

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
December 8, 2016

Attendance:

- Scott Lauder, Bill Means, Jon Speck, Steve Close, Dora Potekin, Tom Becker, Jim Conti, Tony DelFrate and Beau Bosovich
- 15 regular members
- Four new visitors, one (1) for their first reading and three (3) for their second reading

Opening – Scott Lauder:

- Scott called the meeting to order at 7:00 pm with the Pledge of Allegiance.
- We had one 1st time visitor
- Ken Normandy is excused for surgery to his right “shooting” shoulder.
- Scott introduced the officers, chairpersons and directors to the guests.

Secretary’s report – Jon Speck:

- Jon read the minutes for the November meeting. The minutes were accepted with one change.

Treasurer’s report – Bill Means:

About the same situation as we were in November. For the first eleven months (11/8) of 2016, club income was \$30,378; expenses were \$20,010, resulting in a net income of \$10,367.

Bill provided an update on our current status:

Net Worth (Available Cash):

Johnson Bank - Rental Account	\$5,418.13
PNC Checking Account	\$10,783.72

Net Worth (Reserve Accounts):

New Member Endowment	\$5,000.21
Rental Security Deposit	\$797.46
Tournament account	Just under \$300 plus a check for \$80 from Dora’s pistol match that needs to be added

A third of the taxes have been paid. We are staying pretty solvent and doing the best we ever have.

DIRECTOR REPORTS

Membership report – Steve Close:

- It was reported that we have 93 regular members and 7 senior members for a total of 100 members.
- \$580.00 in dues were collected.
- 15 dues reminders to be sent out
- One individual was available for their first reading
- Three individuals here available for their second reading
- First Reading
 - **Philip C. Wallig** – after 32 years, retired and getting back into shooting. Was in the Army in the early 70s. Philip has a rifle and pistol and has applied for his NRA membership. Phil is looking to help with the hunter education program. Beau Bosovich is his sponsor and Philip is happy to help out around the range.
- Second Readings
 - **David Kaley** – Beau Bosovich is his sponsor. David is from Kenosha, belonged to this club many years ago, working for the department of energy in Nevada in maintenance engineering, shoot multiple calibers, enjoys shooting, also has worked as a professional photography. He has his NRA membership. David was voted into the club by voice vote.
 - **Scott Heeter** – Beau Bosovich is his sponsor. Controller and CFO for Camosy Construction. Known Beau for a number of years. Got the idea to join the club. He has two daughters went through the Hunters Ed program that are going through the junior program. Both daughters are in the Junior Program. Willing to help out around the range. Scott was voted into the club by voice vote. Scott paid for his NRA membership, has not received his number as of yet.
 - **Theonita (Thea) A. Cox** – Sponsored by Brian Boehm. Lives in Kenosha, Assistance Division Chief – City of Kenosha Fire Department. Special skills include grant writer, fire Inspector/investigator, artist (*BS Degree*) and public speaking. She has a CCW and done most of her target shooting in TN. Grandfather and Uncle were police officers. Fire inspection and grant writing would be an area she can help. Finding money is something she does well. She paid for her membership but has not received her member number. Thea was voted in to the club by voice vote.

Rifle Team –Jon Speck reporting

- The Southeastern Rifle and Southwestern League season continues Thursday evenings. The leagues take off two weeks for the Christmas and New Year's holiday and will resume on January 5th.
- The Mid-State postal league starts in January and primarily shot on Sunday mornings.
- The Southwestern shoulder-to-shoulder match takes place Sunday, February 12th.
- 2017 State smallbore championship is proposed for March 17th, 18th and 19th and approved.
- The Smallbore team is in the process of planning the Southwestern Rifle league banquet. The plan is to have the banquet closer to a majority of the southwestern league members, most likely in Richland Center. Details to come.

Pistol League – Bill Means reported

- Fall league is wrapping up this week (12/12). Seems to have gone well this fall
- It is looking like Dan Gutknecht is cleaning up again
- Signup sheets have been posted for the winter league which will be starting in January 12 weeks.
 - You don't need to shoot two guns, you can participate with only a 22 caliber pistol. The league is setup to accommodate
 - The cost is \$35 and there is a handy cap system
- The Fall League Banquet is set for Jan 15th. If you're not shooting the league now, you are still able to come out and socialize.
- Air pistol league, 4 shooters that are submitting targets, That's 4 targets a month that will go up to the spring.
- If you are not doing a league, come on out. It's a great opportunity to learn a lot about the sport
- 2-gun Bullseye league starts in January for 12 weeks

Maintenance –Jim Conti:

- Jim has not heard from the HVAC guys. The whole in the PVC pipe have not been fixed but the duct tape is working.
- Fan is working but the louver does not close so we get a small amount of air in.
- Danny Quella is working to fix the seal on the door.
- Jim has been taking garbage to put into his trash.
- We have bulbs left over, more light is better on the range, as fixtures go out, Jim is looking for input on replacing with LED lights. Replacing bulbs is almost as expensive buying a new fixture, what do we want to do in the future. Do we want to move to LED fixtures?
- Do we want to do the entire building? Not necessarily, it's a cost factor, not logical to replace that light in a closet you use once a year.
- We will program the change in. When we replace, replace them gradually.
- What incentives does the power company have for replacing?
 - May require an energy audit.
- We also need to supplement the mid-range lights; it needs to be bright across the range.
- We are gold medal NRA members;
 - NRA could provide up to \$5000 dollars for that program, something to consider.

Rental – Tony Delfrate:

- Last tenant was a good tenant and left the home in good shape, should get all if not most of her deposit back.
- Found a new tenant, has moved in. everything is going OK.
- Furnace was clicking a lot before lighting, Tony asked the tenant to keep an eye on it.
 - Would it be advantageous to have the furnace looked at before something major goes wrong? It would be cheaper then to have somebody come out in an emergency.
 - Tony will have the furnace inspected and report back at the next meeting.
- Things are good in general.

Match Director – Dora Potekin:

- **January 27th, 28th, and 29th** are scheduled for the NRA Pistol open sectionals. Three relays, 9, 11 and 1 PM. The sectional is .22 only with a total aggregate of 900 points. This match is the week before the super bowl.
- Encourage everybody to participate.
- Looking for folks to help.
 - Spent time during the meeting identifying folks to help with and call the match.
 - All positions got covered
- December match, though we have a snow storm, we had a good turnout.
 - Dora wants to do this once a month
 - Because there is so much going on in January, lets push the next match out. Dora to work with Jon Speck to propose a new date.

Hunter Education – Beau Bosovich

- In the planning stage for 2017

Communications – Tom Becker:

- Dora has a 1911 with a frame mounted red dot for sale (\$650)
- Tom is pulling together the newsletter
 - The copy deadline is Dec 23rd to get out between Christmas and New Years
 - Calendar items and events
 - Articles
 - Recognitions and club activities
- If anybody has dues credits, submit those to Tom Becker.
- If anyone has monies that need to be reimbursed, submit those to Bill Means.
- Union Grove program runs Friday evening between 4 PM to 6:30 PM.
- Club approved the acquisition of the Feinwerkbau model 150 air rifle for \$450.
 - Bill recommended funds from the union Grove program be put into Junior programs.

Old Business:

- You can join the NRA from the Southport website, we get a small finder's fee from the NRA. It's a win-win.
- New NRA signups
 - One three years' renewal for in the past month
- NRA Junior affiliations - Provided Bill with the junior program leadership list
- 501c3 status, we can go through Legal Zoom. I provided information related to Legal Zoom. I was asked, "What is the requirement for financial records". I committed to finding out that information.
 - Companies will not provide ammo at low or no cost to junior programs unless they have a 501c3 status
- More secure electronic lock, about \$400 installed.
 - Scott described how it works.

- Easiest thing is to do lock maintenance with WD40 once a month.
- What is the locksmith's recommendation?
 - Recommendation is to clean it but if we don't like how it works, we can replace it.
 - Recommendation is to stick with what we got now if it only needs regular cleaning.
- Postponed discussion
- Research continues on the discussion of lowering the age of senior membership to 65
 - Scott has been working with the other executive members. We still have more information to gather. We will present next month what the effect of lower in the senior discount age would be.
 - Don suggested we could graduate it down to 65.
 - Executive committee to make a recommendation next month at the January meeting

New Business:

- Discussed a new password for the member's area. Scott to come up with a new password and put into the newsletter. The old password has been around for 15 years.
- Need to put into the newsletter the process for validating your NRA membership.
- Anybody that does not validate their NRA membership, their keys will be turned off at the end of January.

Announcements:

- Send proof of membership to Steve Close

Closing:

- Scott adjourned the meeting at 8:21 pm

Respectfully submitted:

Jon Speck
Secretary
Southport Gun Club