

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
June 13, 2017

Attendance:

- Scott Lauder, Ken Normandy, Bill Means Jon Speck, Steve Close, Tom Becker and Jim Conti
 - Beau Bosovich is excused.
- 20 regular members were in attendance

Opening – Scott Lauder:

- Scott called the meeting to order at 7:00 pm with the Pledge of Allegiance.
- We had two new visitors.
- Scott explained the requirements and fees for membership to the new visitor.

Secretary's report – Jon Speck:

- Jon read minutes from May, no corrections and were approved as read.

Treasurer's report – Scott reported for Bill Means:

- We've had few expenses this month and no money came in for the month.
- Balances:
 - Johnson Bank (House account) = \$6,595
 - PNC checking (General Checking) = \$8,101
 - New member endowment = \$5,350
 - Security Deposits = \$797
 - Tournament account = \$2,184
- Coming up is the last 3rd of the property taxes. This is the biggest item coming up
- Paid the \$30 CMP renewal
- Haven't had any big expenses

Membership report – Steve Close:

- It was reported that we have 99 general members and 8 senior members for a total of 107 members.
- Collected \$180 in dues and membership fees last month largely due to the fact no dues reminders were sent last month.
- 20 standard dues reminders to be sent out
- No dues credits applied
- No second readings
- No first-time applicants
- 8 member keys remain off due to lack of NRA membership compliance.

Rifle Team – Jon Speck:

- Junior program will run on an Ad hoc basis over the summer.
- Junior Program will restart on Saturday, September 16th
- Two Team members shot the mini-palma match at CCKC (Bristol, WI). Dave Christenson won the match.
- Smallbore Nationals are being held at Bristol, IN in mid-July

Pistol League – Scott presenting for Bill Means:

- The pistol league banquet was held May 21st, rooms were moved on us but it worked out OK.
- Awards were handed out with some that still need to be picked up
- Fall league will start in September right after Labor Day. Will be 90 rounds of 22 at a cost of \$40
- League details are posted on the web site
- Signup will start August 5th.
- We had 4 folks participate in the air pistol (.177 cal) league. The league will be run through the 2017-2018 season. You shoot the targets at home with 4 due per month.

Maintenance – Jim Conte:

- Things have been slow.
- The village was concerned there wasn't a critter cap on the home. Tony installed a critter cap.
- Other than that, not a lot going on.
- Jim looking to find someone for maintenance for July and August (dues credits do apply).

Rental – Scott presenting for Tony Delfrate (not in attendance):

- No news from the tenant is good news, everything is OK.

Match Director – Dora Potekin (not in attendance):

- No report

Hunter Education – Beau Bosovich:

- Beau was excused.
- Hunter's education is on the calendar.
 - October 6th, 7th and 8th or October 27th, 28th or 29th

Communications – Tom Becker:

- If there are any dues credits to report, please communicate those to Tom Becker
- Spring club newsletter came out the day after the May meeting. It's posted on the bulletin board and on the web site.
- Club received the NRA Gold Medal award for 2017
- Scott didn't put up the insurance summary yet. There are a couple of issues with it that need to be sorted out prior to posting.
- A recall notice came out on the Ruger Mark IV. Discussion was had, see the Ruger web site for details.
 - <https://ruger.com/dataProcess/markIVRecall/>
- The member manual went out last month. It combined all the rules and regulations pertaining to membership and is posted on the website. This is a living document
- Dora sent a notice related to a sale on CCI standard velocity.
- The club received a thank you card from Pack 353 with a donation of \$75.
- Union Grove youth program contributed \$795 in range rent to be put back into the junior programs.
- As a club, we need to tack our youth involved programs including number of girls involved.

- **Tom Becker Outstanding Service Award** (volunteer of the year award) was presented to **Bill Means** who joined with the club in the fall of 1997. Presentation included a long list of accomplishments over the years of service.

Old Business:

- No new NRA membership or renewals this month.
 - You get a discount through our web site.
- No updates on the 501c3 update
- Security Cameras update was provided by Gregg Weber and Bill Means. Details were provided and discussion was had. Committee to review includes Bill Means, Brian Boehm and Jon Speck.
- Theo is looking at writing grant proposals seeking money from the NRA for the security camera project if we move forward and needs details to write a grant proposal.
- "Wisconsin 50 Service Road": Jon Speck reported on research done. Discussion was held.

New Business:

- June meeting is the one meeting official meeting called for in the by-laws for the election of Officers. The 4 positions up for election are:
 - **President** – Scott Lauder ran unopposed and was reelected by voice vote.
 - **Vice President** – Ken Normandy and Clint McMaster ran for office. A secret ballot was chosen to take the vote. Ken Normandy won 13 to 3 and retained the role of Vice President. Clint was thanked for being interested in the position.
 - **Treasurer** – Bill Means ran unopposed and was reelected by voice vote.
 - **Secretary** – Jon Speck ran unopposed and was reelected by voice vote.
- Saint Anthony's Parish group will use the range August 27th between 1 PM and 5 PM. There are no conflicts with smallbore practice that morning.
- Clint asked why the club needed a business license. The response was that the village of Pleasant Prairie passed an ordinance that required the license starting the beginning of 2017 and we needed to comply.

Announcements: No announcements

Closing:

- Scott adjourned the meeting 7:48 PM

Respectfully submitted:

Jon Speck
Southport Gun Club