

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
December 9, 2014

Attendance:

Tom Becker, Ken Normandy, Scott Lauder, Bill Means, Dora Potekin, Erik Lundquist, Nick Kasemeotes, Beau Bosovich, fourteen regular members, and three membership candidates.

Opening – Tom Becker:

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

Secretary's report –Scott Lauder:

Scott read the minutes for the November meeting which were approved as read.

Treasurer's report – Bill Means:

Bill reported that we have a balance of approximately \$13,152 of which \$6328 is cash on hand. We have \$5,645 in debt for the siding project. In November, we applied \$4000 toward the outstanding debt. One third of the property tax has been paid. We also paid the entire personal property tax assessment to Kenosha County.

Membership report –Dora Potekin and Steve Close:

Steve was not on hand to report on the number of members; however, Dora assumes no change to that last report.

Scott McFarland was at the meeting for his second reading. Scott is sponsored by Jon Speck and lives in Pleasant Prairie. He is an IT/Telecommunications professional and is interested in rifle shooting. Scott was approved for membership via voice vote.

Aaron Stompeck was at the meeting for his second reading. Aaron is sponsored by Todd Ogren and lives in Kenosha. Aaron is in the USN and is a firearms instructor at Naval Station Great Lakes. He is interested in competitive rifle shooting. Aaron was approved for membership via voice vote.

Rich Schilz has withdrawn his membership application at this time.

Jim Nagel was at the meeting for his first reading. He is sponsored by Tom Becker. Jim is a retired power plant electrician, an NRA life member and has enjoyed 20 years of shooting sports. He is also retired Navy having served on the USS Enterprise. He is willing to help around the range as needed. Jim was invited to the January meeting for his second reading.

Communications – Tom Becker:

Don Michalek reported for the rifle league. Team has joined the Southwest Three Position league as well as the current four position league. He also stated that the fall league is well underway with several new members. The team is looking for new members and all are welcome to join.

Bill Means reported that the Fall pistol league is wrapping up its shooting schedule. He is managing to update the score reporting amid other personal responsibilities. The banquet will be held on January 18th at 6:30pm at the Birchwood Restaurant.

Bill reported that the Winter Two-gun league sign-up sheets are available in the clubhouse. The brochure is also posted on the Club's website as are the dates on the website calendar.

Bill reported that we can obtain one million dollars of Officer Liability Insurance for \$700 per year. We currently have one million of General Liability coverage and the agent states that the additional coverage would probably not be necessary since we are a private club and it would be members suing the officers which would be counterproductive. Bill recommended that the Executive Committee take the matter under consideration and report back to the membership at a future meeting.

Nick reported that the Indoor .22 caliber Pistol Sectional will be held on January 30, 31 and February 1, 2015. Nick is seeking help Sunday's relay. Mike Wolzak volunteered to help.

Nick reported that the Match Banking Account has been moved to Johnson Bank as part of our total banking relationship.

Scott Lauder reported that we received our second check as an NRA Recruiter. He turned the check over to Bill Means for deposit into our account. Scott also reminded everyone that they can renew their membership on our website and receive a \$10 discount on the NRA dues.

Tom reported that we had a surprise fire inspection which we failed due to out of date fire extinguisher tags. Todd reported that the fire extinguishers are re-certified and that the fire department has been contacted and approved the reinspection for a fee of \$50.00.

Ken Normandy has replaced the clock on the range and will get a new clock for the club house and have it installed prior to the next meeting.

Erik reported that the parts to fix the target turning system have been delivered and he will get it installed over the holidays prior to the start of the leagues and the Sectional. Erik reported that the compressor (reported nonfunctional by Bill Bock) is working. The system is not holding pressure due to the target turning part failure.

Scott reported that he received an inquiry from Mike Ditscheit of the Union Grove Youth Shooting team looking for range time this winter for the team he coaches. After some discussion, Erik Lundquist and Don Michalek volunteered to be Southport Range Officers and Sponsors for the Union Grove youth team. Several members had questions about the amount of range time they require and the type of shooting they want to conduct. Scott said he would reach out to Mike and his team and report back to the Executive Committee for advisement and a decision.

Maintenance – Erik Lundquist:

- Projects remaining from the Annual Maintenance Party to be completed
 - Paint Front Door – enamel to match siding: To be completed in Spring
 - Replace missing or significantly damaged ceiling tiles in range
 - Cover back vertical area of suspended bullet baffle.
- Additional items
 - Repair window casing on front of building and repaint – Tony DelFrate volunteered to handle this project in the Spring.
 - Repair SOUTHPORT MASTERS sign on front of building – Tom Becker to handle once weather is more favorable.
 - The furnace maintenance completed at range and rental property.
 - Erik indicated that he wants to replace the plywood covers over the floor lights on the range. He received approval to move forward with this project which he anticipates completing by the end of the year.
 - Erik indicated that the range walls and floor lines will be repainted after the Fall league completes and before the Sectional dates. Jon Speck volunteered to assist in the floor painting. Erik will keep the membership informed of any range closing dates as this project is undertaken.
 - Erik has requested permission to clean and organize the back room of the clubhouse. To this end he will work with the rifle team captain and the league director to determine which items are no longer needed and which must stay. Erik reported that this project is in progress.
 - Security light outside of building is out again. Tom will contact the electric company for repair.

Rental – Tony DelFrate:

The tenent reports that the he is happy and has no issues. He submitted a receipt for deck sealer to Bill Means for reimbursement.

Tony has requested that when the range furnaces are serviced that the rental property furnace be serviced at the same time. He also indicated that the sump pump and the hot water heater may require replacement in the near future.

Old Business:

No report on BSA Rifle Shooting Merit Badge program

Nick Kasemeotes reported that no additional club jackets have been ordered.

Erik reports that the honor system for the snacks in the refrigerator is working well.

Bill reported that the application for CMP membership is in process.

Tom reported that the NRA Gold Medal Club Application must be submitted by February 2015. He has collected all of the necessary documentation and will meet the deadline.

New Business:

Erik states that he will have a Maintenance Party over the Holiday Break to have the range ready for the Sectional Match and the Winter Leagues. He will be contacting the membership looking for assistance.

Tony DelFrate will be asked to complete some minor tuck pointing on the range and in the clubhouse over the break.

Once the tuck pointing is complete, Erik will coordinate an interior painting party to have it completed prior to the start of the winter leagues.

Bill Means suggested that the water well that services the clubhouse should be tested particularly for contaminants that are part of nearby fly ash operations.

Nick Kasemeotes questioned if range officers were covered for liability during matches. Bill Means assured the membership that our club liability insurance does cover range officers.

Closing:

Tom adjourned the meeting at 8:02 pm

Respectfully submitted:

Scott Lauder
Secretary
Southport Gun Club