

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting

June 9, 2015

Attendance:

Tom Becker, Ken Normandy, Scott Lauder, Bill Means, Steve Close, Erik Lundquist, Tony DelFrate, Beau Bosovich, eleven regular members, and two membership candidates.

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 for the May meeting. The minutes were approved with one correction.

Treasurer's report – Bill Means:

Bill reported that we have a balance of approximately \$15,929 of which \$10,000 is liquid assets. We have \$3,000 in debt for the siding project. Erik Lundquist moved and Steve Thurmond seconded: "That we should use available funds to pay off outstanding balance on the line of credit." After brief discussion the motion passed via voice vote.

Membership report – Steve Close:

Steve reported that we have eighty-seven regular members and nine senior members for a total of ninety-six members. \$1,570 has been collected in membership dues. Various work credits have been applied.

Chris Gordon was at the meeting for his second reading. Chris is sponsored by Erik Lundquist. Chris lives in Kenosha and is a military recruiter for the Wisconsin National Guard. He is also a weapons trainer for the guard. He is willing to help around the range as necessary. Chris was approved for membership via voice vote.

Clark Curtis was at the meeting for his second reading. Clark is sponsored by John Speck, Steve Thurmond and Don Michalek. He lives in Gurnee and is a business systems analyst. He is interested in small bore rifle as well as Bullseye shooting. He is willing to help around the range as necessary. Clark was approved for membership via voice vote.

Ron Hohs was unable to attend the meeting due to work conflicts. Ron was invited to the July meeting for his second reading.

Communications – Tom Becker:

Steve Thurmond reported that there is no new news from the rifle team. They are continuing to practice on Thursday evening and Sunday morning.

Bill Means reported that we are in summer break and news about the fall league will be forthcoming later this summer.

Tom informed the group that the Beloit Rifle Club will be hosting the Outdoor Bullseye 2700 on June 13 and 14. Tom also informed the group that the Wisconsin Outdoor

Open Pistol match will be held on August 29 and 30th. Match programs will be sent in July.

Scott reported that we have received our NRA Gold Medal Club Plaque and that we are one of 80 clubs to earn this honor this year. Tom Becker presented the plaque to the club.

Scott reported that the "Sell or Swap" page on the website has been updated with several new items offered by Ron Giovanelli.

Scott reported that we received a "Thank You" card and \$100 donation from the Union Grove Youth Pistol Team. Mike Ditschet and Jim Kopecky were thanked for the team's generous donation. Tom Becker stated that we look forward to having the team practice at Southport Masters again this fall and winter.

Maintenance – Erik Lundquist:

Erik reported that after talking to a contractor, we will be unable to epoxy the range and club house floors. The reason is that the floors are slabs that sweat in the summer; consequently, the epoxy will not adhere properly. The floors will be cleaned and sealed with conventional concrete sealer later this summer.

Erik reported that the projects listed will be handled during the upcoming off season.

- Open maintenance projects:
 - Paint Front Door – enamel to match siding. Joe Medina has volunteered to complete this task but has been unable due to weather.
 - Replace missing or significantly damaged ceiling tiles in range. Erik indicated that he has this on his schedule.
 - Cover back vertical area of suspended bullet baffle. Todd volunteered to complete this task.
 - Repair window casing on front of building and repaint. (Tony Delfrate)
 - Repair "**SOUTHPORT MASTERS**" sign. Tom Becker reported that he has obtained a bid to make a new sign for \$337.60. The amount was approved by voice vote of the membership present. Tom will work with Graphics, Inc. to get the project completed.
- Paint walls and floor (red portion) in range. Erik to coordinate.
- Fill pot holes in front of rental property – Jim Conte filled them recently and will continue to monitor them, repairing as necessary; however, the gravel continues to erode from the holes and washes down into the driveway creating a water dam. Aaron Stempeck volunteered to look into a more long term fix.
- Bill Bock will install a new TV antenna and hook it up to the television in the club house. The materials have been purchased and he will complete the task soon.

Rental – Tony DelFrata:

Tony reported that the tenant was late with this month's rent but that it should be paid by June 13th.

Tony also reported that there are a number of issues with the rental property that require attention: Crumbling of the chimney, light switch issue in the bedroom, glass block should be installed in the basement windows and gutter/downspout needs to be repaired or replace. Erik Lundquist moved and Ken Normandy seconded: "We approve

up to \$900 to hire professional help to install glass blocks in the basement windows, repair the chimney and fix the wiring issues with the bedroom light switch." After minimal discussion the motion passed via voice vote.

Tony indicated that he will be removing some old vines along the rear of the rental building and the old satellite dish mounting post.

Old Business:

Scott Lauder reported that we have had no new sign-ups for NRA membership. Scott also reminded everyone that they can renew their membership on our website and receive a \$10 discount on the NRA dues.

Bill Means reported that he has downloaded the IRS forms for applying for Not-for-Profit status. He will meet with the executive committee to complete forms.

Ron Schaeffer reported that door closures have been installed on the range door; however, the door on the clubhouse side of the corridor is out of plumb and will require some additional work before the automatic closure is installed. He plans to have it completed by the next meeting.

Bill Means reported that he has decided to get a Pleasant Prairie PO Box for the club and have our mail forwarded to it with a change of address at the post office. Once complete the club will have both a physical address and a mailing address. Scott will notify the appropriate organizations once the PO Box has been assigned.

New Business:

The annual election of club officers; a voice vote was requested to demonstrate confidence in the existing officers by the members present, all current officers were retained for another year. They are:

- Tom Becker, President
- Ken Normandy, Vice President
- Bill Means, Treasurer
- Scott Lauder, Secretary

Closing:

Tom adjourned the meeting at 7:45 pm

Respectfully submitted:

Scott Lauder
Secretary
Southport Gun Club