

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting

March 12, 2019

Attendance:

- Brian Boehm, Ken Normandy ,Bill Means, Scott Heeter, Tom Becker, Jim Conte, Dora Potekin. Jon Speck
- 23 total members present plus 1 Jr. Member and 3 Visitors

Opening – Brian:

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

Secretary's report:

- Scott read the abbreviated minutes from February, no corrections
- Minutes were approved as read.

Treasurer's report – Bill Means

Details

- PNC checking (Club Range) – \$ 9,591.97
- PNC Savings (Initiation Fee Escrow) – \$5,355.66
- Johnson Bank (Rental House) – \$15,272.33
- Johnson Bank (Security Deposit) – \$900.51
- Tournament account – \$4,810.50
- Total Cash Assets Balance – \$35,930.97

Membership report – Brian reported

- It was reported that we have 82 regular members and 6 senior members for a total of 88 members. There are 19 dues reminders to send out.
- \$1580 was collected this month from dues.
- Dues credits have been applied.
- Three (3) 1st readings. Spanic Family, Abdul Durrani, and Ryan Sherwood. Everyone introduced themselves and told us a little about them. The club welcomed them and explained the process and that they would need to come to the next meeting to get voted in.
- No 2nd readings.

Rifle Team – Jon Speck

- Jon reported that leagues are wrapping up and the tentative banquet date is May 2nd at Mason's.
- Jon reported that he has collected \$334 league fees to date.
- WI State Championship is going to be in Lodi, March 23rd and 24th. 4 juniors and a couple of our seniors will be shooting there. Jon will be there all weekend helping out.
- Jon said our sectional at Southport went well and we collected \$561 and \$210 will need to come out of that for the NRA fees which will leave us with a \$351 profit. We had a total of 23 competitors across multiple matches and 4 teams total. Results are not final and Jon gave tentative results.

- Brian commented that he came in during the sectional and commented that it was very well organized and neat to see.

Pistol League – Bill Means

- Bill said the scores are 1 week behind. Most people are catching up; however, there are still some behind.
- Air pistol there are a lot of people behind except for one. Bill would like to see some more shooters as we are down from previous years. Recommended to new shooters to come and watch and try it out if you would like.

Maintenance – Jim Conte

- The preventative maintenance was done on the furnace and there is a \$522.23 bill.
- There is a roof leak and we are going to monitor as it looks like it stopped.
- Need a new motor on the back furnace and we have an estimate of \$1,115.
 - Jim Conte made a motion to replace and it was seconded by Don Michalek and Jon Speck. Approved by membership to replace. Jim will call to schedule.
- Jim commented on the call list needs to be updated. He has tried to call people based on skills and numbers are either disconnected or no longer in service. Jim needs this in order to be able to call people based on their skills when things come up to fix or maintenance projects.
- Brian mentioned that he had the fire extinguishers updated a couple of weeks ago. Also, mentioned the Pleasant Prairie will be calling to do annual inspection.

Rental – Brian reported

- There is a p-trap that was rotted out and has been fixed.
- Scott brought up about seeing a few carloads pulling up at rental and bringing laundry in. Said it should be brought up to Tony.

Match Director – Dora Potekin:

- Southport is hosting the WI State Championships and we have 20 people signed up at this time. This will be held April 12-14.

Hunter Education – Beau Bosovich

- Not present. Nothing to report.

Communications:

- Any dues credits, you need to let Tom know.
- We had 1 NRA membership renewal through the website.
- Mentioned to new members that NRA membership is required and explained about renewing on our website.

Old Business:

- Summer Scout still pending. Beau is working on some things.
- Trauma kit – Harley is making a box for the kits.
- Entry vestibule was declined or there was no motion last meeting. So asked if anyone would like to discuss other options. Ken asked to table vestibule and that we start thinking about asphalt parking lot.
- By-laws we are still working on this. There has been some discussion so the committee is working on trying to do this once.

New Business:

- RSO training was held and we had 6 people go through this with Bill. Everyone passed. We also have another 5 or 6 people interested in taking the course. Bill mentioned that we will probably have another one in May.
- Brian brought up that we now have 6 more people trained and discussed that protocols that should be followed by RSO's and such when having matches.
- Trauma kit Brian discussed about training and suggested that there is a u-tube video called skinny-medic that is a useful to watch. People should watch to get a general idea on how to use this kit. I also mentioned that Aurora will come in for free to give a "know the bleed" training.
- Discussed that the \$3000 received from the state for the highway project that we will use the money towards the asphalt project. We discussed this a little more. It was discussed that we get some bids for asphalt to see what it could cost us.
- Talked about the by-laws having a section of what can be approved without committee, this was set back in 2004 and it was \$5000. Brian felt this was too high and there was some discussion about it and it was decided by everyone that this is sufficient and should not be changed.
- Jon Speck brought up some topics/motions:
 - He talked and asked about the expansion of the junior program to include pistol be withdrawn from last month and move this to special committee. Committee was formed which consisted of Jon, Don, Ed, and Scott. Anyone else that is interested can join if they want. It was decided that we would have some kind of report by the May meeting.
 - He brought up for discussion for Southport to donate \$1500 or have a fund set up for the junior program to help fund when juniors get a chance to go to big events, i.e., National or Olympic events. We have a junior now that has been invited to the Junior Olympics (Jordan Heeter) and this is what the fund will help with the athlete to pay for the expenses associated with these events. Don brought up that members may not support but, thought that maybe we could have the membership volunteer to donate when the time comes. Brian said he did send an email; however, some did not receive the emails. Ed suggested that we have a match or event that could be specifically for this. Scott suggested that we have fundraisers with food at maybe some of the matches. Bill mentioned that we need to investigate serving food as a fundraiser. It was also brought up that we donate the proceeds from the rifle open sectional to Jordan at this time and there were no objections. Bill motioned and Ginny seconded the motion that the club will endorse these events and we send an email to membership for voluntary donations for these types of events. Members will donate for the specific event and Bill will track and collect.
 - Next, Jon asked about the club purchasing an Orion target system. He discussed and explained everything about the system. The system will work for both rifle and pistol. The system will cost about \$1,250. Membership discussed and Brian suggested we bring it to committee. Bill suggested that it go to the executive committee. This was then halted because Don and Ginny decided that they are going to buy and donate the system. Bill suggested that we still discuss in the executive committee.
 - Gary made a motion to move the juniors off Saturday mornings to Wednesday nights. This was pros and cons were discussed in detail and the membership came

up with a compromise. The rifle team had Sunday mornings and decided that they would give up Sunday mornings to accommodate a weekend for open shooting. The motion was withdrawn. Also, Wednesday nights are still open nights.

Announcements:

- Brian asked if we are still looking for a 4th weekly maintenance person and Jim said he has someone in line however, they could not make it tonight.
- Ed brought up that elections in Wisconsin, April 2nd supreme court Justice that we need to vote for the republican. Brought up some other political issues that affect guns and gun owners.

Good of the Order:

Closing:

- Brian adjourned the meeting at 8:48 pm

Respectfully submitted:

Scott Heeter
Southport Gun Club