SOUTHPORT GUN CLUB, Inc.

Monthly Meeting January 12, 2016

Attendance:

Tom Becker, Ken Normandy, Bill Means, Scott Lauder, Dora Potekin, Steve Close, Nick Kasemeotes, Beau Bosovich, Todd Ogren, Jim Conte, Jon Speck, Tony DelFrate, twelve regular members, three candidates and two visitors.

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 and visitors.

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 \$8,436 of which \$4,716 is liquid assets and \$3723 in the new member account. With no tenant, Bill indicated that we are currently paying for the rental property utilities. With cold weather upon us, our expenses have been higher than in past months.

Membership report – Steve Close and Dora Potekin:

Steve reported that we have eighty-nine regular members and eight senior members for a total of ninety-seven members. We have collected \$1,232 in dues and twenty dues notices were sent. Dues credits for three members were reported this month.

Tom Jackson was at the meeting for his second 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 wants to rejoin. Tom is an ER Nurse and is willing to help out around the club as necessary. Tom was approved for membership via voice vote.

Brian Roehm was at the meeting for his second reading. Brian is sponsored by Bill Means. Brian is the owner of Crown Trophy and is BSA 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 approved for membership via voice vote.

Ed Hollis was at the meeting for his first reading. Ed is sponsored by Dave Christenson and resided in Franklin, WI. He works in maintenance. He is an avid shooter, currently with the rifle team and desires to teach his daughters proper shooting procedures. He also wants to teach them to hunt. Ed was invited to the February meeting for his second reading.

Denny Quella and Peter Cavislak were at the meeting pursuing information about the club and membership. Both were informed that they would require sponsors and to be NRA members to join the club. Both Denny and Peter will be joining the Fall Pistol League to meet the members and learn more about our club.

Communications – Tom Becker:

Tom Becker stated that the Winter Newsletter was emailed to the membership on December 21st. Copies are available on the bulletin board and on the Members Only section of the website.

Jon Speck reported on the Juniors Program. We have six 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.
- 3. The Midwinter round up will be held February 14, 2016.
- 4. Southport will be hosting the Midwinter round up in February 2017

Bill Means indicated that the Winter two-gun league will be starting the week of January 17th. He will be at the range on Monday to sign-up shooters and pass out targets. Bill indicated that Tom would be available on Tuesday to sign-up shooters and pass out targets.

Nick 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.

Nick and Chris Johnson indicated that they will be hosting a Bullseye Clinic on February 27th from 1:00 pm to 5:00 pm at the range. They requested that the range be closed to shooters during that time period. Scott will place a notice on the website calendar.

Maintenance – Todd Ogren:

The Pre-Sectional maintenance party will be coordinated by Todd and held on Wednesday, January 27th. The range will be closed during this period. Scott will post the time on the website calendar.

Status of Maintenance projects:

- OPEN PROJECTS
 - Power wash walls in range area
 - Paint range walls and floor
 - Replace furnace filters -- Todd will also coordinate with Southport heating for air handler maintenance.
 - Reseal range and clubhouse floors
 - Replace missing or damaged ceiling tiles
 - Cover back vertical area of suspended bullet baffle
 - Due to the snow and cold weather, the parking lot will be graded and finished when the weather clears. Aaron will coordinate.

Rental – Tony DelFrate:

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.

The basement flooded requiring the replacement of the sump pump, de-humidifier and water heater. Tom reported that Tony was awarded dues credits extended to one year for handling repair and replacement of the sump pump and water heater. Ken Normandy has volunteered to add a fused service circuit for the de-humidifier.

Old Business:

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

Nick stated that there are no new club jacket orders.

Bill Means reported that he purchased coverage for the firearms on the premise.

The new flat screen TV has been purchased and installed.

New Business:

There was a question about whether or not we had insurance on the rental property. Bill assured everyone that we do have insurance on the property and he is in the process of completing this year's paperwork for the renewal.

Announcements:

No Announcements.

Closing:

Tom adjourned the meeting at 7:58 pm

Respectfully submitted:

Scott Lauder Secretary Southport Gun Club