

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
December 11, 2018

Attendance:

- Brian Boehm, Ken Normandy ,Bill Means, Scott Heeter, Steve Close, Tom Becker, Jim Conti, Tony DelFrate, Beau Bosovich, Jon Speck
- 21 total members present

Opening – Brian:

- Brian called the meeting to order at 7:00 pm with the Pledge of Allegiance.
- Brian made introductions.

Secretary's report:

- Scott read the abbreviated minutes from November, no corrections
- Minutes were approved as read.

Treasurer's report – Bill Means

Details

- PNC checking (Club Range) – \$13,761
- PNC Savings (Initiation Fee Escrow) – \$5,355
- Johnson Bank (Rental House) – \$10,472
- Johnson Bank (Security Deposit) – \$900
- Tournament account – \$3,780
- Total Cash Assets Balance – \$34,268
- We are doing well. Bill talked about looking into a sweep account but, needs Brian to go to the bank with him. They won't let him do it without another officer present.
- Tax bill has come and we pay it in 1/3 increments. Both the house and the range are at about \$600 each installment.

Membership report – Steve Close

- It was reported that we have 80 regular members and 6 senior members for a total of 86 members. There are 10 people to reach out to and 14 dues reminders to send out.
- \$280 was collected this month from dues.
- Dues credits have been applied.
- Steve received a phone call from someone (couldn't understand them) however, it sounded like they were having trouble with their key. Brian mentioned that we may have to clarify where to swipe the key fob.
- 2 second readings, Aaron Jones and Quin Obermeyer, both were approved as members. Tom Becker briefly explained there new member procedures.
- 1 first reading, Dave Beyrer. Dave introduced himself and told us a little about himself, his hobbies, etc.

Rifle Team – Jon Speck

- Southwestern league has started to include the modified "F" class to the league.
- Jon went over all dates for upcoming matches.
- Jon is going to be speaking with the Union Grove kids to introduce the junior program and such.

Pistol League – Bill Means

- Fall 22 league - the stats have been posted. Still quite a few people that need to get scores in. The banquet will be January 20th.
- The 2 gun 22 center fire targets could be out mid January. 12 week course.

Maintenance – Jim Conte

- Lane 6 is still having some problems.
- Still 1 person down on the weekly maintenance.
- 1 eight foot light bulb left. Discussed about reevaluating the conversion of these lights to LED.
- Brian talked to the newer members, as well as everyone else, reminding them that if something happens (breaks, etc) to call Brian as well as Jim to inform him of the problem so that we can get it addressed right away.

Rental – Tony DelFrate

- Laundry drain froze up. Tony will work on getting it fixed and look into figuring out a way to reroute the drain for winter.

Match Director – (Brian Reported):

- Sectionals info is on the bulletin board. She needs volunteers to help. Please contact Dora.

Hunter Education – Beau Bosovich

- Beau informed us that the DNR has contacted him and said they are giving him a 25yr award. Beau is going to Milwaukee to accept the award.

Communications:

- If you have dues credits get them to Tom
- The newsletter deadline is December 15th.

Old Business:

- Trama kit – Brian is going to talk to the Fire Dept about this.

New Business:

- Union Grove started on December 7th and they have about 12-20 kids come each week.
- Maintenance party planning – please share your thoughts with Jim Conti. Brian discussed about the fact that when we have the actual date set we haven't had very good turnout therefore, we are trying to come up with suggestions to get people out to help.
- NRA has continued to keep the lifetime membership going until the end of the year.
- Executive committee met – Proposed changes are as followed:
 - By-Laws Change.
 - Titles of individuals (chairs) don't match to the actual by-laws.

- Quorum discussion to change to 50% must be there to make a vote.
- New –Entry Vestibule
 - Proposed building an entry vestibule at the front door.
- Range Officer Course Training
 - Proposed training for members. Can be done online. Bill has researched some training and costs. Presented the costs and had some discussion. Brian mentioned that are target audience would be members that want to do it. Suggested that we get the training manuals at the costs of \$17.50. Bill to coordinate this further.

Good of the Order:

Closing:

- Brian adjourned the meeting at 8:04 pm

Respectfully submitted:

Scott Heeter
Southport Gun Club