

## **SOUTHPORT GUN CLUB, Inc.**

Monthly Meeting

June 12, 2018

### **Attendance:**

- Scott Lauder, Ken Normandy, Bill Means, Jon Speck, Steve Close, Dora Potekin, Tom Becker, Jim Conti, Tony DelFrato, Beau Bosovich and Gary Weber.
- 33 regular members

### **Opening – Scott Lauder:**

- Scott called the meeting to order at 7 pm with the Pledge of Allegiance.
- Introduced Adam Steen who was attending as a guest. Adam is running for US Congress, the Wisconsin 1<sup>st</sup> Congressional District which is being vacated by Congressman Paul Ryan.
- Adam introduced himself and his family and spoke for a few minutes. He has had his concealed carry since 2013.
- No new members
- Scott introduced the club officers and announced that we did receive the NRA Gold Metal award again this year. This is now 4 years in a row.

### **Secretary's report – Jon Speck:**

- Jon read abbreviated minutes from May and was approved as corrected.

### **Treasurer's report – Bill Means:**

#### **Details**

- PNC checking (operating funds) – \$4,964.00
  - PNC Savings (membership application fees) – \$5,000.00
  - Johnson Bank (House) – \$580.00
  - Tournament account – \$3,971
  - Total income – \$10,999.50
  - Paid out 15,704.00
  - Spent \$4,700 more than we took in. Taxes for the year have been paid on both properties and been paying the utility bills for the rental house
- Bill asked how the checks came through for the indoor state championship. The memo was supposed to say what the check was for but didn't come through properly. Bill will figure how to get it working in the accounts "Bill Pay" option for the next time. Doing it this way save postage.
  - Will need to check target inventory - the purchase of target for next season will come through the tournament account.
  - If anyone has outstanding invoices, please submit them to Bill.

### **Membership report – Steve Close:**

- We have 92 regular members and 8 senior members for a total of 100 members.
- Steve didn't collect any dues over the month mainly because he did send any dues reminders.
- No second reading and no 1<sup>st</sup> time people tonight.

- Applied dues credits to Jim Conti, Mark Shultz, Clint McMasters and the Walworth's,
- Hard drive saga – the hard drive has been "cracked" so he has the data and will be back to work here soon.
- Question raised concerning a backup system. Thumb drive will work.
- Question was asked about updating a person's status, send any updates to Steve and he'll catch up in the next month or two.
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#### **Rifle Team – Jon Speck:**

- The rifle team will practice Thursday evenings over the summer
- No other updates

#### **Pistol League – Bill Means:**

- Successful pistol league, 37 shooters participated. About 6 or 7 new shooters.
- Air pistol league wrapped up and was also successful.
- Fall league
  - 90 rounds starting the week after Labor Day.
  - Tuesday 1sy relay will change times starting at 6 PM followed by the second relay starting at 8 PM
  - Monday nights time will remain the same, 6:15 PM and 7:30 PM
  - Will likely be opening on Monday night, tends to be the thinner of the nights
  - The materials is up on the web site. Relay sheets will be out in Aug. The first week of September, target will be issued.
  - Encourage folks to participate.
- Bill talked about Bob Harcus, a longtime member. He had a tough season after participating over the last 30 years. He will have back surgery on July 3<sup>rd</sup>. Our thoughts should be with him and hope he is able to return to shooting the league.
- Thank you to all who participate.

#### **Maintenance –Jim Conte:**

- Anyone want to volunteer for the monthly work to fill mob buckets, sweep and help with the lawn mowing please talk to Jim.
- Thanks to Fawn and crew for painting.

#### **Rental – Tony DelFrate:**

- We now have a new tenant who will move in by the 20<sup>th</sup>. Rented at our desired rent of \$900/month.
- The house was vacant for a year after he had a fatal accident on the way back from the Dells.
- Question was raised about where the lawn mower is. The plan is to keep it in the garage but isn't there now. Tony to check the storage shed outside the back door.
- Tony checked into Internet, its true the municipality does want high speed in the village but there isn't 100% coverage. AT&T does offer DSL but Spectrum refuses to come down our road due to the costs.
- Outstanding maintenance projects, Gutters are good, there are a few repairs to the fence that need to be finished. Tony will check to see if the vent work was completed.

**Match Director – Dora Potekin:**

- All quiet
- The next major match, Oktoberfest is scheduled for October 19<sup>th</sup> – 21<sup>st</sup>, Information will be available by August.

**Hunter Education – Beau Bosovich:**

- September class is full, opening the second class on the DNR site for folks to sign up for.

**Communications – Tom Becker:**

- Not much to report
- Tom is getting in dues credits for folks
- Working on the next newsletter, deadline is the end of August.

**Old Business – Scott Lauder:**

- We had zero NRA membership renewals this month.
- Remember, clicking on the eagle, you get a discount on membership and the club gets a small gratuity. You can also find specials for life membership when the specials are run.
- No new information on the Zins Bullseye Clinic, they know the dates but no new information.
- No date has been set for the Cub Scout BB Gun event.

**New Business:**

- Ed announced he brought recently expired candy he got free for everybody after the meeting is over.

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**Elections**

The is the one official meeting in the By-Laws and it's the election meeting. All positions are open. Scott Lauder and Jon Speck have previously announced they will not be seeking re-election. Ken Normandy was asked if he want to retain his position, he indicated Yes. Bill was asked the same question and he indicated Yes. The floor was opened for nominations for President.

**President**

- Jon Speck nominated Ken Normandy to run for president – Ken declined the nomination preferring to stay as vise-president.
- Scott asked for any other nominations?
- Ken nominated Brian Boehm as president, Dora seconded the nomination.
- Any other nominations?

- Brian, do you accept the nomination? – Brian accepted.
- Announced three time, "Anybody else interested in running for the position of President"
- Brian Boehm voted in by unanimous voice vote
- Brian spoke for a minute stating this is a great club.

### **Vice President**

- Anybody want to run for Vice President
- Ken stated, "Pretty big job, you just have to fill in for everybody else when they are not there."
- Clint McMasters nominated himself to run
- Ken Normandy is interested in running
- Voice-vote or Ballot – it's up to the two candidates
- Ballot slips were handed out. To vote, you must be a member for at least a year.
- Ballots were collected and counted.
- Ken retains his position as Vice-President, 22 to 4

### **Treasurer**

- Bill indicated he wants to continue in the role.
- He's got an easy system going
- Voted back in by unanimous voice vote

### **Secretary**

- The position of Secretary is open unless Jon wants to change his mind.
- Anybody interested in running or want to nominate somebody for the role of Secretary
- Jon Speck nominates Scott Heeter
- Announced three time, "Anybody else interested in running for the position of Secretary."
- Scott Heeter voted in by unanimous voice vote

### **Other election related material**

- New officers are requested to stay for a photo to be taken for the website.
- Don expressed a big Thank You for the job the current board has done. There was a round of applause.

### **Closing:**

- Scott adjourned the meeting at 7:47 pm

Respectfully submitted:

Jon Speck  
Southport Gun Club