

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting
December 12, 2017

Attendance:

- Scott Lauder, Ken Normandy, Bill Means, Steve Close, Tom Becker and Beau Bosovich. (John Speck and Bill Means excused)
- 15 regular members
- Two visitors, one for second reading
- One visitor for first reading

Opening – Scott Lauder:

- Scott called the meeting to order at 7:01 pm with the Pledge of Allegiance.
- Scott presented Chris Johnson with a plaque honoring his dedication to the club. Chris is moving to Minnesota and will be leaving the club in the next few months.

Secretary's report – (Ken Normandy for Jon Speck):

- Ken read very abbreviated minutes from November no corrections
- Minutes were approved as read.

Treasurer's report – (Scott for Bill from email):

Net Worth Statement:

Johnson Bank Checking (rental house)	\$6,595.01
PNC Checking	\$13,287.87
PNC Savings (new member fee)	\$5,352.11
Security Deposit Savings (rental house)	\$ 397.86
Tournament Account	\$1,858.18
Total Cash Assets:	\$27,490.83

I have paid the 1st 3rd of property taxes:

Rental House	\$578.42
Range Building	\$704.66

I paid the 2017 Personal Property Tax:

Personal Property	\$ 19.96
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All funds received and bills to date have been paid.

Membership report – (Steve Close)

- It was reported that we have 90 regular members and 8 senior members for a total of 98 members.
- \$360.00 dues collected
- 20 notices issued
- Dues credits issues for Mike Ditscheit and Chip Caputo

- Reminder that January is annual NRA validation and everyone needs to send proof to Steve (unless you are life and did last year)
- Second reading for Brandon Roberts sponsored by Dave Christensen. Brandon was accepted via voice vote.
- First reading for Virginia (Ginny) Price sponsored by Don Maholick

Rifle Team – Dave Christenson for Jon Speck:

- Would like to have Rifle/Pistol air gun leagues (one Saturday per month appx. Four hours) it is pending NRA approval
- Dave proposed holding the Ironman Rifle Competition in April 2018. Once he has a date and NRA sanctioning the date will be finalized
- Thursday night is practice
- Juniors doing well

Pistol League – (Scott for Bill Means)

- The signup sheet is available for fall league banquet which is 1/14 at the Birchwood Grill and there are still openings. All other members are invited at \$18.00 per plate.
- Via email, Bill is looking for a replacement for Pistol League Chair. He is will train the new league chairperson

Maintenance – Jim Conte

- Jim has updated lights in kitchen with LED
- Repaired Leak at pressure tank
- Will attempt to clean backstop this month

Rental – Tony Delfrate: (Scott for Tony)

- Tony is still screening tenants
- Rent has been raised to \$900.00
- Utilities cost has reverted back to club

Match Director – Dora Potekin:

- Southport will host Wisconsin Indoor this year on April 13, 14 and 15, 2017
- Pistol Sectional is scheduled for Jan. 26-28, 2017. Dora is requesting volunteers for help with the event.

Hunter Education – Beau Bosovich

- Will have additional trainers for next year, Wally Laudre and Kurt Christiansen are WDNR Certified.

Communications – Tom Becker:

- Tom needs input for newsletter this week
- Talked about hinging backstop to facilitate dropped targets during competitions and cleaning. It was decided that a "old person retrieval tool" may work as a temp solution
- The Union Grove Pistol Team started practice on December 1, 2017 and will continue on Friday evenings until April, 2018
- Scott stated that the website calendar has been updated

Old Business:

- No new and NRA memberships were done through the link on the website last month.
- Security Cameras should be installed by the end of the month (Bill Means e-mail)
- Discussed 501-3C in depth

New Business:

- We will need release for any juvenile photos placed on web site, a new waiver form will be created

Closing:

- Scott adjourned the meeting at 8:02 pm

Respectfully submitted:

Ken Normandy for Jon Speck
Southport Gun Club