Beloit Rifle Club Monthly Meeting December 5, 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: 38/50

Secretary's Report – November Minutes – Rob Lowery Motion to accept (Larry Radant)

Second (Larry Abbott) Voted and Approved

Treasurer's Report – Steve Martin / Julie Wagoner Motion to accept (Jeff Stevens)

Second (Dennis Munn) 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

Black Powder Lodge – Harley Whitt

No Shoot in November. On Dec 15th

and 16th there is a shoot, need volunteers.

Black Powder Cartridge – Don Rotzoll No shoot in November. There is a

shoot this Sunday for 22 smallbore. No black powder out back on Dec 23rd.

Chief Range Officer – Lee Thompson No complaints, Guest badges are

being used. Thank you to all the volunteers!

Civilian Marksmanship (CMP) – Pete Taylor

Conservation – Jim Shickles

NO REPORT

Cowboy Action – Mike Kobelt

Defense Range – Tim Keinbaum

NO REPORT

Grounds Keeper – Roger Hager Done for the year. Thanks to all the

volunteers for making things happen. One Project left, awaiting machine for that.

High Power Rifle – Dave Fatino

NO REPORT

Historian – Al Wendorf

Hunter Ed / Firearm Safety – Jeff Stevens

NO REPORT

NO REPORT

Membership – Jon Nortemann 38 new applications to date. Please

reply to Jon's emails. A friendly reminder, if you have a green badge you can not sponsor

anyone until you are in possession of a white badge.

Multi-gun – Kyle Schliem NO REPORT

NRA Instruction / Youth – Robby Personette Nine people are signed up for the

January reloading class. The 10th is tentative. (Check's in the mail).

Pistol – Larry Radant Friday, Indoor range will be closed

for lead cleaning and pulley to be upgraded.

Publicity – Charles Beeler NO REPORT

Range Construction – Wally Marshall Club house heating has been done. A

couple more registers were added. This should keep the kitchen from freezing. Steel targets out back taken down for repair. Silhouette range lighting cost \$29,000 for just the lighting and

material (11 LED lights).

Rules – Fred Baxter NO REPORT

Silhouette – Steve Schmalz 2019 Season starts January 7th

(Monday) 22 rimfire pistol and rifle 5pm- 6:30pm. Motion to schedule 2nd to the last Saturday of the month for May through September. (Steve Schmalz) Second (Larry Abbott) Discussion.

Voted and Approved

Technical Director – Brad MuellerNO REPORTTrap – Jeff GoodeNO REPORTWednesday Morning – Chuck SauberNO REPORTYouth Air Rifle – Larry AbbottNO REPORT

Committee Updates

· Investment – NO REPORT

- · Long Term Planning / Capital Improvements Kyle and Wally will have presentation of long-term planning at annual meeting. This will be regarding what our long-term goal priorities we would like to focus on i.e. New Indoor Range and New Club House.
- · Financial Oversite Committee NO REPORT

Old Business

· CPR Class / Defibrillators – Bill Larson – Red Cross presentation is a no go; however, will look into Beloit Fire Department doing the presentation instead.

Sighting In days – See Treasurer's Report

Reloading Equipment – Robby Personette - Getting quotes for the equipment and moving forward.

• Election Sign Up Sheet – Bill Ruck – Posted on bulletin board. Note: You must have your membership card to get in to vote.

New Business

- Multi-gun Storage container Kyle Schliem wants to purchase a storage Conex with money left over from budget. Motion made (Wally Marshall) Second (Larry Abbott). Discussion. **Vote and Approved.**
- Draw Shed Paul Schuler wants approval to proceed with the idea of building a "Draw Shed". The shed will allow an individual to draw while inside the shed using any holster and will not be required to be "qualified" by the draw SOP. Motion to proceed with plans (Paul Schuler) Second (Larry Radant). Discussion- Motion (to Amend) to table until after budget meeting (Larry Abbott) second (Toby Allison). Discussion Motion Withdrawn (Larry Abbott). Note: The cost (\$10,000) is to be approved at the budget meeting. Paul has included this in his budget. Voted (21 For and 11 Against) and Approved.
- Election Meeting January 2, 2019 at Boundaries at 7pm
- Life Membership nominations and vote. Brad Mueller nominated by Everett Bennett. Jeff Stevens nominated by Bill Larson. The vote results will be at January Meeting.
- MERRY CHRISTMAS AND HAPPY NEW YEAR