Beloit Rifle Club Monthly Meeting January 8, 2020 at 7:00 pm Meeting at Boundaries

Call to Order by the President – Julie Wagoner

Pledge of Allegiance to the American Flag

Roll Call of Board Members – Rob Lowery Quorum: 140 /48

Secretary's Report – November Minutes – Rob Lowery Motion to accept (Jeff Stevens)

Second (Ed Armstrong) Voted and Approve

December Minutes – Rob Lowery Motion to accept (Chuck Sauber)

Second (Tim Elliot) Voted and Approved

Treasurer's Report – Steve Martin Motion to accept (Charlie J Brown)

Second (Dennis Munn) Voted and Approved

Board Member Reports:

Archery – Ed Lange NO REPORT
Benchrest (BR-50) – Dennis Munn NO REPORT
Benchrest (Center Fire) – Paul Schuler NO REPORT

Black Powder Lodge – Harley Whitt December shoot, Frost on the lodge.

21 shooters. Fees turned in. Next shoot January 19th will need help.

Black Powder Cartridge – Don Rotzoll Small bore monthly shoot this

weekend.

Chief Range Officer – Lee Thompson NO REPORT Civilian Marksmanship (CMP) – Greg Davis NO REPORT Conservation – Jim Shickles NO REPORT Cowboy Action – Bruce Nygren NO REPORT Defense Range – Tim Keinbaum NO REPORT Grounds Keeper – Roger Hager NO REPORT High Power Rifle – Dave Fatino NO REPORT Historian – Al Wendorf NO REPORT

Hunter Ed / Firearm Safety – Jeff Stevens Ended the year with two classes. Tim

Elliot was the instructor. Thanked the club for its support.

Membership – Jon Nortemann There are now 97 new applicants for

the new year. Newly elected board members be sure to see Jon Nortemann.

Multi-gun – Kyle SchliemNO REPORTNRA Instruction / Youth – Tom HelbigNO REPORTPistol – John KittlesonNO REPORTPublicity – Charles BeelerNO REPORT

Range Construction – Wally Marshall Thank you for all those that helped

with the work days. The Wall between the main range and Archery had fallen and it was rebuilt

with concrete barriers.

Rules – Dennis Loertscher NO REPORT

Silhouette – Steve Schmalz

Indoor season has started. Every

Monday 5pm to 6:30pm. Saturday Jan 18 is the Frosty Iron challenge at 11 am.

Technical Director – Todd Ryan Trap – Jeff Goode NO REPORT NO REPORT

Wednesday Morning – Chuck Sauber

NO REPORT

Youth Air Rifle – Larry Abbott

Tournament this Saturday in

Arlington Heights, IL. January 25th South Chicago tournament and State match in WI 2nd week in April.

Committee Updates

- Long Term Planning / Capital Improvements New Indoor range is #1 club priority per membership. Smoking Gun Worx in Forreston, IL is our benchmark. Soon to be going to Contractor/ Architect for getting building drawn up. Building location will be just east of the flag pole and going east 150ft. Smoking Gun Worx has agreed to open up their range for our membership for a tour. Stay tuned for date.
- Financial Oversite Committee NO REPORT
- By-Laws To be voted on at Annual Membership meeting.

Old Business

- First aid class interests? Several members at meeting showed interest. Classes will get set up. date(s) to be determined.
- 1st Quarter 2020 Dates
 - ° Jan 15 − Directors Meeting for club schedule
 - ° Feb 5 Board Meeting (7 pm) and Budget meeting (5:30 pm) at Boundaries
 - ° Feb 8 − BRC Swap Meet
 - ° Feb 9 Dues Renewal
 - ° March 11 − New Member at Boundaries
 - o March 28th & 29th Annual BRC Gun Show
 - Contact Robert Mayer for table rental @ 815-629-2528

New Business

- Announcement of new BRC Life Members Roger Hager and Everett Bennett
- Membership vote to approve all business done for 2019 by Board of Directors.
 - ° Calendar dates for range use 2019
 - ° Budget for 2019
 - Steel Challenge opened up to guests of members
 - Feasibility study done by Batterman's for new indoor range placement
 - East Bay Range opened with standard operating procedure in place
 - Getz First Aid Program put into place. They maintain our first aid kits and AED
 - ° Town of Beloit Fire dept classes for CPR, AED use and 1st aid started
 - ° Safety wall replaced between archery and main range due to wall falling down
 - Investment money removed from investment. Beginning balance \$120,000. Ending balance \$121,338.45
 - ° Restated Articles of Incorporation changes approved
 - Volunteer signup sheets to be placed on director's boards in club house
 - Location of new indoor range was voted on by directors
 - ° No further nominations from the floor during election per our by-laws as written

- Vote tallies will be announced for contested races
- ° Steel targets on rifle ranges must be placed 1 foot deep into bullet traps. Nothing allowed out front of traps
- 150-yard range on Black Powder closed till further notice due to safety concerns Motion to Accept (Larry Abbott) Second (Jon Nortemann) Voted and Approved

Meeting Adjourned turned over to Election Committee for Board Election

2020 Officers

President Julie Wagoner Vice President Bill Ruck Rob Lowery Secretary Treasurer **Charlie Brown** Archery Ed Lange Bench Rest CF Paul Schuler Benchrest Dennis Munn Black Powder Harley Whitt Black Powder Cartridge Don Rotzoll Chief Range Officer Lee Thompson Civilian Marksmanship **Gregory Davis*** Conservation Jim Shickles **Cowboy Action Bruce Nygren*** Defense Range Tim Kienbaum F.S./Hunter Education Jeff Stevens Groundskeeper Roger Hager Dave Fatino High Power Historian Al Wendorf Junior Air Pistol Larry Abbott Jon Nortemann Membership Multigun Kyle Schliem Pistol John Kittleson **Publicity** Johanna Oksnevad Range Construction Wally Marshall Brad Mueller **Rules Committee** Larry Abbott Silhouette Steve Schmalz **Technical Director** Todd Ryan Trap Jeff Goode Wednesday AM Group Chuck Sauber

Bold type indicates new directors to the board * Appointed 2019

Tom Helbig

Youth/NRA Instruction