Beloit Rifle Club Monthly Meeting Sept 4, 2019 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 Ouorum: 38/50 Secretary's Report – August Minutes – Rob Lowery Motion to accept (Tim Keinbaum) Second (Jeff Stevens) Voted and Approved Treasurer's Report – Steve Martin Motion to accept (Chuck Sauber) Second (Lee Thompson) Voted and Approved **Board Member Reports:** Archery – Ed Lang Wall and target issues, arrows are getting broke. Issue is being worked on. Reminder about using the arrow snot to help with arrow retrieval. Looking at getting some cross bow approved blocks. Benchrest (BR-50) – Dennis Munn September 14th is next shoot. September 28th is the last shoot. Benchrest (Center Fire) – Paul Schuler Had the last shoot. There are 265 members qualified on the 500 to date. August 18th shoot had 12 shooters. Black Powder Lodge - Harley Whitt Fees turned in. Next shoot is Sept 14th. Sunday is Hunters Match. Volunteers needed. Black Powder Cartridge - Don Rotzoll NO REPORT Chief Range Officer – Lee Thompson No recent complaints. Reminder that the guest fees go from \$5 to \$10 for sight in days during October through November. Civilian Marksmanship (CMP) – Pete Taylor There were six shooters at last CMP match. Fees turned in. Next match September 15th. See new business. **Conservation – Jim Shickles** NO REPORT Cowboy Action - Bruce Nygren Mike Kobelt stepped down as director. Bruce Nygren has taken over the director position. Last two shoots had 90 shooters. Saturday is the next shoot, 21st is the next shoot after that. Steel Challenge 1st and 3rd Tuesdays. Defense Range – Tim Keinbaum New targets out. Some are getting repaired. Grounds Keeper – Roger Hager Had good help on Wednesdays. The sub grate for cowboy action walls is down. Ground hogs still a nuisance. High Power Rifle - Dave Fatino NO REPORT Historian – Al Wendorf A suggestion made to have a place or shelf to show off BRC's old scrap books.

First class is September 9th, slow

Twelve new membership

Hunter Ed / Firearm Safety – Jeff Stevens sign up. Membership – Jon Nortemann

applications received for next year.

Multi-gun – Kyle Schliem	Last match was canceled due to rain.
Next match is September 29 th . NRA Instruction / Youth – Tom Helbig	NO REPORT
Pistol – John Kittleson	Handicap match last night outdoor
season is over. Indoor season is starting up. State Match went well only had 50 shooters.	
Publicity – Charles Beeler	Raffle tickets are up for sale. The
raffle is for sight in days.	
Range Construction – Wally Marshall	Next work day this coming Saturday.
Have 15 upcoming small projects. Finishing the fascia on the silhouette roof. Cowboy action	
walls will be the last two walls going up this year.	
Rules – Dennis Loertscher	Changes for rule K will be presented
next month.	
Silhouette – Steve Schmalz	Outdoor season on Thursdays
through September 26 th . Having 6-8 shooters each night. Going to start a little early due to	
daylight considerations. August 24 th had the state silhouette meet. There were 17 guns entered.	
Tim Jaedike state champ, Dennis Loertscher senior state champ and Johanna Oksnevald is the	
lady's champ. One more Saturday 80 round match September 21 st . Volunteers needed.	
Technical Director – Todd Ryan	NO REPORT. Reminder if you need
to send information for the website to send it to Webedits@beloitrifleclub.com.	
Trap – Jeff Goode	NO REPORT
Wednesday Morning – Chuck Sauber	Trap Shooting this month.
Youth Air Rifle – Larry Abbott	Three weeks left in summer session.
Winter session has gained eight new shooters since last report. Few openings are left.	

Committee Updates

- Investment Ideas for where club money could be invested. Wealth Front is one recommended company, this is a holding company. More like a bank savings account. For specifics see Committee. Thinking more conservatively for investments. Do we continue to invest or put back into a savings account? Tabled for next month.
- Long Term Planning / Capital Improvements NO REPORT
- Financial Oversite Committee NO REPORT
- Restated Articles of Incorporation & By-Laws See Old Business

Old Business

 Restated Articles of Incorporation – Motion comes out of committee. Seconded (Charlie J. Brown). Changes presented by President and read to members. Questions and Discussion. Articles of Incorporation changes up for vote by members present. Members present for vote: 65 (43 of 65 needed for 2/3 majority vote).

• 46 votes YES

- 14 votes **NO**
- 4 votes **not counted** (due to ballets cut in half or not marked)
- 1 vote abstained (President)

The Restated Articles of Incorporation Vote Passes

• Volunteers – Tentative volunteer sign-up sheets for individual disciplines on respective discipline board in club house. – Tabled for discussion for next month board meeting.

New Business

- New Civilian Marksmanship Director Motion made (Pete Taylor) to make Greg Davis the new CMP Director. Second (Larry Abbott). Discussion. **Voted and Approved**.
- The 100-yard back range targets are getting ruined. Someone is painting rocks and shooting them.
- Sight in days volunteer sign up is posted.
- Raffle Tickets need to be sold. Please support the club.
- Dennis Munn Make board picnic annual? Discussion later
- Potential new member(s) Daniel Troca (sp)
- Three New Members did not complete club orientation. These members will not be renewed.

Meeting Adjourned.