Beloit Rifle Club Monthly Meeting May 2, 2018 at 7:00 pm Meeting at Beloit Rifle Club

Call to order by the President – Julie Wagoner

Pledge of Allegiance to the American Flag

Roll Call of Board Members – Rob Lowery Quorum: 45/51

Secretary's Report – April minutes – Rob Lowery Motion (Larry Radant) Second (Don

Miller). Voted and Approved. Post on web page after approval.

Treasurer's Report – Joe Peake Motion to accept (Jeff Stevens)

Second (John Lillig) Voted and Approved.

Board Member Reports:

Archery – Ed Lang Work this Saturday. Five new

targets painted.

Benchrest (BR-50) – Dennis Munn First match April 12th at 8 am.

Eleven Benches filled.

Benchrest (Center Fire) – Paul Schuler First match May 5th back range at

9:30 am. Any caliber except .50 caliber.

Black Powder Lodge – Harley Whitt April 15th shoot was canceled due

to snow. May 20th is next shoot, have two ladies signed up.

Black Powder Cartridge – Don Rotzoll Fourteen shooters, fees turned in.

Chief Range Officer – Lee Thompson Reminder for everyone to be nice to each other. If you see anyone without a guest badge, be nice because the guest badges may be out. If there are any issues with drinking alcohol or shooting of jacketed rounds at Cowboy action or any other things, get their license plate number. Report this to the

board so this can be addressed.

Civilian Marksmanship (CMP) / Air Rifle – Pete Taylor Good turnout for the clinic and match 22 shooter and 15 people for the clinic. There were 14 first time shooters for CMP. Fees Turned in. Next match is May 20th. Sumer league is started, ¾ full. Three

new guns for 200 club.

Conservation – Jim Shickles Opening for sport fishing this

weekend.

Cowboy Action – Mike Kobelt First shoot was April 21st with

fifty-five shooters. May 5th is next shoot.

Defense Range – Tim Keinbaum Moving and repairing targets.

Grounds Keeper – Roger Hager Next week moving starts.

High Power Rifle – Dave Fatino

This weekend is first shoot

starting at 7 am.

Motion was made to get additional \$400 for the poolee shoot ammo. (Dave Fatino) Second (Larry Abbott). **APPROVED**

Historian – Al Wendorf NO REPORT Hunter Ed / Firearm Safety – Jeff Stevens NO REPORT

Membership – Jon Nortemann Finished for 2018 collection year.

1099 members, gained seventeen. Lost four new members due to not going to new members orientation.

Multi-gun – Kyle Schliem Had first match this past Sunday.

Next match is May 27th. Fees turned in.

NRA Instruction / Youth – Robby Personette One hundred and fifteen kids signed up for youth sportsfest. Meeting for volunteers next Tuesday at 6 pm. May 12th event is still on. For those aren't signed up and show up the "At Door" fee is \$20.

Pistol – Rick Hartman Finishing indoor league. Summer

league starts first Tuesday in June.

Publicity – Charles Beeler NO REPORT

Range Construction – Wally Marshall Upgrading cameras. Also new

lights will go in. Work day this weekend for trap range.

Rules – Fred Baxter NO REPORT

Silhouette – Steve Schmaltz Indoor has ended last Monday in

April. Outdoor starts tomorrow Thursday at 5 pm.

Technical Director – Brad Mueller Website is OK. Owed meeting

minutes. New News Letter is up on the website.

Trap – Jeff Goode Start on Monday. Grid won't be

complete for youth shoot.

Wednesday Morning – Chuck Sauber NO REPORT

Committee Updates

- Investment Money has been submitted to broker.
- Long Term Planning / Capital Improvements Bill Ruck Survey sample passed out to the directors. The Committee has put the indoor range as top priority. After the indoor range the current main club building to be remodeled. After which the drive and parking area will be black topped. Also wanting to put out a survey for the entire membership.
 - Survey to membership it was determined to use Survey Monkey to save on costs. This
 will be sent out to the members via email.
- Holster / Draw not ready for presentation at this time.

Old Business

- Steel Challenge Presentation and video demo by Tim Kienbaum. Motion to have Steel Challenge matches on 3rd Thursday of each month (members only and their family) starting June to October. (Tim Kienbaum) Second (Jim Shickles). Discussion. Hand vote (24 for and 18 against). Motion **APPROVED**
- Audit Dave Steenblock to chair the financial oversight committee with four additional people.
- Scheduling conflicts BP Cartridge, High Power, CMP & Multi-gun. (To meet after meeting)

New Business

- Ice Cooler Account Motion to for ice chest for Cowboy Action (use for other back range disciplines). (Mike Kobelt) Second (Larry Abbott). Discussion. Vote and **APPROVED**
- Cowboy Action camping Allow alcohol consumption after shoots. Motion (Mike Kobelt) Second (Larry Radant) Discussion. Voted and **APPROVED**
- Cowboy Holster / Draw Policy Rules Committee Policy read to the Board by Larry Abbott.
 Motion to accept policy, for Cowboy Action only (Larry Abbott) Second (Mike Kobelt).
 Discussion. Vote and APPROVED
- By-law change:
 - Article VI Match Rules
 - (Current) All rifle and revolver or pistol competitions held by the Corporation shall be governed by the rules and regulations laid down by the National Rifle Association of America, approved by the National Board for the Promotion of Rifle Practice and the Secretary of the Army.
 - (Proposed Change) Any and all Firearms competitions held by the Corporation shall be approved by the Board of Directors and governed by the rules and regulations laid down by the ruling body of the discipline conducting the competition. Motion to accept the change (Don Miller) Second (Larry Radant) **APPROVED** (Note: this will be voted on at the annual membership meeting for official change).
- Gun safe purchase Lee Thompson
- Who has combination of the current gun safe?
- Ownership of club guns.

Meeting adjourned