

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

Monthly Meeting

October 8, 2019

### **Attendance:**

- Brian Boehm, Steve Close, Bill Means, Ken Normandy and Cecilia Lucas
- 6 total members present

### **Opening – Brian Boehm:**

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

### **Secretary's report – Cecilia Lucas:**

- Cecilia provided a brief overview of the minutes from the September 10, 2019 meeting. She also noted they are posted on the Club's web site for future reference. There were no recommended corrections. The minutes were approved as presented.

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

#### **Details**

- Bill noted there have been minimal expenses this past month. The majority of the surplus funds are from the rental property income.
  - Total Cash Assets Balance – \$39,109

### **Membership Report – Steve Close:**

- Steve reported we have 83 regular members and 10 seniors for a total of 93 members. Dues collected this past period total \$1,840. Fourteen notices have been issued.
- There were no 1<sup>st</sup> or 2<sup>nd</sup> readings.

### **Rifle Team Report – Jon Speck:**

- The junior program begins on Saturday, November 9<sup>th</sup> and the rifle league on Thursday, October 17<sup>th</sup>.
- Lara Spanic competed in the 50m three position smallbore rifle at in the "2019 USA Shooting Rifle and Pistol Smallbore Fall Selection" event held at Fort Benning, GA. She placed 7<sup>th</sup> in the J2 category.
- Two other juniors, Emme and Dylan competed in the ILL State Meter and Conventional Smallbore Championships in early September held at the ISRA range near Bonfield, IL.
- In September, we had 4 adults attend a Level 1 Rifle coaching class in Richfield, MN.
- Also, in September, Jon Speck competed in the USA Shooting Three Position 300m Nationals held at the Minneapolis Rifle Club (MRC) in St Francis, MN.

### **Pistol League – Bill Means:**

- Fall League has begun and is currently in the fourth week. He noted scores have not been posted yet as the new system is still in the test stage.

### **Maintenance – Brian Boehm:**

- It was recommended that a fall inspection be completed on the furnaces for the club and rental property. Brian will coordinate the scheduling.
- Another work session will be scheduled at a later date to address any mechanical & ventilation issues not addressed during the maintenance party.
- There haven't been any apparent leaks from the roof. If anyone does see anything, please advise Jim Conte.
- Minor discussion occurred on the glass block windows which is still on hold.

### **Rental – Tony DelFrate:**

- The tenant mentioned there may be an issue with the sump pump – Tony advised them how to handle the matter. Currently there are no other outstanding items to be addressed.

### **Match Director – Brian Boehm in the absence of Dora Potekin:**

- Reminder of the upcoming "OKTOBERFEST" (October 18, 19 & 20<sup>th</sup>).

### **Hunter Education – Beau Bosovich:**

- The first Hunters Safety Course was held on October 5<sup>th</sup>, 6<sup>th</sup> which included 4 instructors and 10 participants. The last session is scheduled for Oct 12<sup>th</sup>. The 2<sup>nd</sup> session will be October 26<sup>th</sup>, 27<sup>th</sup>, and Nov. 2<sup>nd</sup>.

### **Communications – Deborah Spanic/Brian Lucas were not in attendance:**

- Brian advised the newsletter has been posted on the website.

### **Old Business:**

- Bylaw updates – the review & revisions by the Executive Committee in February 2019 will be reviewed, discussed and finalized this winter.
- New Application/Membership Requirements – Brian re-opened discussion on some areas that need to be enhanced in regard to new members and corresponding qualifications. It was noted that even though they are sponsored by an existing member they may not have actual "range training" and familiarity with handling of firearms. Some suggestions to consider in the new policy: sponsor takes "ownership and oversight" for training new members; better "vetting" of prospects; enforce the 90 day probationary period; require new members to join a league or require alternative training such as multiple sessions with an RSO; extend probationary period when needed to ensure the level of understanding/training is developed, etc. These items need to be addressed as recent reviews of security camera videos reflect numerous safety concerns by a new member. It was decided a draft policy will be developed and shared with members before any action is taken.

### **New Business:**

- A reminder that anyone accessing the range MUST sign in/out. Folks participating in the leagues will not be required to sign in/out. The first person opening the club will sign in and the security monitors will reflect when the last person exits the building. Rifle practice sessions will be required to have one person sign in/out and reflect all those in attendance – this includes shooters and their parents.

- The "Release & Indemnification" form has been reformatted to a half page. This will be inserted into the envelopes provided, along with the fee if applicable. A new locked box will be installed to ensure security of the envelopes and funds.
- Discussion ensued regarding the purchase of a weedwhacker for the Club. This was approved by all in attendance.

**Announcements:**

- Village of Pleasant Prairie FD has made contact to schedule an inspection. At that time specifics regarding the installation of a Knox Box will be explored.
- A temporary fob will be installed in a lock box at the front door in the event someone's fob is not working properly.

**Closing:**

- Brian adjourned the meeting at 7:50 pm

Respectfully submitted:

Cecilia Lucas  
Southport Gun Club