

SOUTHPORT GUN CLUB, Inc.

Monthly Meeting

May 14, 2013

Attendance:

Tom Becker, Clint McMaster, Bill Means, Scott Lauder, Dora Potekin, George Albrecht, Hershel Johnson, Beau Bosovich, 8 regular members and 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 April 2013 meeting. The minutes were approved as read.

Treasurer's report – Bill Means

We have a balance of approximately \$10,243. We have received \$4,485 in member donations that are applied to our loan and we have \$6,245 in debt. We are making \$350 in monthly payments on the loan. Two thirds of the property taxes (i.e., \$1300) have been paid to cover the range and rental property. The utility bills are within our projection; Bill will continue to monitor the usage and report monthly.

The full amount for the range insurance policy has been paid. Bill also reported that he has provide the insurance company with a list of improvements since 2001.

Membership report – Dora Potekin

Dora reported that we have 81 regular members and 7 Senior Members for a total of 88 members. Eleven membership reminder notices were sent out and \$1,880 in dues were collected. Work credits have been applied for two members.

Peter Seocanac was at the meeting for his second reading. Peter is sponsored by Tom Becker. Peter is a former member and lives in Racine. He works in maintenance and machine repair. He is willing to help around the range as needed. Peter was approved by voice vote.

Bob McDowell was at the meeting for his first reading. Bob is sponsored by Beau Bosovich. Bob lives in Kenosha and is employed by the Boy Scouts of America. His a past shooter and is a certified NRA instructor as well as a Wisconsin Hunter Ed instructor. He is willing to help around the range as needed. Bob was invited back to the June meeting for his second reading.

Communications – Tom Becker:

Bill Means stated that the Winter League is coming to a conclusion. We had 36 shooters in the league. He reported that the banquet will be held Sunday, May 19th at the VFW starting at 6:30pm. Bill stated that the Fall League information and poster will be available at the banquet.

Tom reported that communications with the Wis. DOT continues regarding the maintenance of the access road that services the club and adjacent land owners. Nick

Kasemeotes reported contacting Lea Volkmeyer who is also a state representative. She indicated that she will look into the issue and get back to us as soon as possible.

With Ron Settles' resignation from Match Director, new member George Albrecht has volunteered to fill the position. The executive committee voted at the April Meeting to appoint George the new Match Director, his first match will be Oktoberfest. Tom congratulated George on his appointment.

Bill Means reported that the Wisconsin Indoor Pistol Championship netted \$556 in contribution to the club.

Beau Bosovich reported that the BSA Shooting Match was held at the range in April resulting in a \$100 contribution for range use. Beau also stated that the group was fun and the participants and parents had a great time.

"Thank you" emails were sent to the "Weekly Maintenance" team for their fine work during league and match season. One year's worth of dues credit was applied to Dan Firs, Tom Brodsko, Bryan Pelz and Bob Fellows for their efforts.

Nick Kasemeotes reports a BLL of 8, well below normal levels. This is a testament to the effects of the new ventilation system and maintenance operations.

Maintenance –John Munoz was not in attendance

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.

- 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 has volunteered to complete 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.
- Bob Fellows and Clint McMaster have agreed to work with Tom to design and replace the plywood backsplash. Todd Ogren is willing to provide tools. The goal is to have this project completed this summer prior to the start of the fall shooting season.
- It was noted that south window on the east wall of the clubhouse appear to have a leak. John will be informed and get it fixed.
- Todd indicated that he would get the material and patch the access road. He will bill the club for the cost of the material. He hopes to finish this project in June.
- We have received two bids to replace the plumbing in the bathrooms and kitchen area. Lee Plumbing bid \$4000 to complete the project and All-in-One Plumbing bid \$1200 plus an estimated \$200 to replace the kitchen sink faucets. Bill Means indicated that we have sufficient funds for this project. Clint moved and Nick seconded the motion to contract with All-in-One Plumbing for this project. The motion passed via voice vote. The work will be completed in June.

Rental – Hershel Johnson:

Hershel reported that there are no problems reported by the tenant.

Tom wanted to know if we should increase the rent. After brief discussion it was decided that we will not raise the rent at this time.

Old Business:

We have not had any inquiries about the BSA program. Bob McDowell stated that he would check with the BSA District office to get the word out to the BSA troops about our program.

Nick Kasemeotes reported that no new club jackets have been ordered.

New Business:

Nick Kasemeotes requested that we have a standard place for wing nuts and bolts for the target holders. Tom indicated that the shelves in the southeast corner of the clubhouse are where they and the cardboard target holders should be kept.

Tom has requested four members volunteer for a monthly cleaning of the range and clubhouse (i.e., one member per month). Each volunteer would be expected to spend approximately four hours once a month on this activity for which they would each receive one month's dues credit. Dan First volunteered for May. Tom indicated that he would have John Munoz contact the membership to obtain volunteers for June, July and August.

Dora requested moving the Arlington Heights shooters to Thursday from Wednesday over the summer. After brief discussion, it was determined that the rifle shooters utilize Thursdays throughout the summer. Tom suggested any other day of the week. Dora will take the information back to the Arlington Heights club and notify Tom which day they would be using the range. Tom will post the dates on the website calendar.

Closing:

Tom adjourned the meeting at 7:58 pm

Respectfully submitted:

Scott Lauder
Secretary
Southport Gun Club