

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting

January 8, 2013

Attendance:

Tom Becker, Bill Means, Scott Lauder, Steve Close, Dora Potekin, Ron Settle, John Munoz, Hershel Johnson, 7 regular members two candidates for membership.

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 of the December 2012 meeting. The minutes were approved as read.

Treasurer's report – Bill Means

We have a balance of approximately \$11,272. We have received \$4475 in member donations that are applied to our loan and we have \$8,691.25 in debt. We will be making monthly payments on the loan. We anticipate paying off the loan in three years.

There was a brief discussion about obtaining property insurance on the range. Several people made arguments for investing the \$2000 per year for \$1,000,000 in replacement insurance. Nick Kasemeotes moved that we purchase the insurance. The motion was seconded by Ron Settle. The motion passed by voice vote with no one dissenting. Bill will contact Marc Ward to purchase the insurance as well as to see if we can take advantage of the lower property insurance on the rental property. Bill will report back on his progress at the February meeting.

Bill provided an update on the cost of gas and electricity since we installed the new ventilation system. He indicated that we are spending approximately \$100.00 more per month than we were a year ago. General consensus was that that wasn't too bad; however, we have experienced a mild winter so far this year. Bill will continue to monitor utility usage and report at the monthly meetings.

Membership report – Steve Close

Steve reported that we have 75 regular members and 7 Senior Members for a total of 82 members. Twenty-one membership reminder notices were sent out and \$1300 in dues were collected

Scott Swing was at the meeting for his second reading. Scott is sponsored by Dan Gutknecht. Scott lives in Park Ridge, IL and has been an active Bulls Eye Shooter for several years, shooting at several competitions at Southport Masters. His is an IT consultant by trade and is willing to help around the range as necessary. Scott was approved for membership via voice vote.

Robert Nuzzo was at the meeting for his first reading. Robert is sponsored by Dave Leicht. Robert lives in Kenosha and is interested in getting back into shooting. His is an engineer by trade and is willing to help around the range as necessary. Robert was invited back to the February meeting for his second reading.

Communications – Tom Becker:

Bill Means reported that the banquet for the Fall League is scheduled for January 20th at the Kenosha VFW. He invites the entire membership to attend.

Bill reminded everyone that the Winter Center-fire league will be starting up on January 21st and will run weekly through April 20. He has placed sign-up sheets in the clubhouse and Scott has posted league flyer on the website.

Tom reported that the Winter Newsletter has been sent out in early January. It too has been posted on the website

Maintenance –John Munoz

John Munoz has provided a list of minor projects on “Members Only” web page. Any member looking for a project to do is welcome to contact the person requesting the project. Dues credits apply.

- Install “6-gallon” hot water heater and revamp plumbing – Todd Ogren to quote. Bill Bock will do wiring.
- Tuck pointing whole building inside and outside - Dave Christenson - quotation from Winkler's masonry, Inc. \$9,600.00. We missed the deadline due to lack of IRS Not-For-Profit status. Once we obtain the status, we will reapply.
- Paint walls in furnace room – Joe Medina was not available to provide an update.
- Replace/install ceiling tiles – John reported that Dave Christensen is almost finished with this project
- Roof flashing repair – Todd is still evaluating the most cost effective way to accomplish this task. He hopes to have it completed in the spring.

Rental – Hershel Johnson:

Hershel reported that the tenant was happy and didn't have any complaints.

Old Business:

Bill Means reported that the Basic Pistol Course will be held in after the Sectional. Bill will forward the date and time to Tom for posting on the website calendar.

Nick reported that we have ordered 10 Club Jackets and 8 have been delivered. He also stated that they are still available for anyone who wants one.

Tom stated that the Highway 50 situation is not getting anywhere. All agencies, state, county and local disavow any responsibility for the road or its maintenance. Tom has organized the other property owners along the road and sent a petition to Senator Robert Wirch for assistance.

Tom stated that there are six members who have not completed the new range safety seminar. He requested permission to de-activate their keys. After a brief discussion, Tom stated that he would reach out to these members one more time before asking Steve to de-activate the keys.

New Business:

Dora is a member of a club in Illinois that had its range shut down because of a fire. The Illinois club is seeking a place to practice. Dora indicated that our range had an open night on Wednesdays. She wants to bring several members to our range on a regular basis and hold five lanes for their use for three hours every Wednesday. She stated that they would be willing to pay a reasonable fee for this use and also stated that it would serve as both a fundraising opportunity and a goodwill opportunity for Southport. Dora was given permission to take this idea to her Illinois Club and report back at the February meeting.

Closing:

Tom adjourned the meeting at 7:55 pm

Respectfully submitted:

Scott Lauder
Secretary
Southport Gun Club