

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

Monthly Meeting

May 10, 2016

### Attendance:

Tom Becker, Ken Normandy, Bill Means, Scott Lauder, Steve Close, Tony DelFrate, Beau Bosovich, eight regular members, one guest and one candidate.

### Opening – Tom Becker:

Tom called the meeting to order at 7:01 pm with the Pledge of Allegiance. Tom introduced the officers to the guests.

### Secretary's report – Scott Lauder:

Scott read the minutes for the April meeting. The minutes were approved as read.

### Treasurer's report – Bill Means:

Bill reported that we have a balance of approximately \$9,200 of which \$5,000 is liquid assets. Expense paid include: \$2500 in rental property repairs, property tax and insurance payment on both the range and rental property (\$2000 and \$435, respectively).

### Membership report – Steve Close:

Steve reported that we have ninety-three regular members and seven senior members for a total of 100 members. Eight members received dues credits and twenty dues reminders were sent.

William (Bill) Fumo was at the meeting for his second reading. Bill lives in Kenosha and is sponsored by Beau Bosovich. He is a long time shooter with over 25 years of experience and is also an NRA instructor. He is a CAD operator by profession. He is willing to help around the range as needed. Bill was approved for membership via voice vote.

Edward Andrews was not at the meeting for his second reading. It was reported that he is seeking membership in a club closer to his home and will no longer pursue Southport membership.

Kevin Finley was at the meeting as a guest seeking membership. Tom explained the membership process to him and that he would be required to have a member sponsor. Tom also explained that most people seeking membership join one of our leagues to learn about the club and obtain a sponsor.

## Communications – Tom Becker:

Jon Speck was not at the meeting to provide an update on rifle team activities; however, it was reported by Clark Curtis that Jon and Dave Christensen are now NRA certified Rifle Coaches.

The rifle team will present the Junior's program participants awards on May 26 at 7:00 pm. Pizza will be served.

Bill Means reported that Winter two-gun league has concluded. Bill reminded everyone that the league banquet will be held on May 15<sup>th</sup> at the Birchwood Grill. All club members are invited. Please respond to Bill with an RSVP to ensure that there is enough food on hand.

Tom Becker stated that the Spring newsletter will be published in May. He has asked that any information that is to be published be forwarded to him by the end of the week.

Tom also reported that he held a Cub Scout BB Gun Challenge on Tuesday, April 19<sup>th</sup>. Seventeen Cubs and their parents were on hand. A good time was had by all.

Tom also reported that he will be stepping aside as club president after the June meeting. Anyone interested in assuming the position should attend the June meeting and enter the election process.

Scott Lauder reported that he received an email from Costco offering club members an opportunity to shop for free one day in May or June. After a brief discussion, it was determined that if we were not required to provide a complete membership roster, we should make this offer available to the membership. Scott said he would contact Costco to determine the particulars and if we were not required to provide our membership list he should make this offer available to the club's members.

## Maintenance – Todd Ogren was not present:

Tom assured everyone that with the ending of league shooting, Todd will get to the outstanding maintenance projects. Dave Christenson stated that the rifle team will be cleaning and power washing the range in May. Tom requested that they coordinate with Todd.

### Status of Maintenance projects:

- OPEN PROJECTS
  - Power wash walls in range area
  - Paint range walls and floor
  - Replace furnace filters – Todd will also coordinate with Southport heating for air handler maintenance.
  - Reseal range and clubhouse floors
  - Replace missing or damaged ceiling tiles
  - Cover back vertical area of suspended bullet baffle
- Ken Normandy is in the process of upgrading the compressor for the target turning system. He expects to have the upgrades completed by the end of May.
- Tony DeFrate reported that the well and septic system have been inspected and they pass city and county tests. Tony recommended that the well be tested yearly and the septic system every three years.

- Tony also reported that the gutters on the back of the range building are in need of cleaning. Tom asked for a volunteer to clean them.
- Arron Stempeck reported that the parking lot has been resurfaced. Tom stated that there is still pooling in parts of the lot. After a brief discussion Arron stated that he will contact the company to recompact the lot prior to submitting final payment.

#### Rental – Tony DelFrate:

Tony stated that all of the new windows have been installed. Tony also stated that he purchased and installed a new dehumidifier.

Tony stated that the rental property shares a well with the property directly behind the rental. Upon checking county records there is not a well usage easement on file. Tony suggests that we get one with the current owner. The reason is that if the current owner sells the property a new owner is not under any obligation to continue to supply water to the rental property. After brief discussion, Tony was directed to get any agreement in place and recorded.

Tony also said that we have an old dog run that could be sold. He is seeking permission to sell it and turn the proceeds over to the club. Tony was granted that permission by the Executive Committee.

#### Old Business:

Scott Lauder reported that we have one new NRA sign-ups for the month of April. Scott also stated that he was contacted David Helmer, NRA Recruiter Coordinator, about joining a new program to help ensure our membership is 100% NRA, by helping to coordinate renewal. The advantage would be that we could get a commission for all of our member's renewals and ensure that we stay current with our By-Laws. After brief discussion about how this list might be used, Scott was directed to contact David and report back at the June meeting.

Bill reported that the insurance on the rental property and range has been awarded to a new company as the old company didn't want to insure the range. The premiums have been paid (see Treasurers Report).

Bill also reported that our CMP membership has been renewed.

Dave Christensen was not available to report on his inquiry about IRS 501-3c status or the NRA Junior's Affiliation.

#### New Business:

Ken Normandy stated that several members have come to him requesting that the range purchase a Ransom Rest and related accessories for the range. After a brief discussion, it was determined that it is probably a good idea to have one available to the members. Gary Weber will explore costs and options and report his findings at the June meeting.

Announcements:

No Announcements.

Closing:

Tom adjourned the meeting at 8:20 pm

Respectfully submitted:

Scott Lauder  
Secretary  
Southport Gun Club