

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

Monthly Meeting  
November 8, 2016

### **Attendance:**

- Scott Lauder, Ken Normandy, Bill Means, Jon Speck, Tom Becker, Jim Conti and Beau Bosovich
- 16 regular members
- 3 new visitors which had their first reading for membership

### **Opening – Scott Lauder:**

- Scott called the meeting to order at 7:00 pm with the Pledge of Allegiance. We had three 1<sup>st</sup> time visitor (Scott Heeter, Dave Kaley and Theonita (Thea) A Cox) interested in membership. Scott introduced the officers, chairpersons and directors to the guests.

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

- Jon read the minutes for the October meeting. The minutes were accepted as read.

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

For the first eleven months (11/8) of 2016, club income was \$30,378; expenses were \$20,010, resulting in a net income of \$10,367. Bill got the address changed on the Tournament account and there's \$395 he believes in that. Tony communicated the tenant will be leaving the end of November, we will likely need to give her security deposit back.

Bill provided an update on our current status:

#### **Net Worth (Available Cash):**

|                               |             |
|-------------------------------|-------------|
| Johnson Bank - Rental Account | \$5,465.00  |
| PNC Checking Account          | \$10,136.86 |

#### **Net Worth (Reserve Accounts):**

|                         |            |
|-------------------------|------------|
| New Member Endowment    | \$5,000.21 |
| Rental Security Deposit | \$797.46   |

## **DIRECTOR REPORTS**

**Membership report** – Steve Close and Dora Potekin were not present, Tom offered to take over the membership report for tonight.

- It was reported that we have 92 regular members and 7 senior members for a total of 99 members.
- \$1570.00 in dues were collected.
- 6 dues reminders were sent out

- Monthly work dues credits were applied for 6 people, much of that for work on the hunter education program.
- First Readings
  - **Scott Heeter** – Beau Bosovich is his sponsor. Controller and CFO for Camosy Construction. Know Beau for a number of years. Got the idea to join the club. He has two daughters went through the hunters Ed program that are going through the junior program. Willing to help out around the range.
  - **David Kaley** – Beau Bosovich is his sponsor. David is from Kenosha, belonged to this club many years ago, working for the department of energy in Nevada in maintenance engineering, shoot multiple calibers, enjoys shooting, also has worked as a professional photography. He has his NRA membership.
  - **Theonita (Thea) A. Cox** – Sponsored by Brian Boehm. Lives in Kenosha, Assistance Division Chief – City of Kenosha Fire Department. Special skills include grant writer, fire Inspector/investigator, artist (*BS Degree*) and public speaking. She has a CCW and done most of her target shooting in TN. Grandfather and Uncle were police officers. Fire inspection and grant writing would be an area she can help. Finding money is something she does well. She will need to get her NRA membership and she can do that online from the Southport master web side.
- Second Reading:
  - There were **no** second readings.

#### **Rifle Team** –Jon Speck reporting

- The Southeastern Rifle League season continues this Thursday, November 10th, takes a break for the rest of November, and resumes Thursday, December 1st.
- The Southwestern Wisconsin Rifle League season begins on Thursday, December 1st.
- The Rifle Team will continue to practice Sunday mornings.
- The Junior Rifle Program started Saturday morning, October 22nd, and continues on Saturday mornings.
- Team submitted funds received during Oktoberfest totally \$100
- Team submitted funds from the SWRA totaling \$360
- 2017 State championship discussed, details will be prepared for December.

#### **Pistol League** – Bill Means reported

- Pistol league is somewhere between weeks 8 or 9.
- 4 people for the air pistol matches
- Shooting right along, all shots are going down range, there is probably slots open on Mondays, Tuesday are pretty full. Shooting takes place usually between 6:30 PM and about 8 PM if anybody is interesting in checking the match out.
- Anybody is welcome to come by and see what a 4-P smallbore match is like. Match starts 7 PM and goes till about 9 PM
- 2-gun Bullseye league starts in January for 12 weeks

### **Maintenance –Jim Conti:**

- Trying to get a contractor for the estimate for the glass block project
- Haven't talked to the HVAC guys but believe they worked on the furnaces.
- Leak out on the range, the HVAC guys looked at it, going to replace the PVC when they get a chance. The main cause of the leak was a 22 projectile. Duct tape was used to cover the leak with solved it momentarily.
  - Don't know if people are closing their slides.
  - You don't want to look downrange and see all the bullet holes. Close your action when you're pointing the firearm down range.
- Bringing minor issues to Jim when they come up.
- Tom raised the fact the seal around the front door is deteriorating.

### **Rental – (Tony DelFrate was not present):**

- Tenant is leaving the end of this month. She has given her 30-day notice. She has been an excellent tenant.
- If you know of anybody looking to rent, please let us know. Rent is \$800 a month, two bedrooms and a basement.

### **Match Director – (Dora was not present):**

- Dora will be taking over as match director
- Dora is learning the match director job
- Will be in charge of the NRA sectional match in January
  - Looking for folks to setup and call the sectional match (January 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>)
  - Dues credits apply, each 4-hour stretch earns you a month of dues.
- **January 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>** are scheduled for the NRA Pistol open sectionals. The sectional is .22 only with a total aggregate of 900 points. This match is the week before the super bowl.
- Ed Delgadillo received his pistol distinguish in August and just got his distinguish badge
- Dora is interested in holding an open two-gun 1800 pistol match in December. One or two relays depending on participation.
- Bill Means is interested in holding a full 900 match (90 rounds) on week 13 at the end of the 22 league. This would be separate from Dora's two proposed match. Bill will put something together and post it. This would be for league shooters. The League Banquet is scheduled for January 16, 2017.
- Bill mentioned we're getting low on score cards. Tom has the master score card.

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

- Good class, graduation was on Sunday, October 23<sup>rd</sup>.
- John Sinclair did his presentation
- Several of the club members here got certified as well.
- Several decided to training under Beau supervision with the DNA to become future hunter educating instructors.
- Had a small \$100 donation from Hunters Ed for using the range.

## Communications – Tom Becker:

- Building locks have been changed
- All the keys that we don't know about issue has been resolved
- The front door electronic lock was cleaned to help resolve the issue where the door was not locking though it was supposed to lock.
- New electronic lock is proposed to replace old mechanism which is sticking open, details to follow in December.
- Safely procedures down range, there have been a couple of persons that have violated our rules and standing half way down range. The trap will throw stuff back in your face. The rule is to shoot behind the yellow line. If you want a shot at a target closer, then use the target holders which are kept in the back. **DO NOT BRING PEOPLE DOWN RANGE TO SHOOT!!** If people are caught down range shooting, they will lose their membership! No exceptions! This will be enforced!
- Guests must sign the waiver and pay the \$10 fee.

## Old Business:

- New NRA signups
  - One renewal in the past month
- You can join the NRA from the Southport website, we get a small finder's fee from the NRA. It's a win-win.
- As a reminder, members need to send a scan of the NRA magazine label or a copy of your membership card to Steve Close to validate your NRA membership.
- No CMP report
  - Need to turn in a Junior leadership information
  - Nobody have thought about it in a few months.
  - Bill and Jon to report next month
- No report on 501c3
  - Jon Speck will strive to have an update in December.
- The pistol rest has come in and available for use.

## New Business:

- Received a comment form Clint McMaster. He would like the club to re-consider lowering the minimum age requirement for senior membership to the age of 65.
  - The current minimum age for senior membership is 75.
  - Tom reported we identified tonight that we were ~\$10K ahead this year. We are not financially strapped.
  - We raised the dues to pay for the new offset the cost of heating when we replace the air handling systems so we weren't killing ourselves with lead poisoning.
  - We don't want to show profitability particularly if we were interested in getting into this 501c3 stuff and other aspects of grant opportunities (NRA).
  - It's not necessarily a bad idea to lower the minimum senior member age.
  - Questions raised
    - Do we know how many members this will effect?

- Is there a trend of the ages within the club? There needs to be a health balance of ages.
- Bill is recommended a survey of ages. A compromise may be to lower to 68 depending on the survey.
- Let's do a breakdown of what the membership is now and what long term expenses are coming up and bring that survey back next month to continue the discussion.
- We need to take into consideration to potential of a new roof.
- We should not be discharging our exhaust air without filtering it. That is an issue but it's not a law as of yet. It maybe something we are hit with and we need to plan for.
- We make the money on the rental house, it's paid for, we have very little expense for it most of the time.
- Since Wisconsin CC went into effect, we have roughly doubled our membership.

### **Announcements:**

- If anybody has dues credits, submit those to Tom Becker.
- If anyone has monies that need to be reimbursed, submit those to Bill Means.

### **Closing:**

- Scott adjourned the meeting at 7:58 pm

Respectfully submitted:

Jon Speck  
Secretary  
Southport Gun Club