

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

Monthly Meeting

July 12, 2016

### **Attendance:**

Scott Lauder, Ken Normandy, Bill Means, Tom Becker, Jim Conti, Tony DelFrate, Beau Bosovich, thirteen regular members and four candidates.

### **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 also asked the Executive Committee to approve the directors for the upcoming year. All directors were approved and Scott thanked them for their continued service to the club.

### **Secretary's report – Beau Bosovich for Jon Speck:**

Beau read the minutes for the June meeting. The minutes were approved as read.

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

For the first six months of 2016 club income was \$18,990.25, expenses were \$17,073.73, resulting in a net Income of \$1,916.52. Bill also provided an update on our current status:

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

Johnson Bank - Rental Account	\$1,265.01
PNC Checking Account	5,885.96

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

New Member Endowment	\$5,000.00
Rental Security Deposit	\$797.26

Bill stated that the well repair is being worked on with the club's share is 50% \$1,990.00 is due for the final payment of the parking lot. There is no outstanding debt.

## **DIRECTOR REPORTS**

Membership report – Scott Lauder for Steve Close and Dora Potekin (excused for Camp Perry):

Scott reported that we have ninety-one regular members and seven senior members for a total of 98 members. We received \$2,000 in dues. Four members received dues credits and twenty-four dues reminders were sent.

Kurt Christiansen was at the meeting for his second reading. Kurt lives in Kenosha and is sponsored by Beau Bosovich. He is a sheet metal worker by trade and works at Christiansen Heating. Kurt is interested in pistol and small rifle shooting. He is willing to help around the range as needed. Kurt was approved for membership via voice vote.

Dave Gandee was at the meeting for his second reading. Dave lives in Pleasant Prairie and is sponsored by Beau Bosovich. He is retired Navy and an instructor at the Great

Lakes. Dave is interested in getting back into shooting after a hiatus to rear children. He is willing to help around the range as needed. Dave was approved for membership via voice vote.

Walton Landree was at the meeting for his first reading. Walton lives in Kenosha and is sponsored by Beau Bosovich. Walton is a retired state police officer who is interested in competitive shooting. He is willing to help around the range as necessary. Walton was invited to the August meeting for his second reading.

Mike Christiansen was at the meeting for his first reading. Mike lives in Pleasant Prairie and is sponsored by Beau Bosovich. Mike is an HVAC contractor and a sheet metal worker. Mike is interested in getting back into shooting. He is willing to help around the range as necessary. Mike was invited to the August meeting for his second reading.

Elizabeth Russell was at the meeting for her first reading. Elizabeth is a former member who lives in the Milwaukee area. She is sponsored by Tom Becker. Elizabeth is a former member who left the area for a new work assignment and has now returned and would like to have her membership reinstated. Elizabeth was invited to the August meeting for her second reading.

#### Rifle Team – Clark Curtis for Jon Speck (excused Indiana State Match)

The rifle team will continue to practice on Thursday evenings and Sunday morning throughout the summer. Matches will resume in the fall.

The Junior Rifle Team will resume in October.

#### Pistol League – Bill Means

The .22 caliber league will begin in September. The cost will remain the same at \$35.00 for members and \$100.00 for non-members. The course of fire will be 30 rounds in two Gallery Matches.

Bill is exploring the addition of an Air Pistol/Rifle league. The league would be shot similar to a Postal Match where participants shoot on their own and post scores at the range. Shooting could be completed at Southport or at another location of the shooter's choice. Course of fire would be 30 rounds in two Gallery Matches.

#### Maintenance –Jim Conti:

Jim stated that since he is new to the position he is examining all open projects and will work to get them completed as soon as possible. Tom Becker recommended that he review the Time and Talent List to call members to complete the projects.

#### Status of Maintenance projects:

- OPEN PROJECTS
  - Power wash walls in range area
  - Paint range walls and floor
  - Replace furnace filters
  - Reseal range and clubhouse floors
  - Replace missing or damaged ceiling tiles
  - Cover back vertical area of suspended bullet baffle
- Ken Normandy is in the process of upgrading the compressor for the target turning system. He expects to have the upgrades completed soon.

- Jim will look into the cost of replacing the front windows with glass blocks. The window sashing requires replacement and replacing the windows at the same time would be a cost savings. Jim will report back at the August meeting with a cost estimate to install glass blocks.

#### Rental – Tony DelFrate:

Bill Means is still working on obtaining a formal agreement for sharing the well with the property owner directly to the south of the rental property.

Tuck-pointing has been completed.

Tony will work with the tenant to seal coat the porches.

Tony has sold the old dog run. The funds have been given to Bill.

#### Match Director – Nick Kasemeotes

Nick was not present. The report was tabled until the August meeting.

#### Hunter Education – Beau Bosovich

Beau Bosovich stated that we will have two Hunter Education classes for the Fall of 2016 starting October 1st.

#### Communications – Tom Becker:

Tom Becker stated that the Fall newsletter will be published in September or October. Anyone who has material to be added to the newsletter please forward it to Tom.

Scott Lauder reported that the Costco club member offering (an opportunity to shop for free one day in May or June) was mailed last month to the membership. He is unaware of how many members took advantage of the offer, but it was a good will effort by Costco.

Scott also reported that the Wisconsin Outdoor Bullseye Match will be held on August 27 and 28, 2016 at the Beloit Rifle Club. Anyone interested in participating should contact John Nortemann. Tom Becker requested that the information be posted on the club's website; Scott said he would do so.

Bill Means stated that Fin 'N' Feather is hosting a Crazy Quails clay pigeon day at their club on Saturday, August 13<sup>th</sup>.

#### **Old Business:**

Scott Lauder reported that we have not had any NRA sign-ups or renewals for the month of July.

Steve Close sent an email stating that he is exploring an in-house procedure to validate NRA membership. He will report more at the next meeting.

Bill Means requested leadership information about the Jr. Rifle Program so that he can complete the necessary paperwork with the NRA. Clark stated that he or Jon would get the information to Bill.

Dave Christensen was not available to report on his inquiry about IRS 501-3c status or the NRA Junior's Affiliation. The discussion was tabled until the next meeting.

Gary Weber was not available to report on his progress with the purchase of new "V-Rests" for the range. The discussion was tabled until the next meeting.

**New Business:**

No new business was brought before the meeting.

**Announcements:**

Bill Means stated that he has left some flyers for the "Video Doorbell" at the range. He stated that he has found it to be a useful tool and that his insurance company has provided him a discount on his homeowner's policy.

**Closing:**

Scott adjourned the meeting at 7:50 pm

Respectfully submitted:

Beau Bosovich for  
Jon Speck  
Secretary  
Southport Gun Club