

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting

August 11, 2015

Attendance:

Tom Becker, Bill Means, Steve Close, Jon Speck, and twelve regular members.

Opening – Tom Becker:

Tom called the meeting to order at 7:02 pm with the Pledge of Allegiance.

Secretary's report – Ken Normandy for Scott Lauder:

Ken read the minutes for the June meeting. The minutes were approved with one correction: the donated rifles were not Model 52 precision but Model 540XRs.

Treasurer's report – Bill Means:

Bill reported that we have a balance of approximately \$15,240 of which \$10,000 is liquid assets. We have no debt.

Membership report – Steve Close:

Steve reported that we have eighty-nine regular members and nine senior members for a total of ninety-eight members. Steve mentioned that Paul Bauman has updated the membership data base and cleaned it up. Steve offered to include the Time Tools and Talent roster into the database. Tom will forward the existing roster to Steve for inclusion.

Communications – Tom Becker:

Jon reported on the proposed Juniors Program. TQ1-1 targets have been ordered. A flier and application/release forms are being prepared. Tentatively looking at Friday evenings or Saturday mornings to convenience the youngsters for league shooting.

Bill Means will post the league schedule on the bulletin board. The league begins on September 8th.

No report on updating the mailing address for official NRA and Wi-FORCE mailings.

Nick re-introduced the upcoming Octoberfest competitions (Pistol on Friday and Saturday, Sporter Rifle on Sunday. He expects the regular Pistol Match range officers to assist but may need additional volunteers. Jon Speck also briefed the meeting on the Sporter Rifle shoot and expects to have sufficient range officers from the rifle team to run the event.

Maintenance – Erik Lundquist:

Eric was not present and open issues were discussed along with the proposed range cleaning in August. Aaron Stempek received quotes for asphalt and grading the parking lot (\$14,000) and gravel resurfacing (\$4,000). A motion was made by Nick Kasemeotes to grade and tamp the lot with gravel not to exceed \$5K; pending approval by Eric, motion was seconded by Bill Means and approved via unanimous voice vote of the members present. Aaron reported the Cable and Son's were not interested in the job.

During discussions for resurfacing the parking lot, it was mentioned that details of the Hwy 50 expansion are unknown. Bill Means suggested opening discussions with the property owner just South of the club to inquire about purchasing land for a new parking lot.

Jon Speck – Ron Shaefer's BS Troop #595 did a community service picking up of trash along Hwy 50 and the club properties. As it was a Thursday evening, the rifle team treated the boys to an introduction to Smallbore Rifle. Tom thanked Ron for a job well done and Ron indicated the boys has a good time.

Rental – Tom Becker for Tony DelFrate:

Tom conveyed Tony's text report that mentioned the tenant will be leaving due to work issues by end of month and an eviction letter is pending. House will need to be cleaned and prepped for new rental and security deposit will cover cleaning if tenant does not complete. House is available for rent.

Old Business:

Scott Lauder was not available to report on new NRA Sign-ups.

Bill Means reported that he has not made any progress on the Not-For-Profit status. He has requested a meeting with the executive committee to complete forms.

New Business:

No new business was brought before the meeting.

Closing:

Tom adjourned the meeting at 7:55 pm

Respectfully submitted:

Tom Becker and Ken Normandy for

Scott Lauder
Secretary
Southport Gun Club