

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
May 9, 2017

Attendance:

- Scott Lauder, Ken Normandy, Bill Means Jon Speck, Tom Becker, Jim Conti, and Beau Bosovich.
 - Steve Close is excused, flying to Europe
- 11 regular members were in attendance

Opening – Scott Lauder:

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

Secretary's report – Jon Speck:

- Jon read minutes from April, no corrections and were approved as read.

Treasurer's report – Scott reported for Bill Means:

- Balances:
 - Total Reserve = \$23,473 (total of all funds), that includes
 - Johnson Bank (House account) = \$5,795
 - PNC checking (General Checking) = \$9,346
 - New member endowment = \$5,350
 - Security Deposits = \$797 (*will put money in to make an even \$800*)
 - Tournament account = \$2,184
- We're in good shape and have enough for the last 3rd of the property taxes.
- Bill doesn't anticipate any big expenses.
- Utility bills drop off during the summer months.
- Brian asked how much taxes were:
 - Rental property tax – about \$1600
 - Range property tax – about \$1800
- Range liability insurance is through the NRA insurance program
- Fire insurance on both buildings is through Erie Insurance
- Rental liability is through Erie Insurance.
- Scott to put a PDF summary of insurance on the web site
- Tom raised a financial concern about the service road. Discussion was had:
 - Road ends at the utility pole
 - We may need to pay for resurfacing the road
 - The ownership of the service road is questionable
 - Does the house property end at the service road or beyond the service road?

Membership report – Steve Close:

- It was reported that we have 99 regular members and 8 senior members for a total of 107 members.
- \$1,413 in dues and membership fees collected
- 20 dues reminders sent out
- Several members received dues credits
- No new applicants
- No second readings
- 9 member keys remain off due to lack of NRA membership compliance.

Rifle Team – Jon Speck:

- Junior program will run on an Ad hoc basis over the summer.
- Todd requested June 3rd, I responded it would not be an issue.
- Smallbore Nationals are being held at Bristol, IN in mid-July
- Wisconsin 3-P state outdoor championship will be held on Aug 12th
- Team and Junior program banquet was held at Mason's on April 27th. We had a great turnout.

Pistol League – Scott presenting for Bill Means:

- The pistol league banquet will be held May 21st at the Birchwood at the I-94 and Hwy 50. It's open to the whole club. Guests are \$18.
- Talked about going to 90 vs 60 rounds for the fall league
- Call from Leon Sniegowski who is a long-time member. He just had his knee replaced.

Maintenance – Jim Conte:

- During the summer months of May, June, July and August, we usually have one member per month come in to do general maintenance and that needs to be setup. Jim Conti will make the calls and get the schedule setup.

Rental – Scott presenting for Tony Delfrate:

- No news from the tenant is good news, everything is OK.

Match Director – Dora Potekin (not in attendance):

- No report

Hunter Education – Beau Bosovich:

- Schedule for the fall is as follows:
 - October 14th, 15th and Saturday the 21st – 8AM to 4PM
 - November 4th, 5th and Saturday the 11th – 8AM to 4PM.
- Dates proposed for Oktoberfest were either October 6th, 7th and 8th or October 27th, 28th or 29th

Communications – Tom Becker:

- Cub Scout report, there were 18 Cub Scouts and 3 siblings
 - There were a lot of parent leadership
 - The group was happy with the event
 - Discussion was had
- Newsletter is done and will be sent to members in the morning
- Approved as NRA Gold Medal Club
 - Ability to apply for a grant for capital improvements from \$5K
 - Theonita is a grant writer
 - Ideas were discussed
- Discussion about the roof, flat vs a “peaked” style roof. There is a concern with the amount of water that pools on the roof and doesn’t drain.
- Discussion about the Hwy 50 and what will happen with the buildings. Bill doesn’t want to see the club spend a great deal of money until we know what will happen.

Old Business:

- One new NRA membership and one NRA renewal of membership were done through the web sites.
- No updates on the 5-1c3
- No updates on the security camera discussion

New Business:

- Elections are next month (June).
- The board is taking nominations for the “Tom Becker Volunteer of the Year Award.” Please forward your recommendations to Scott.

Closing:

- Scott adjourned the meeting 7:48 PM

Respectfully submitted:

Jon Speck
Southport Gun Club