

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
December 8, 2015

Attendance:

Tom Becker, Ken Normandy, Bill Means, Scott Lauder, Dora Potekin, Nick Kasemeotes, Beau Bosovich, Todd Ogren, Jim Conte, Jon Speck, six regular members, and three candidates.

Opening – Tom Becker:

Tom called the meeting to order at 7:00 pm with the Pledge of Allegiance. Tom introduced the officers to the new membership candidates.

Secretary's report – Scott Lauder:

Scott read the minutes for the December meeting. The minutes were approved as read.

Treasurer's report – Bill Means:

Bill reported that we have a balance of approximately \$14,000 of which \$9,289 is liquid assets and \$3700 in the new member account. With no tenant, Bill indicated that we are currently paying for the rental property utilities. One third of the taxes are paid and we paid \$1000 for liability insurance.

Membership report – Dora Potekin:

Dora reported that we have ninety regular members and eight senior members for a total of ninety-eight members. We have collected \$908 in dues and nineteen dues notices were sent. Dues credits for ten members were reported this month.

Roy Benson is interested in joining the club and is sponsored by Beau Bosovich; however, due to work conflicts, he was unable to attend the meeting. Since this is the second time he was unable to make his second reading, he is invited to return in the spring and start the process for membership again when his work conflicts subside.

Gary Weber was at the meeting for his second reading. Gary is sponsored by Ken Normandy. Gary is an IT manager with IBM and lives in Crystal Lake, IL. Gary has been shooting for a number of years and is currently shooting with the Tuesday evening first relay. Gary is willing to help around the range as needed. Gary was approved for membership via voice vote.

Tom Jackson was at the meeting for his first reading. Tom is sponsored by Tom Becker. Tom is a resident of Waukegan and is a former member. He stated that due to family obligations he had to drop out of the club but now that his children are grown he want to rejoin. Tom is an ER Nurse and is willing to help out around the club as necessary. Tom was invited to the January meeting for his second reading.

Brian Roehm was at the meeting for his first reading. Brian is sponsored by Bill Means. Brian is the owner of Crown Trophy and is BAS District Chairperson for Kenosha. Brian is a rifle and shot gun shooter and wants to learn pistol shooting and is interested in Bullseye. He is willing to help around the range as necessary. Brian was invited to the January meeting for his second reading.

Communications – Tom Becker:

Jon Speck reported on the Juniors Program. We have four youth signed up for Saturdays for the program and two adults shooting with them.

Jon also reported on a number of activities and projects that rifle team members in which rifle team members are engaged:

1. The team is engaged in three leagues, the Southeast League, Southwest League and the Mid-States Postal.
2. There are several matches that members will be competing in: The Black Earth, the Lodi, the NRA Sectional in Oshkosh, and the Small Bore State Match.

Bill Means indicated that the Fall Pistol league was wrapping up. He is encouraging all shooters to complete their shooting by the end of December. The banquet sign-up sheet is on the table and will be held on January 17th at the Birchwood. All members are encouraged to attend.

Bill Means reported that Winter League sign-up sheets are available on the table. Winter leagues will start the week of January 17th.

Nick also reported that the NRA Sectional will be held on January 29, 30 and 31, 2016. A flyer is posted on the website and sent to the membership. During the meeting he finalized the assistance he requires to run the match smoothly.

Scott Lauder verified that the NRA will be increasing dues in 2016. He will be sending an email to the membership encouraging them to pay their 2016 dues early via our website link to receive the 2015 prices.

The Union Grove pistol team has started their winter practice at the range. Bill Means reported the receipt of their first donation.

Dora stated that the Arlington League would not be requiring Wednesday slots and requested that the website reflect this occurrence.

Maintenance –Todd Ogren:

A 6-month maintenance party will be coordinated by Todd for the week between Christmas and New Year. Todd is looking for members to help on December 28 or 29; he will be calling people to help on those dates.

Todd reported that the fire inspection was completed successfully. Our next inspection will be in six months.

Arron Stempeck reported that the parking lot resurfacing has been delayed because the contractor wants a \$2000 deposit. Arron will meet with Bill Means after the meeting to get a check to the contractor. Arron believes that the work will be completed before winter.

Status of Maintenance projects:

- OPEN PROJECTS
 - Power wash walls in range area
 - Paint range walls and floor
 - Replace furnace filters
 - Reseal range and clubhouse floors

- Replace missing or damaged ceiling tiles
- Cover back vertical area of suspended bullet baffle
- Purchase and install new flat-screen TV

Rental – Tom for Tony DelFrate:

There is not an official update but Tony is still screening potential tenants. He has listed the house on Craig's List.

The carpeting has been replaced and the walls are painted. There is still a lingering pet odor. Tony will try to get it eliminated prior to rental.

Todd will replace the remaining windows on a rotating basis until all damaged windows are replaced, probably after the unit is rented.

Old Business:

Scott Lauder reported that we have two new NRA Sign-up.

Nick stated that there are no new club jacket orders.

Bill Means reported that we do not have insurance covering firearms stored at the range. The cost of the insurance is \$17.40 per \$1000 of coverage per year. After some discussion it was estimated that we have approximately \$4000 in firearms. Bill will purchase coverage for them and report back at the next meeting.

New Business:

Nick stated that he would like to move up the purchase of a new flat screen TV to be used at the NRA Sectionals in January. After some discussion about the need and use of the TV, Nick moved and Scott Torola seconded; "The club will spend up to \$1000 for a 60 inch Flat Screen TV to be purchased and installed." After minimal discussion the motion was approved via voice vote.

Announcements:

No Announcements.

Closing:

Tom adjourned the meeting at 7:55 pm

Respectfully submitted:

Scott Lauder
Secretary
Southport Gun Club