

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

Monthly Meeting  
November 12, 2019

### **Attendance:**

- Brian Boehm, Steve Close, Bill Means, Ken Normandy and Cecilia Lucas
- 13 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 October 8, 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 – Brian Boehm in the absence of Bill Means:**

#### **Details**

- Brian reported total expenditures at this time of \$28,699.
  - Current Total Cash Assets Balance – \$34,619

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

- Steve reported we have 81 regular members and 9 seniors for a total of 90 members. Dues collected this past period total \$940. Fourteen notices have been issued. Dues credits for this period were issued to 6 individuals.
- There was one 1<sup>st</sup> reading.

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

- Currently the rifle team is participating in the Net Competitor 5 week Fall League with 2 matches down and 3 to go.
- The Southwestern Wisconsin Rifle League and Mid-State postal league starts in early December.
- Lara Spanic shot a 100 on a prone USA 50 Target which is very challenging and will receive recognition with a "USA50 - 100 Achievement" plaque.

### **Pistol League – Brian Boehm in the absence of Bill Means:**

- Fall League is currently in the ninth week. He noted scores are in the process of being tabulated.

**Maintenance – Brian Boehm in the absence of Jim Conti:**

- The fall inspection on the furnace was completed and a component was replaced. The actual summary report is forthcoming.
- The glass block window replacement and asphalt projects are still on hold.

**Rental – Tony DelFrate:**

- Currently there are no outstanding items to be addressed.

**Match Director – Dora Potekin:**

- OKTOBERFEST had 14 participants resulting in revenue of \$475. Extensive discussion was held regarding alternative marketing/competition options. This will be discussed further at a later date.

**Hunter Education – Beau Bosovich:**

- There were 30 participants in the Hunters Education Course – 29 graduated and one failed. This generated \$206 in revenue.

**Communication – Brian Lucas:**

- Brian reported all dues credit reports have been forwarded to Steve Close.

**Communications – Brain Boehm in the absence of Deborah Spanic:**

- Deborah asked that any pictures, articles or news be forwarded to her for inclusion in the next newsletter.

**Old Business:**

- Release & Indemnification form & procedures box has been installed.
- Brain reminded all that the "Sign-IN" sheet needs to be utilized. This is MANDATORY for all members and guests.
- A weedwhacker was donated to the club. Any further equipment purchases are on hold until next year.
- The inspection by Pleasant Prairie Fire Department was completed. The information about installing a "Knox" box has been received and will be reviewed.

**New Business:**

- RSO (RANGE Safety Officer) Training – there is a need for more volunteers to participate. A date has yet to be scheduled for the training.
- New Entry Key Box- Ken reported it has been installed by the front entrance. The box contains a fob that can be used on a temporary basis when a member's fob is not functioning properly.
- Bylaw updates – a meeting has been scheduled for December 7<sup>th</sup> to complete the review & revisions by the Executive Committee.
- New Application/Membership criteria – revised policy/criteria will be discussed at the December 7<sup>th</sup> Executive Committee meeting.
- Update on Member Keying System – Ken reported they are in the process of completing the deletion of old member information. They believe that the system is current as of this time. They are also trying to develop a backup system to handle the data, etc.

- Miscellaneous Signage – all signage has been completed.
- Bathroom Accessory Upgrades – new bins and paper towel holders have been installed.
- Cleaning Crew – Responsibilities – there has been some confusion regarding the duties/responsibilities of the cleaning crews. It was noted that the creation of the cleaning crew was solely to keep the range clean of lead. Over the years it has evolved into actual cleaning of the building. Definition of the duties/responsibilities will be addressed as part of the Executive Committee meeting on the 7<sup>th</sup> of December.

**Announcements:**

- Sectional is scheduled for January 17<sup>th</sup> – 20<sup>th</sup>.

**Closing:**

- Brian adjourned the meeting at 8:05 pm

Respectfully submitted:

Cecilia Lucas  
Southport Gun Club