SOUTHPORT GUN CLUB, Inc.

Monthly Meeting February 14, 2017

Attendance:

- Scott Lauder, Ken Normandy, Bill Means, Dora Potekin, Tom Becker, Tony DelFrate, Beau Bosovich, and Steve Close (Jon Speck excused)
- 15 regular members
- Two new visitors, and (2) for second reading

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 club policy, sponsor requirements, pistol and rifle leagues to the two new visitors

Secretary's report – (Ken Normandy for Jon Speck):

- Ken read abbreviated minutes from January no corrections
- Minutes were approved as read.

Treasurer's report - Bill Means:

- Johnson Bank = \$6195.00
- PNC checking = \$8113.00
- New member = \$5350.00
- Tournament account \$375.00
- Total reserve = \$20,831.00
- We discussed monthly heating bills and the fact that they were still costly, but they were running lower than last year due to the mild winter

Membership report – Steve Close

- It was reported that we have 95 regular members and 7 senior members for a total of 102 members.
- \$2,320 dues collected (two months)
- 28 dues reminders sent out
- We have 48 people that have not yet verified their NRA membership with Steve. Deadline is
 the end of February. There was discussion as to the next steps and it was decided that
 Scott would send out a reminder email to just the 48 that have not responded before any
 other action is taken (possible key deactivation)

- Four (4) scheduled for second reading
 - Cecilia Lucas has been shooting here for about 5 years, is a realtor and party planner, is good with financial and business subjects and likes guns. Cedilla is a NRA life member. Cecilla was voted in via Voice vote.
 - Brian Lucas has been shooting in the leagues for about 3 to 4 years. Brian has a
 degree in mechanical engineering, has provided the cardboard the last couple of
 seasons. Brian is an NRA life member. Brian was voted in via voice vote
 - Mark Neiberg is employed as a high school principle, jack of all trades and expert at none and gun enthusiast. Mark is an NRA member. Background in handguns, long guns, has hunted, has not competed. Harley Smith is the sponsor. Mark was not present and will be carried over to March meeting
 - Brett Buisse is shooting small-bore in the league, he wants to join to practice and shoot the postal league. Brett is a gun smith by trade in Union Grove, works mostly on rifles. Brett is an NRA member. Brett is willing to help out around the club. Jon Speck is his sponsor. Brett was not present and will be carried over to March meeting

Rifle Team – Dave Christenson for Jon Speck:

- Reminded that State match is on Calendar
- 29 people attended winter league
- WI Force has a new Liaison officer
- 4 active Juniors doing well

Pistol League – Bill Means:

- The 2-gun winter league is underway and there are still openings.
- As a reminder, you can shoot all 22. Bill says it is off to good start and asked everyone to input the correct caliber on Score sheets when recording their scores.

Maintenance - Jim Conte

- Jim has one estimate to replace front windows with Glass Blocks for about \$1,500.00
- He also asked people not to put trash in the large barrel in the back.
- He will investigate if replacement of the 15A breakers is needed
- Jim asked if there was anything folks saw that needed to be repaired, and to contact him.

Rental – Tony Delfrate:

- Last tenant that left in November was a good tenant, left the home is good shape and the security deposit was returned.
- Tony has been screening tenants and thinks he found a good one, he expects to have a deposit in soon.
- There was a lengthy discussion on the replacement of the furnace and AC at the rental house. We discussed efficiency, manufacture's and large price differences from four different contractors. As the furnace is operating now, it was decided to table further discussion until the next meeting.

Match Director - Dora Potekin:

• Dora said sectional went well with the exception of some target turning repairs (15A breaker) and she had 58 shooters and generated about \$1900.00 after expenses.

Hunter Education – Beau Bosovich

Beau reported there was nothing to report.

Communications – Tom Becker:

- Tom has submitted the application for the NRA Gold Medal Club again.
- Tom explained the dues credit hours (four hours = one month's credit). Only 12 months' credit can be given on a rolling year basis.
- Tom mentioned the WI indoor is on 4/7-8,9 and there may be Sunday slots still open
- Brian Boehm mentioned that the fire inspector recommends the club consider purchasing an AED and possibly a KNOX box (outside key box for emergency access)
- Brian will check on AED pricing for next meeting and a consensus was reached that we did not need an outside KNOX box at this time.

Old Business:

- No new and NRA memberships were done through the link on the website last month.
- CMP annual renewals, no new material
- No new material on the 501c3 membership
- We discussed limiting the number of members and possible effects the amount of members in the club have on recent abuse of the Range. People have been seen drawing carry guns from holsters and illegal targets were found at range. Points were made that this is a precision shooting range and not for quick draw. Tom displayed a very high target holder that someone made. There is no way the user could have hit the trap on the backstop with a target that High. There was discussion on how to address this and several people believe that cameras are the only sure deterrent and they will also help in liability should there ever be an accident. Brian Boehm is going to check into pricing options for a couple of cameras for next meeting. Scott will also address these issues with the membership via email.

New Business:

Nick Kasemeotes (former match director) expressed his thanks and gratitude to the members for all the great times and friendship over the years. He will be moving out of the area.

Closing:

Scott adjourned the meeting at 8:14 pm

Respectfully submitted:

Ken Normandy for Jon Speck Southport Gun Club