

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
April 11, 2017

Attendance:

- Scott Lauder, Ken Normandy, Jon Speck, Steve Close, Tom Becker, Jim Conti, Bill Means was excused and Beau Bosovich was excused.
- 19 regular members
- There were three (3) visitors for second readings and one new visitor interested in membership.

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.
- Scott explained the requirements for membership to a new visitor.

Secretary's report – Jon Speck:

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

Treasurer's report – Scott reported for Bill Means:

- Dues income was \$2,350.50
- NRA sales was \$12.00
- Rental Property Income was \$800.00
- Union Grove Broncos income was \$190.00
- Number of bills were paid.
- The Johnson Bank \$25K line of credit was extended for another year. There is no cost if it isn't used.
- Question was asked about insurance. Liability is through the NRA. Bill Means (*excused*) has the name of the company we have the building insurance through.
- Balances:
 - Johnson Bank = \$5130.00
 - PNC checking = \$10327.00
 - New member = \$5350.00
 - Tournament account = \$2230.00
 - Total reserve = \$23,836.00

Membership report – Steve Close:

- It was reported that we have 98 regular members and 7 senior members for a total of 105 members.
- \$2,590 dues collected over the last month
- 23 dues reminders to send out
- No first reading. We did have a visitor (Keith Johnson) who is interested in membership but his sponsor wasn't present. He is to come back in May.
- Three (3) scheduled for second reading
 - **Kelly Cole** – Been shooting on the pistol league this year. Brother and Dad have always been into hunting and shooting and been shooting since little. Works in sales and has a

teaching degree. Sponsor is **Tom Becker**. She is an NRA member. Voted in by voice vote, no dissenting votes.

- **David Stock** – Was in the Air Force for 11 years and spent time with both the air guard and naval reserve. Has 4 boys and 1 girl. 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**. Voted in by voice vote, no dissenting votes.
 - **Terry Ingram** – Works as a QA Manager for Abbvie. Just started the pistol league and shoots with the IL Tri-County pistol league. Learned about the leagues during the NRA Pistol sectionals. He is willing to help around the range. Has his NRA membership. Sponsor was changed on the paper work from **Dora Potekin** to **Gary Weber**. Voted in by voice vote, no dissenting votes.
- Instructions were given to the new members voted in during the meeting.
 - Ten (10) members have yet to respond to the NRA membership validation efforts.
 - No work credits were submitted to be recorded.
 - We have several members that have not sent corrections to phone numbers, addresses, etc. Many others ignore letters. Discussions continued.

Rifle Team – Jon Speck:

- State 3P Smallbore State Championship was a success. A check for \$445.00 was turned over the club and Scott to get the check to Bill Means.
- The state championship had 18 competitors, 16 adults plus 2 juniors.
- The Southwestern smallbore league concluded. Southport rifle team hosted the banquet in Arena, WI west of Madison. 66 folks showed up for the banquet. It was a fun get together.
- Junior program will run on an Ad hoc basis over the summer.
- 3P outdoor state championship will be held on August 12th.
- Team and Junior program banquet with be April 27th.

Pistol League – Scott presenting for Bill Means:

- This is the last week of the winter pistol league
- Shooters have through the end of the month to make up scores.
- The pistol league banquet will be held May 21st at the Birchwood at the I-94 and Hwy 50. It's open to the whole club.
- Air Pistol league, scores are due by months' end.

Maintenance – Jim Conte:

- TV Antenna has been damaged. Jim could get a Scissor lift and reattached the antenna 18 inches lower.
- New breaker for target turning system has been installed.
- As lights need to be replaced, they will be replaced with LEDs.
- Front casement windows, Jim has one quote and in process of getting additional quotes.

Rental – Scott presenting for Tony Delfrate:

- The new air and heating system has been installed in the rental property and the renter is happy.

Match Director – Dora Potekin (not in attendance):

- No report

Hunter Education – Beau Bosovich (excused):

- No report.

Communications – Tom Becker:

- If there are any dues credits to report, please communicate those to Tom Becker
- WI State Indoor Pistol championship was this last weekend, Tom and Steve attended. Tom would have scored better if his red dot hadn't fallen off his pistol.
- BB Gun Challenge was scheduled for April 26th.
- Newsletter will be out prior to the elections in June.
- Discussion related to the calendar, how to use and see the full view.

Old Business:

- One new NRA membership and one NRA renewal of membership were done through the web sites.
- We get a commission for renewals and new memberships signed up through our web site. Very easy to sign up for NRA memberships through the web site.
- Discount on life membership ended but will be coming back soon.
- AED (*Automated External Defibrillators*) was purchased. The containment box was mounted. Brian to arrange training on the system though kit is easy.
- Greg Weber provided an update on 3 different Security Camera systems at three different price levels. Scott asked Greg to put together a recommendation.
- Tom asked how the camera functions, are the camera were always on. Discussion continued. All systems discussed could be installed with talent we have at the range.
- Scott Heeter is checking with legal contacts he has related to the 501c3 status efforts.

New Business:

- Elections are coming up in June.
- In May & June the board is taking nominations for the "Tom Becker Volunteer of the Year Award." Please forward your recommendations to Scott.

Closing:

- Scott adjourned the meeting 7:55 PM

Respectfully submitted:

Jon Speck
Southport Gun Club