Beloit Rifle Club Monthly Meeting August 1, 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: 28/50 (**No Quorum**)

Secretary's Report – May minutes – Rob Lowery Motion **Deferred**

Post on web page after approval.

Treasurer's Report – Joe Peake Motion **Deferred**

Board Member Reports:

Archery – Ed Lang

NO REPORT

Benchrest (BR-50) – Dennis Munn

NO REPORT

Benchrest (Center Fire) – Paul Schuler

NO REPORT

Black Powder Lodge – Harley Whitt Buffalo Shoot, 3 days and 25 shooters. Ground bee problem on the west end. Fees turned in. August 19th is monthly shoot, will need some help.

Black Powder Cartridge – Don Rotzoll NO REPORT Chief Range Officer – Lee Thompson NO REPORT

Civilian Marksmanship (CMP) / Air Rifle – Pete Taylor August 28th "As issued" Match. September will be the State Springfield Match as well as the State Vintage Match. Air Rifle is going well. All rifles are issued out.

Conservation – Jim Shickles NO REPORT
Cowboy Action – Mike Kobelt NO REPORT

Defense Range – Tim Keinbaum Had 6 shooters in June, 9 nine

shooters in July. Next Steel Challenge Aug 16th on the Defense Range.

Grounds Keeper – Roger Hager No one showing up for work

hours. Blocks down at Cowboy range.

High Power Rifle – Dave Fatino NO REPORT

Historian – Al Wendorf Julie was featured in the Beloit

Daily Newspaper.

Hunter Ed / Firearm Safety – Jeff Stevens NO REPORT Membership – Jon Nortemann NO REPORT

Multi-gun – Kyle Schliem Match on the 29th. Fees turned in

August 12th in next match.

NRA Instruction / Youth – Robby Personette Women on Target has 24 women signed up and changed the sign up to 30 women. Defensive pistol class was filled at 16. NRA RSO class only has 2 people signed up. NRA reloading class is filling up. Capped at 10 slots.

Pistol – Larry Radant Picked up a few shooters. 25

shooters.

Publicity – Charles Beeler Club Raffle. Prizes picked.

Range Construction – Wally Marshall This weekend will be the big

work weekend. The Club house roof replacement. Anyone with roofing experience is welcome to help. Will take those that don't have roofing experience as well. 7 AM start time.

Rules – Fred Baxter

NO REPORT

Silhouette – Steve Schmaltz

Continue to shoot on Thursday

nights. Had seven rifles. On July 21st we had the 80-round match. Heavy standard class winner was Johanna Oksnevad. Aug 18th will be next 80-round match, which is the state match.

Technical Director – Brad Mueller

NO REPORT

Trap – Jeff Goode

Concrete done, grass is coming.

Going to try something different for the matches, prepay and sign up a week in advance.

Wednesday Morning – Chuck Sauber

NO REPORT

Committee Updates

Investment – NO REPORT

- Long Term Planning / Capital Improvements Members doing a tour at Smoking Gun Worx indoor gun range in Forreston, IL.
- Holster / Draw Meeting last week on updates, finishing up and turning into rules committee.
- Financial Oversite Committee Operational

Old Business

• Family members on 500m range. Paul Schuler – withdrawn, tentative

New Business

- David Matta, BWO Insurance here to answer questions. (**Secura Insurance**) These were the 10 questions submitted for David to answer. **His answers are in bold.**
 - 1. Do you have attorneys or advisors that can help with our liability waivers to make them as solid as possible? **Yes.**
 - a. Are the liability waivers we have people sign any good? Yes, they are good.
 - 2. Are there any other steps you would advise us to take to further protect the club? **David will** have to get back with the club on loss control.
 - 3. If a member is teaching a class does our insurance cover them? Yes.
 - **a.** Should members sign a waiver when a class is taught or is their membership good enough? **Yes, sign the waiver for that class.**
 - b. If non-members are in the class, should they sign an additional waiver or is our guest waiver god enough? They need to sign the waiver as well.
 - c. If a non-member is teaching a class what does their insurance coverage need to be? They would need to have a certificate of insurance, a Waiver or a Club addon.

- 4. Some disciplines have their own liability waiver for shoots. Should we have them be universal? **Not necessary, unless the club decides to do so.**
 - a. Do they need them? Yes.
 - b. If holster draw is allowed, is there a waiver that goes with the training/ qualification. Is that additional waiver needed? If not does it hurt to have one? It will not hurt to have an additional waiver.
- 5. If someone has a firearm accident are we liable? **Depends on the situation. For the club to be liable there would have to be negligence on the part of the club with over sight.**
 - a. Are there different degrees of seriousness? **Depends on the specific circumstance.**Someone shooting themselves vs. their barrel blowing up due to ammo malfunction? **No.**The club wouldn't be negligent. Unless it is the club's firearm or ammunition, then it is covered.
- 6. If a bullet eaves the property are we liable? Yes. That would be a covered claim.
- 7. If the club is sued will we lose our insurance or will the rates be so high we can't afford to remain open? The fee can be raised 25% or more but must give the club a 60 days' notice. The rates can lower as well over time based on claims or no claims filed and years with company. If it is going to be terminated the club must get 60 days' notice as well.
- 8. Is there extra coverage on the board members/ the executive board? Yes, for anything pertaining to club decisions. (all board members).
 - a. What does it include?
- 9. If the grounds keepers or other members on a workday are injured are they covered by the insurance? **Not at all covered only paid workers.**
 - a. What would the coverage be? N/A
 - b. What all does it cover? N/A
- 10. Is the club liable if someone gets sick from food served at the BRC? Yes, if served or cooked, not for anything ordered from a restaurant or food establishment.

Meeting Adjourned