SOUTHPORT GUN CLUB, Inc.

Monthly Meeting March 8, 2016

Attendance:

Tom Becker, Ken Normandy, Bill Means, Scott Lauder, Dora Potekin, Steve Close, Todd Ogren, Tony DelFrate, Beau Bosovich, Jon Speck, ten regular members, and two guests.

Opening – Tom Becker:

Tom called the meeting to order at 7:03 pm with the Pledge of Allegiance. Tom introduced the officers to the guests.

Secretary's report – Scott Lauder:

Scott read the minutes for the February meeting. The minutes were approved as read.

Treasurer's report – Bill Means:

Bill reported that we have a balance of approximately \$15,000 of which \$10,000 to \$12,000 is liquid assets. We have received \$695 in donations from the Union Grove pistol team, \$95 from the pistol class and \$42 from the beverage sales. Bill Bock is now handling the beverage stocking.

Membership report -Steve Close and Dora Potekin:

Steve reported that we have ninety-three regular members and seven senior members for a total of one hundred members. We have collected \$2,160 in dues and twenty-four dues notices were sent. Dues credits for two members were reported this month.

Peter Zavislak was has informed Steve Close that he will not be pursuing membership at this time due to work conflicts. Steve indicated that he will try to maintain contact with Peter for future considerations

Alaina Schmidt was not at the meeting for her second reading. Alaina had a prescheduled personal conflict. Alaina was invited to the April meeting for her second reading.

William (Bill) Fumo and David Gandee were at the meeting as guests seeking sponsorship for membership. Tom informed them of our procedures and how to get to know members for potential sponsorship. Communications – Tom Becker:

Jon Speck reported on the Juniors Program. We have nine youth signed up for Saturdays for the program and two adults shooting with them. He indicated that attendance fluctuates due to schooling and other commitments the participants have.

Jon also reported on a number of activities and projects that rifle team members in which rifle team members are engaged:

- 1. The team is engaged in three leagues, the Southeast League, Southwest League and the Mid-States Postal.
- 2. There are several matches that members will be competing in: The Black Earth, the Lodi, the NRA Sectional in Oshkosh, and the Small Bore State Match.
- 3. The Midwinter round up was held February 14, 2016. Southport had a good showing.
- 4. Southport will be hosting the Midwinter round up in February 2017. Jon has provided Scott with dates and they are placed on the website calendar.

Bill Means stated that the Winter two-gun league has started. Bill stated that we have 36 participants on two league nights. He stated that he is pleased with this year's attendance. He also suggested that an Air Pistol single event could be offered. Jon Speck indicated an interest is assisting and suggested including Air Rifle in a multicaliber event.

Chris Johnson reported on the Bullseye Clinic held on February 27th from 1:00 pm to 5:00 pm at the range. They had 18 participants for a combination of lecture and hands-on instruction.

Tom read an email from Wisconsin-FORCE requesting that the club change its membership level from regular organization to Patriot standing. The cost would be \$250 per year vs. the current \$30 per year. After brief discussion the membership stated that we should keep our membership at the current level.

Maintenance – Todd Ogren:

Todd stated that he had been remise on getting project scheduled and will move forward in the next month.

Status of Maintenance projects:

- OPEN PROJECTS
 - Power wash walls in range area
 - Paint range walls and floor
 - Replace furnace filters -- Todd will also coordinate with Southport heating for air handler maintenance.
 - Reseal range and clubhouse floors
 - Replace missing or damaged ceiling tiles
 - Cover back vertical area of suspended bullet baffle
 - Due to the snow and cold weather, the parking lot will be graded and finished when the weather clears. Aaron will coordinate.
- Tom thanked Ken Normandy for his work repairing the Lane #7 target holder and adjusting the pressure on the system. Ken will also explore ways to modify the target holders to minimize the issue that occurred with Lane #7.

• Tom thanked Leon Sniegowski and Ken Normandy for making plywood target holders.

Rental – Tony DelFrate:

Tony stated that he has a serious applicant for the property, member candidate Alaina Schmidt. She has completed the application and background process. He is awaiting her to return from vacation to provide him with the deposit and first month's rent. She will take occupancy on April 1st.

Tony has requested that prior to her moving-in, that we replace the six windows along the south side of the building. These windows are rotting, leak and the pains can no longer be glazed. The cost is estimated at \$400 per window. Todd Ogren stated that he could do the work and have it completed prior to Alaina's occupancy. After brief discussion, Jon Speck moved and Beau Bosovich seconded: "We hire Todd to order, replace and install six new windows in the rental property prior to the new tenant's occupancy." The question was called and the motion passed via voice vote without dissent.

Tony stated that he will be purchasing and installing a new dehumidifier in the spring. He also stated that the property repairs are almost complete.

Old Business:

Scott Lauder reported that we have one new NRA sign-up and one renewal. He forwarded the checks to Bill Means for deposit.

Bill reported that the NRA insurance has been updated to include that the firearms on the range property. Bill is exploring alternative insurance bids for the rental property and the range. Our current insurance company does not want to insure the range due to its age.

New Business:

Beau Bosovich requested dates for the Hunter Ed program be reserved in the club calendar. October 1, 2, 8, 9 and 15 will be reserved between 8:00AM and 4:00PM.

Announcements:

No Announcements.

Closing:

Tom adjourned the meeting at 7:50 pm

Respectfully submitted:

Scott Lauder Secretary Southport Gun Club