

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

Monthly Meeting

July 10, 2018

### **Attendance:**

- Brian Boehm , Ken Normandy, Bill Means, Scott Heeter, Tom Becker, Jim Conti, Beau Bosovich and Jon Speck.
- 7 regular members

### **Opening – Brian Boehm:**

- Brian called the meeting to order at 7 pm with the Pledge of Allegiance.
- No new members
- Brian introduced the new club officers.
- Brian Apologized for the Door Access issues and

### **Secretary's report – Jon Speck:**

- Scott read abbreviated minutes from June and was approved as corrected.

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

- Bill reported that he received the tax assessment and the Range is assessed at \$114,200 and the house is assessed at \$101,700.
- No Dues money collected. Two Rent checks received.
- Tony had about \$320 of misc. expenses for repairs on

#### **Details**

- PNC checking (operating funds) – \$4,378.00
- PNC Savings (membership application fees) – \$5,353.00
- Johnson Bank (House) – \$6,590.00
- Tournament account – \$3,981
- Total Cash assets – \$21,194.31
- Bill is concerned that we have not received any dues because there haven't been any dues reminders sent out however, Steve is working on that.
- Costs will go down now for the summer as we will not be using any gas.
- Anticipates some new costs (Door Access, Etc) in near future however, feels we are in good shape to cover those costs. Going into fall we will need to work on getting added funds (dues).
- If anyone has outstanding invoices, please submit them to Bill.

### **Membership report – Brian Reported for Steve:**

- We have 92 regular members and 8 senior members for a total of 100 members.
- Steve didn't collect any dues over the month mainly because he didn't send any dues reminders.
- No second reading and no 1<sup>st</sup> time people tonight.
- He has received the necessary software and should be up and running in July.

- Brian raised the question about a plan B and what we will do if the computer is not fixed. Ken is going to call Steve and let him know this has to be completed by next meeting and we will work to replicate the list.
- Nothing new to report.

#### **Rifle Team – Jon Speck:**

- The rifle team will practice Thursday evenings over the summer
- Jon is refining the junior program.
- No junior sectionals here next year just the open sectionals.

#### **Pistol League – Bill Means:**

- Mainly quiet due to being summer.
- Bill said practice and such is mainly flexible and they are open to what works.
- They are floating around the idea of having a daytime session if they can get at least 2 people. They are going to post in club and see if they get any interest.
- Gary Weber is not doing the director, Bill is taking that back over. Don offered if needed.

#### **Maintenance –Jim Conte:**

- Humidifier is running good.
- Mark Scholzen is cutting the grass.
- Numbers on lanes in range need to be painted. Sean will get to this soon.
- Power washing needs to be done. Only one is needed and Jon Spec said he does plan to do it in September.
- Scott Lauder is getting bids to replace the front and back doors.
- Front door access, Mike gave detail on what was replaced and gave us the cost on upgrading the system.
- We need a new board, new control card, and new computer. Mike said we are living on borrowed time. If we don't fix now, we may end up in worse shape. Mike gave a worse case cost of \$1,100 and least case was \$850 for the new software.
- Bill Means motioned to replace the system which will include the above at a cost of less the \$2,000. Ken seconded the motion. This was approved by all.
- Scott Heeter offered a used UPS instead of purchasing a new one.
- The project will take a little while to get up and running. Mike is going to handle the project and be the team leader. The project will be done before the August meeting which is the 14<sup>th</sup> of August. During install the club will not be accessible for a couple days. We decided that the project will be the weekend before the meeting. Everyone will need to get their key fobs reprogrammed. We will do this at the August meeting and if necessary we will tentatively set up some days and times for people to get fobs programmed.
- Tom added to maintenance and said we need at least 1 volunteer at least once a month during the summer for 4 hours. Brian will send out email. (July and August)

#### **Rental – Steve reported for Tony:**

- We will

**Match Director – Dora Potekin:**

- Dora wasn't here to report therefore, there is nothing new at this time.

**Hunter Education – Beau Bosovich:**

- Nothing new to report.

**Communications – Tom Becker:**

- Wisconsin Pistol – Outdoor pistol shoot August 25<sup>th</sup> and 26<sup>th</sup>. There is a flyer on the wall.
- Mentioned that Brownell has CCI Standard Velocity ammo for \$25 a brick.
- Scott Lauder asked to mention that the NRA is again offering lifetime membership for \$600 through the end of July.

**Old Business – Scott Lauder:**

- No old business except the door access system which we already covered.

**New Business:**

- No new business at this time.

**Closing:**

- Brian adjourned the meeting at 8:20 pm

Respectfully submitted:

Scott Heeter  
Southport Gun Club