



CABLE ROD & GUN CLUB, INC

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

Opening:

The meeting of the Cable Rod & Gun Club was called to order at 6:10 P.M. by Karl Kastrosky

Roll Call of the Board and Club Members:

Karl Kastrosky, President	Leif Wallin, Sideboard & HS Coach
Larry Nelson, Reports provided	Mike Hadley, Sideboard, Absent
Jerome Malmquist, Secretary	Mark Mulder, HS Coach
Kelly Rauch, VP, Absent	Louie Holly, Member
Jay Zogg, Sideboard & HS Coach	

Approval of the Agenda: Approve as submitted.

Approval of Previous Minutes:

Dispensed with reading December minutes. Approved as submitted by consensus.

Treasure's Report: Submitted by Larry Nelson – January 16, 2023, update.

Bank Account Balances – January 16, 2022		Bank Account Balances – December 20, 2022	
HCCU Checking	\$7,584.65	HCCU Checking	\$3,782.03
HCCU Savings	692.85	HCCU Savings	692.85
Badger Bank Checking	1,834.49	Badger Bank Checking	2,322.27
Badger Bank, Savings	1,000.45	Badger Bank, Savings	1,000.35
TOTAL:	\$11,112.44*	TOTAL:	\$7,797.50

* Includes \$3,420 collected for the presale of shotshells.

The Drummond High School has been invoiced \$1,840.00 for student league shooting. There may be future updates.

The WI DNR has issued a check in the amount of \$21,438.00 for the work completed on grant #1. That will be used to pay off the line of credit so we can borrow more to complete grant #2. Recall that for the second grant, partial payments by the DNR can be made as the projects proceed.

There is \$175 in the PayPal account. (More has come in since the meeting.)

Outstanding invoices:

- Cable Lumber and Home - \$1,725.27
- The bill for the shotshells, State Sales Tax, mortgage and interest and the accountants fees will be arriving soon.
- The remaining mortgage is \$18,720. The annual payment is \$2,340 plus about \$1,000 of interest.

Fishing Contest:

- To date \$180 has been deposited from ticket sales. There are more tickets sold to be picked up but the sales to date have been slow.

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Please renew your memberships when you can. Work on DNR Grant #2 will commence in the Spring. We have until October 31, 2024, to complete.

President's Report:

1. Karl read letter of support written for the Start Line In, from the Gun Club, in support of a building permit for work completed before a permit was requested. The County approved the permit.
2. A Cable Airport meeting that was held earlier was attended by Karl. A question had been made to the Wisconsin Bureau of Aeronautics concerning the work that had been done on the gun club grounds and if it created a hazard to the airport. The bureau has NO issues and neither does the Cable Airport Board.
3. The Cable Rod and Gun Club's agenda for the planned January 31 meeting at the Cable Community Center was presented.
Motion made by Leif Wallin and seconded by Mark Mulder to approve the proposed agenda as submitted to the Board. Approved by all.
(As an update... The meeting was "hijacked" for lack of a better definition, by others and has now been canceled. Stay tuned for future communication.)
4. **DNR Grant #2** – Fencing: Larry Nelson provided a layout of the grounds along with a bid spec document that outlined the work to be done in Grant #2. These items were reviewed.
Motion made by Leif Wallin and seconded by Louie Holly to request bids for the fencing based on the drawing and the Request for Proposal (RFP) as submitted by Nelson. Approved unanimously.
 - a. When it warms up – The sound deadening strips on the shooting shelters will be installed and the entry kiosk will be finished. Too much snow and cold for now!
 - b. Lighting – Looking for a cheaper alternative.
 - c. Security Camera options are still be worked out.
 - d. (See the December minutes for the details on the proposed upgrades to the target throwing equipment.)

Old Business:

1. The list of pre-purchased shotshells was reviewed. Over half of the money has been paid. People need to pay up before the end of the month as that is when the bill from the supplier will be due. Note that this approach will keep over \$6,000 off the inventory that the club would normally carry into the summer league and diminish as the season progressed. This is a big help!
MOTION was made by Mark Mulder and seconded by Louie Holly that members of the board can purchase a case of shells for \$80 as has been done in the past. Approved by all.
2. By consensus, the proposed ad to be placed in the Drummond class of 2023 Year Book was approved. (The funding for the ad was approved in December.)
3. Ice Fishing Contest – Leif Wallin will contact Dawn Peterson regarding support. Kelly Rauch will be collecting bucket raffle items and taking care of the details the day of the event.

New Business:

1. None.

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Tabled items for a future meeting in 2023:

1. (In previous minutes.)

Adjournment:

Adjourned at ~7:45 P.M.

NOTE: The next regular scheduled monthly meeting will be held at 6:00 P.M. on Tuesday, February 21, Mardi gras! Watch Facebook for updates on dates and events.