

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
September 12, 2017

Attendance:

- Scott Lauder, Ken Normandy, Bill Means, Jon Speck, Tom Becker, Beau Bosovich, Dora Potekin, and Jim Conti
- 17 regular members
- One visitor for second reading
- No first reading

Opening – Scott Lauder:

- Scott called the meeting to order at 7 pm with the Pledge of Allegiance.

Secretary's report:

- Jon read abbreviated minutes from August
- Minutes were approved as read.

Treasurer's report – Bill Means:

- Johnson Bank = \$6595.00
 - PNC checking = \$7573.00
 - New member = \$5351.00
 - Tournament account \$2184.20
 - Total reserve = \$22,102
- Talk to Dora about buying targets.

Membership report – (Scott for Steve Close)

- It was reported that we have 92 regular members and 8 senior members for a total of 100 members.
- Several members received credit for work performed.
- One scheduled for second reading, no first reading
 - **Greg Weber – 2nd reading** – Greg has been shooting in the Southport pistol league with his father for several years, is an IT Systems Engineer, willing to help round the club and has his NRA membership card. Gary Weber is his sponsor. Voted in by voice vote.
- One member had an issue when the bank

Rifle Team – Dave Christenson for Jon Speck:

- Southeastern Rifle League starts 10/12
- Junior program starts Saturday 9/16
- Dave and Jon shot the Ill state smallbore metric and conventional championship early September
- Dave suggested there is a "champion youth accessories program" where we can by materials we can get involved in.

Pistol League – Bill Means:

- Bill noticed the pistol league is down many people from the winter league. Maybe due to the Labor Day weekend.
- Air pistol league signups are up.
- The signup sheet is available for fall league and there are still openings on Monday evening.

Maintenance – Jim Conte:

- Work party accomplished a lot with a few members, everything went according to plan
- Pole in meeting room was painted
- The new pressure washer was purchased
- Time to replace the plywood on the target wall, work party being planned

Rental – (Bill reported for Tony):

- Working with WE energies to cut above the power lines
- Tony is still screening tenants.

Match Director – Dora Potekin:

- Oktoberfest will be held October, Friday the 27th and Saturday the 28th. Relay on Friday is at 6PM and relay on Saturday will be at 9AM and 1PM.
- Dora needs assistance running the match. Dora got assistance committed at the meeting.
- Program to be finalized.
- Tom commented the target wall plywood needed to be replaced prior to Oktoberfest.

Hunter Education – Beau Bosovich:

- The 1st class being held October 14th, 15th and 22nd is filled
- The 2nd class being held November the 4th, 5th and 11th is not full yet.
- Beau will have a team of 5, 2 of which will be 2 uncompensated trainees

Communications – Tom Becker:

- Dues credits to turn in, send them to Tom.
- Tom completed the newsletter. Complement received on the newsletter
- 4 people paid (signed up) for the friends of the NRA banquet
- St Anthony Men's Club provided the first aid kit. Clint McMaster hung the kit on the wall.

Old Business:

- One NRA renewal this month. As a reminder, the signup is through the club web site
 - The NRA just stopped their special for the life membership but expecting a new program coming soon
- No new material on the 501c3 status
- Security cameras
 - Bill went through the different system quotes
 - Started the discussion on security cameras was started 2 or 3 months ago.
 - Discussions followed with questions about warranties, systems available through SAMS club, Bill to provide a monitor, mention detection actions, does it run all the time, etc.
 - **Bill Means made a motion to accept the recommendation of the committee** (*ESS system quote for \$1,391*).
 - **Denise Lindquist seconded the motion**
 - Discussion was held
 - Vote was **yea = 9, No = 6.**
 - **The motion passed 9 to 6**
 - Will seek a team to pull wire for the installation
 - The set of SOPs to be determined and written by the executive committee
- Defibrillator training
 - Brian to train at the next meeting.
- AT&T line for DSL service - \$35 per month
 - The only option we can get is DSL

New Business:

- One member asked if the rental property is cost effective?
- Bill went through a 5-year detailed analysis.
- Bill presented his analysis.
- The analysis is the property has been an asset
- We've been ahead on average net income of \$2469.83 per year (*added the 5 years net income divided by 5*) with some years just short or \$7000.

Closing:

- Scott adjourned the meeting at 8:12 pm

Respectfully submitted:

Jon Speck
Southport Gun Club