

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting

March 14, 2017

Attendance:

- Scott Lauder, Ken Normandy, Bill Means, Jon Speck, Steve Close, Tom Becker
Dora Potekin was excused
- 15 regular members
- Three (3) new visitors, and Two (2) for second reading

Opening – Scott Lauder:

- Scott called the meeting to order at 7:00 pm with the Pledge of Allegiance.
- Scott introduced the officers, chairpersons and directors to the guests.

Secretary's report – Jon Speck:

- Jon read minutes from February, no corrections
- Minutes were approved as read.

Treasurer's report – Bill Means:

- Johnson Bank = \$7795.00
- PNC checking = \$9625.00
- New member = \$5350.00
- Tournament account \$2230.00
- Total reserve = \$25,799.00
- Paid 1 month or utilities for rental property
- Taxes are coming up
- We're sitting in good shape
- We have adequate funds for paying for the rental property furnace upgrade
- All bills are paid to date

Membership report – Steve Close:

- It was reported that we have 97 regular members and 7 senior members for a total of 104 members.
- \$2,340.50 dues collected
- 29 dues reminders to send out
- Work credit recorded. See Tom Becker if you have dues credits coming
- Two (2) scheduled for second reading
 - **Brett Buisse** – is shooting small-bore in the league, he wants to join to practice and shoot the postal league. Brett is a gun smith by trade in Union Grove, works mostly on rifles. Brett is an NRA member. Brett is willing to help around the club. Jon Speck is his sponsor. Voted in by voice vote

- **Mark Neiberg** – is employed as a high school administrator, jack of all trades and expert at none and gun enthusiast. Mark is an NRA member. Background in handguns, long guns, has hunted, has not competed. Harley Smith is the sponsor. Voted in by voice vote
- Three (3) scheduled for first reading
 - **Kelly Cole** – Been shooting on the pistol league this year. Brother and Dad have always been into hunting and shooting. Works in sales and has a teaching degree. Sponsor is Tom Becker. Working on getting her NRA membership.
 - **David Stock** – was in the Air Force for 11 years and spent time with both the air guard and naval reserve. Has 4 boys. It currently a Team Manager in manufacturing. He is a NRA member and willing to help around the range. Sponsor is Jim Nagell and Brian Pelz.
 - **Terry Ingram** – Just started the pistol league. Learned about it during the NRA Pistol sectionals. He is willing to help around the range. Has his NRA membership. Dora is his sponsor.
- NRA Validation, 22 members haven't responded. Discussion followed; what was done to date to notify, what was done in the past and why we perform the validate.
- Bill Means moved **"to send an email to members that have not responded that their key has been shut off."** Brian Boehm seconded the motion. Discussion on the motion took place. Passed by voice vote with no dissenting votes.
- The 2nd issue that was raised was, do we submit the names to the NRA in the future for validation instead of requiring our members to take ownership to validate their own NRA membership. Discussion was tabled to a later date.

Rifle Team –Jon Speck:

- Reminded that State match is on Calendar
- Setup is Friday evening starting at 6:30 PM, Match relays are on Saturday and Sunday morning.
- Andy, one of our junior participated in the Oshkosh sectional match and is participating in league matches. He is doing well.
- Several rifle team members shot the NRA rifle and Air Rifle sectionals

Pistol League – Bill Means:

- Bill is a little behind on scores due to wife's surgery
- Request to keep the calendar up to date
- The centerfire league is three quarters the way through.
- Air Pistol league runs to the end of May

Maintenance – Jim Conte (not in attendance):

- No report

Rental – Scott (presented for Tony Delfrate):

- We do have a new tenant, the property is rented
- We don't have any maintenance issues other than the heating / air conditional that needs to be replaced.
- Update provided on the furnace/air conditioning bids for the 80% efficient unit. Executive committee is recommending the contract be awarded to Home Heating, Inc. They proposed installing an Amana 60,000 BTU furnace and matching 1 ½ ton air conditioning system for a total coast of \$3,600. We looking at this as a maintenance issue and not a "new" purchase because the furnace, as Tony said, "the contractors stated we're lucky it's still running."
- Discussion was had. Harley Smith **moved to accept the committee's recommendation.** Motion seconded by Brian Boehm. Motion passed by voice vote with no dissenting votes

Match Director – Dora Potekin (excused):

- No report

Hunter Education – Beau Bosovich (not in attendance):

- No report.

Communications – Tom Becker:

- Any dues credit to report, communication those to Tom Becker
- Tom mentioned the WI indoor is on 4/7-8,9. Contact the Beloit range to see if opening is available.
- Letter form the cub scout group, looking for a BB gun challenge. Tom is looking to pass that responsibility on to somebody else. Tom talked about what is involved. Brian Boehm and Jon Speck volunteered to take on the responsibility going forward. Usually in either the spring or fall.

Old Business:

- One new member signed up for NRA membership through the web sites
- Very easy to sign up for NRA memberships through the web site. NRA extended the discount on life membership
- No new material on the 501c3 membership
- Brian Boehm submitted material related to AED (*Automated External Defibrillators*) pricing. Brian has recommended the "Philips Heartstart onsite AED Defibrillator" with standard carry case and pads. Price is \$1199.00. Further details provided. If we buy one, the Pleasant Prairie Fire Department would come in and provide training. Tom Becker **move to accept**

the recommendation and get this thing installed and some membership training.

It was seconded by Bill Means. Additional discussion was had. The motion passed by voice vote and no dissenting votes. Brian Boehm to purchase, have it installed and get training.

- Security Cameras was raised from last month. A member's objection to the purchase of security cameras was communicated to those attending the meeting. Two bids have been acquired, Bill Means was looking for a third bid. Lengthy Discussion was had on the subject including the need and where they may be placed if purchased. Gregg Weber installs security cameras as part of his job and stated that the job could be done much cheaper. He will explore the costs and report back at the next meeting. Discussion was postponed till the next month to allow time to put a plan together.

New Business:

- No new business

Closing:

- Scott adjourned the meeting at 8:06 pm

Respectfully submitted:

Jon Speck
Southport Gun Club