Beloit Rifle Club Monthly Meeting November 7, 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

Secretary's Report – September Minutes – Rob Lowery Second (Don Miller) Voted and Approved

Treasurer's Report – Steve Martin / Julie Wagoner Second (Chuck Sauber) Voted and Approved

Board Member Reports:

Archery – Ed Lang NO REPORT Benchrest (BR-50) – Dennis Munn NO REPORT Benchrest (Center Fire) – Paul Schuler NO REPORT (245 members qualified on the 500-meter range to date) Black Powder Lodge – Harley Whitt Ed LaCroans Turkey Shoot had 21 Shooters. Rebecca Baird won the turkey. Fees turned in. Next shoot is Dec 15 and 16 this is a Wisconsin state muzzle loader sanctioned shoot. Harley got to shoot in this past match. Black Powder Cartridge – Don Rotzoll Had a short meeting regards to rules for the range. Turn out for last shoot was small due to the rain. Motion (Don Rotzoll) to have 2nd Sunday of each month for their shoot and 4th Sunday for the long range on back range. Second (Ed Lange) Discussion. Amended motion to postpone until every discipline can sit down and hash out dates. Second (Brad Mueller) Date set for Jan 9 at 7 pm. Discussion, Voted and Approved. Chief Range Officer - Lee Thompson No complaints, sight in days has been slow. Still need volunteers for sight in days. Civilian Marksmanship (CMP) – Pete Taylor NO REPORT Conservation – Jim Shickles NO REPORT Cowboy Action - Mike Kobelt NO REPORT Defense Range - Tim Keinbaum Had god turn out for steel challenge. Fees turned in. Grounds Keeper – Roger Hager Mowing might be done. Few weeks left for picking up debris then equipment to put up for winter. High Power Rifle - Dave Fatino NO REPORT Historian – Al Wendorf NO REPORT Graduated 11 people for the 2nd Hunter Ed / Firearm Safety – Jeff Stevens class. Membership – Jon Nortemann 25 new applications for next year. A reminder.... "If you have a GREEN Badge you CANNOT sponsor a person for new membership". If you have moved, please send your new address to Jon. Multi-gun – Kyle Schliem NO REPORT

Quorum: 42/50

Motion to accept (Kyle Schliem)

Motion to accept (Chuck Mongan)

NRA Instruction / Youth – Robby Personette	NO REPORT (Note: 11 May 2018 is		
youth shoot.)			
Pistol – Larry Radant	Bench was fixed for the indoor		
range. Do Not sit one the benches! Also found where we ca	an get more pulleys.		
Publicity – Charles Beeler	Lots more raffle tickets to sell. Also		
note only 23 members have signed up to sell raffle tickets.	Side note that if each member sold/		
bought 10 tickets the raffle would be sitting good for funds raised.			
Range Construction – Wally Marshall	Fire inspection was conducted since		
last meeting. 3 corrections made. Two new extinguishers b	ought, and a couple needed to be		
replaced. Found out issue with kitchen freezing was due to	duct work needs to be replaced.		
Members will be replacing this.	-		
Rules – Fred Baxter	NO REPORT		
Silhouette – Steve Schmalz	NO REPORT (In between seasons,		
fees turned in).			
Technical Director – Brad Mueller	NO REPORT		
Trap – Jeff Goode	NO REPORT		
Wednesday Morning – Chuck Sauber	Transitioning from outdoor to indoor		
shoots. Figuring out some new games for next year.	C		
Youth Air Rifle – Larry Abbott	We have 5 new shooters and also		
have more openings. Trying to start an Adult air pistol sho	ot.		

Committee Updates

- Investment Past month has been rough, but we are up a bit as of today.
- Long Term Planning / Capital Improvements Meeting was earlier. Making a plan to let the membership where we as a club are planning to go.
- Holster / Draw Tim Kienbaum's presentation of the new holster draw proposal. Motion was made to accept the holster draw policy (Tim Kienbaum) Motion made to table the holster draw motion (Fred Baxter) Seconded (Everett Bennett). Discussion. FAILED Roll Call vote requested by Wally Marshall. Vote for accepting Holster Draw as written. APPROVED <u>*See</u> Below for roll call vote results. Motion to amend policy "A Range Safety Officer must be present and active on any drawing exercise public or private". (Larry Abbott) Second (Paul Schuler). Discussion. Voted and FAILED. (no roll call vote requested).
- · Financial Oversite Committee NO REPORT

<u>Old Business</u>

- CPR Class and defibrillators, no blue sky on back range Bill Larson Discussion was made about having CPR and AED's here in the club. Motion for the club to purchase 3 AED's. (Don Rotzoll) Second (Bill Larson) Discussion. Motion to amend to table the motion until next month. (Rob Lowery) Second (Don Miller). Presentation to be set up for next month's meeting. Amended motion to table. Voted and Approved.
- · Cameras Wally Marshall/ Chad Peterson, Updates? Audio has been redone.
- · Sighting In days Slow start due to weather. Food for sight in days volunteers. (Bill Larson)

New Business

- 2019 4-H Shoot date request for range use June 15, 2019 Brad Clint Asking for use of the ranges from 7am to 4pm. Motion made (Kyle Schliem) Second (Tim Kienbaum) Discussion. Voted and **Approved**.
- Rule Book Changes for Black Powder and Black Powder Cartridge. Motion (Ed Lange) Second (Don Rotzoll). Discussion Voted and **Approved**. Change to muzzle loading vs. cartridge loading. Motion (Larry Abbott) Second (Dennis Williams) Discussion, Voted and **Approved**. Defense Range Rule #8 to be added for new Holster Draw Policy. Motion (Kyle Schliem) Second (Larry Radant) Discussion. Voted and **Approved**.
- Reloading equipment Robby Personette Motion to purchase reloading equipment (\$500). Motion (Robby Personette). Second (Kyle Schliem) Discussion. Voted and **Approved**.
- 2019 Board Sign-up sheet/ Election Bill Ruck Sign up to posted on board.
- Board Dinner Julie Wagoner Motion to do away with board director's dinner (Bill Ruck) Second (Paul Schuler) Discussion. Voted and **Approved**.
- Profane Language on club grounds. Please refrain from using the profane language. The are on occasions children present on the club grounds.

Meeting Adjourned

	Motion to Table Holster Draw	Motion to Approve Holster Draw Policy
Larry Abbott	yes	no
Larry Adams	no	no
Toby Allison	absent	absent
Fred Baxter	yes	no
Chuck Beeler	no	yes
Everett Bennett	N.V.	N.V.
Charlie E. Brown	absent	absent
Charlie J. Brown	yes	yes
George Brunson	absent	absent
Dave Fatino	no	yes
Jeff Goode	absent	absent
Roger Hager	yes	yes
Tom Helbig	absent	absent
Tim Kienbaum	no	yes
Mike Kobelt	absent	absent
Ed Lange	yes	yes
Bill Larson	yes	yes
John Lillig	absent	absent
Dennis Loetscher	yes	no

***ROLL CALL HOLSTER DRAW VOTE RESULTS:**

Rob Lowery	no	yes
Steve Martin	no	yes
Jeff Marshall	yes	no
Wally Marshall	yes	no
Vern Meyer	no	yes
Don Miller	no	yes
Charles Mongan, Jr	yes	no
Brad Mueller	no	yes
Dennis Munn	N.V.	N.V.
Jon Nortemann	yes	yes
Bruce Nygren	no	yes
Robby Personette	no	yes
Chad Peterson	yes	yes
Mike Potts	no	yes
Larry Radant	no	yes
Don Rotzoll	yes	no
Bill Ruck	no	yes
Chuck Sauber	no	no
Kyle Schliem	no	yes
Steve Schmalz	yes	no
Paul Schuler	yes	no
Jim Shickles	no	yes
David Steenblock	N.V.	N.V.
Jeff Stevens	no	yes
Grant Synder	absent	absent
Pete Taylor	no	yes
Lee Thompson	no	yes
Julie Wagoner	N.V.	N.V.
Al Wendorf	no	yes
Harley Whitt	no	yes
Dennis Williams	N.V.	N.V.
	NO: 15	NO: 11
RESULTS:	YES: 22	YES: 26
	Motion to table Not Approved	Motion to approve Holster Draw Approved