c3 the club needs to keep track of all tickets sold and unsold and hold that information for some period of time.
3. The activities this summer will have additional options. One of the most visited activities at last year's Pig Roast was **Sporting Clays**. Because of that interest, Daniel Plum is planning to hold two sporting clay shoots each month. Some of the equipment needs to be repaired. Jay Zogg will be helping with that as he has done a considerable amount of work on the throwers over the past year.
4. There will also be an archery range this summer. Shot shell guns, pistols, rifles, and bows will provide several options for skill development and fun.

The next Annual Meeting will be April 24, 2023. Put it on your calendar now!

Adjournment:

A motion was made and seconded to adjourn the meeting. Approved by all at 8:20 P.M.

We will see you all this summer!