

# **Beloit Rifle Club Monthly Meeting**

## **October 7, 2020 at 7:00 pm**

Call to Order by the President – Julie Wagoner

Pledge of Allegiance to the American Flag

Roll Call of Board Members – Rob Lowery

Quorum: 31 /51

Secretary's Report – August Minutes – Rob Lowery  
Second (Everett Bennett) **VOTED AND APPROVED**

Motion to accept (Jeff Stevens)

Treasurer's Report – August Report - Charlie E. Brown  
Oksnevad) Second (Lee Thompson) **VOTED AND APPROVED**

Motion to accept (Johanna

### **Board Member Reports:**

Archery – Ed Lange Had the archery league demonstration. Five people showed up. There were several people that responded via email or Facebook that liked idea. Looking to start the league prior to archery season. Do one per week. Wanting to charge \$5 person per week. Put together a plan and hand over to the rules committee for review.

Benchrest (BR-50) – Dennis Munn Wanting to use the club house for a party. Motion made for the silhouette to use club house for end of season party on 14<sup>th</sup> or 21<sup>st</sup> (Bill Ruck) Second (Rob Lowery). Discussion. **VOTED AND APPROVED**

Benchrest (Center Fire) – Paul Schuler

NO REPORT

Black Powder Lodge – Harley Whitt

Shoot on the 19<sup>th</sup> had the Lou

Braggo match. The 20<sup>th</sup> had the Hunters match. There were 15 shooters. Fees turned in. Thanks to those that helped work on the range. On the 16<sup>th</sup> to 18<sup>th</sup> Oct Ed LeCrone turkey shoot. Notice posted for those needing work hours. Saturday Oct 24<sup>th</sup> is another log shoot.

Black Powder Cartridge – Don Rotzoll

NO REPORT

Chief Range Officer – Lee Thompson

Things are going well. Guest fees

raise from \$5 to \$10 during sight in days. Effective today.

Civilian Marksmanship (CMP) – Greg Davis

Had six shooters for the match. Four

Modern Military one made bronze. Dave Fatino took top shooter. Fees turned in.

Conservation – Jim Shickles

Trees need to be ordered?

Cowboy Action – Bruce Nygren

Had three shoots last month, fees

turned in. One shoot left Oct 17<sup>th</sup>. Motion Made to do one more shoot on Oct 31<sup>st</sup> (Bruce

Nygren) Second (Larry Abbott) Discussion. **VOTED AND APPROVED**

Defense Range – Tim Keinbaum

One more steel challenge match on

next Thursday.

Grounds Keeper – Roger Hager

Help has been great, starting fall

clean up now.

High Power Rifle – Dave Fatino

NO REPORT

Historian – Al Wendorf

NO REPORT

Hunter Ed / Firearm Safety – Jeff Stevens

NO REPORT

Membership – Jon Nortemann date.	Up to 15 new member applicants to
Multi-gun – Kyle Schliem extravaganza. Fees turned in. Done for the season.	13 Sept was the shotgun
NRA Instruction / Youth – Tom Helbig	NO REPORT
Pistol – John Kittleson was cancelled. Working on Indoor season. (First and Third Thursdays).	Finished season. Awards banquet
Publicity – Johanna Oksnevad of fliers and tickets. Advertising? The Shopper and Beloit Daily.	Sight in days coming up and plenty
Range Construction – Wally Marshall workers. Next work day is sight in days. Motion to hire a cleaning crew for club house twice a week. (Wally Marshall) Second (Everett Bennett). Discussion. <b>VOTED AND APPROVED</b>	on last major work day, had 18
Rules – Larry Abbott for printing new rules book.	Everything sent in for proof reading
Silhouette – Steve Schmalz amount of attendance. The 19 <sup>th</sup> of Sept was the last outdoor shoot, had eleven shooters. January is the start of the indoor season.	Outdoor season is over. Had a fair
Technical Director – Mike Hevey the website. Motion made to set up a PayPal account (Chuck Mongan). Second (Paul Schuler) Discussion. <b>VOTED AND APPROVED</b>	Wanting to add a donate button to
Trap – Jeff Goode	NO REPORT
Wednesday Morning – Chuck Sauber month. Cleaned kitchen.	Shooting trap through the rest of the
Women's Shooting Group – Julie Wagoner the group. Doing two groups each time starting Tuesdays	There are 117 women signed up for from 6pm to 9pm.
Youth Air Rifle – Larry Abbott	Kids are back to shooting.

## Committee Updates

- Long Term Planning / Capital Improvements – NO REPORT
- Financial Oversight Committee – All Good
- By-Laws – NO REPORT
- Ranges vs Rules Committee – Larry Abbott, Wally Marshall & Bill Ruck – NO REPORT

## Unfinished Business

- By-Law Changes for vote: Note: **Words with strike through to be omitted, words in RED are the changes proposed.**

### ARTICLE II

#### Members, Voting Rights and Dues

- 2.4 Determination of Membership Dues. All members of the Corporation shall pay annual dues (~~excludes current active life members~~). The amount of such dues shall be determined ~~at the 1st general meeting of the year~~ **by the board of directors** and shall be based on the operating expenses of the Corporation during the preceding year. (**VOTED AND APPROVED**)

## ARTICLE III

### Meetings

- 3.3 Special Meetings. Special meetings of the members may be called by the President, the Board of Directors or by demand in writing **by a member**, stating the object of the proposed meeting, and signed by ~~five~~ **ten percent (5% 10%)** of the members entitled to vote. **(VOTED AND APPROVED)**
- 3.4 Place of Meetings. Meetings of the members may be held at any place within **Rock County**, Wisconsin. Such action by written consent shall have the same force and effect as the unanimous vote of the members. **(VOTED AND APPROVED)**
- 3.8 Quorum; Action. ~~One twentieth (1/20)~~ **Ten percent (10%)** of the number of members shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the members present at a duly held meeting at which a quorum is present shall be the act or decision of the members, unless the law, the Articles of Incorporation of the Corporation or these Bylaws require a greater proportion. **(VOTED AND APPROVED)**
- **(c). Any applicant or member with a Felony, who cannot legally own a firearm, cannot be a member. Any member who is under felony indictment will have their membership suspended until final hearing within the Justice System. (VOTED AND APPROVED)**

## ARTICLE IV

### Directors

#### 4.2 Number; Election; Term.

- (a). The number of Directors of this Corporation shall be **Thirty (30) or such number as may be designated from time to time by the Board of Directors, but no less than three (3)**. Except as otherwise provided herein with respect to the terms of the initial Directors, each Director shall hold office for a term of one (1) year or until such Director's successor shall have been duly elected or until such Director's death, resignation or removal, except the Rules committee which shall be composed of four (4) members. One member shall be elected each year for a three (3) year term and shall be the number three (3) members of the committee, the other members to move up one slot. The member at the top of the list shall be the chairman. The number (4) member of the committee shall always be the Past President and will not change position. Directors may be re-elected to serve more than one term in office. **(VOTED AND APPROVED)**
- (d). A Nominating Committee shall consist of three (3) members, two (2) appointed by the President with the Vice President acting as chairman of this committee. This committee shall name at least one person for each of the four (4) officers and the members for each of the disciplines, with space provided below each name for write-in's **during the election**. ~~nominations from the floor~~. The Nominating Committee shall remain active for one (1) year or until a new Nominating Committee is appointed, and shall provide names for director approval to fill vacancies. **(VOTED AND APPROVED)**
- ~~(e) In the event a person wants to be nominated but cannot be present the night of elections, that person can be nominated by petitions. The petition shall be signed by fifteen (15) members in good standing, showing the name, address and membership card number and be delivered to the election steward three (3) days before the election. The petition shall also show what office or committee the person is interested in. There will be no nominations from the floor unless position has no nominees at time of election. must have prior approval.~~ **(VOTED AND APPROVED)**

#### 4.9 Quorum

- (a). Only one director per discipline and one named assistant director has a vote. No discipline shall receive more than two votes. **Motion to return to committee (Wally Marshall) Second (Chad Peterson) Discussion regards to the word Discipline used. (MOTION TO RETURN TO COMMITTEE VOTED AND APPROVED)**

#### ARTICLE VI

##### Match Rules

- ~~◦ (a) All rifle and revolver or pistol competitions held by the Corporation shall be governed by the rules and regulations laid down by the National Rifle Association of America, approved by the National Board for the Promotion of Rifle Practice and the Secretary of the Army.~~
- 6.1 Any and all firearms competitions held by the corporation must be approved by the Board of Directors and/or governed by the rules and regulations laid down by the national ruling body of the discipline conducting the competition. **(VOTED AND APPROVED)**

#### ARTICLE VIII

##### Miscellaneous

- (b). Remaining assets shall be distributed to the National Rifle Association or any successor qualifying under Section ~~501(e)(4)~~ 501(c)(7) of the Internal Revenue Code or its successor provision. **(VOTED APPROVED)**

#### ARTICLE XIV

##### Life Membership Qualification and Procedure

- A. Person sponsoring a candidate for Life Membership shall fill out an application and present the application to the rules committee and be present, at the time of application submission, for an interview with the rules committee. Applications are available from any Rules Committee member; check your membership card for member's names.
- B. Must have been a member of the Beloit Rifle Club for 15 consecutive years and it is recommended that the member also be a Life Member of the National Rifle Association. Sponsoring person must also be a member of the Beloit Rifle Club for at least 15 years.
- C. Must have been a member of the board of Directors of the club for at least 3 of those years, if on the executive portion of the board, or 5 of those years as a discipline/assistant director. Applications must be turned into Rules Committee on / or before October 1.
- D. During those 15 continuous years, the individual must have made a significant contribution to the club. That contribution can be in the form of facility development, generation of a revenue stream to help the club support the area of their discipline, any major improvement to their discipline that enhances the value of the club, or in other words, a significant contribution.
- E. The rules committee will review all applications, interview sponsors and vote as to if qualifications have been met. They will make up a list of approved candidates for Board approval. The committee will also create and forward a letter to those sponsors who have submitted candidates who have not met the qualification standards and will indicate why they have not met them.
- F. Applications and sponsor interviews must be completed before the December meeting where the candidates will be listed for the Board to vote. There will be a maximum of two (2) awarded each year. This is a maximum not a requirement. Life Membership is not to exceed 2.5% of the total membership, or a maximum of 25.
- G. Applications are available from the Rules and/or Membership committee.

## BENEFITS

- A life Member of the Beloit Rifle Club shall:
  - Be excused from the work hours,
  - B. Be excused from paying the annual amount of dues,
  - C. Shall have all of the rights of regular dues paying members,
  - D. Shall continue with these benefits until death or relocating to an area where their ability to attend club meeting and functions becomes a logistic inconvenience,
  - E. Be encouraged to attend meetings and activities as health permits,
  - F. Be willing, as health permits, to assist the Club in projects where their past expertise has aided the completion of a project. **(VOTED AND APPROVED)**

## **New Business**

- 2021 Dates at Boundaries
  - January 6, 2021 – Annual Meeting and Election.
  - February 7, 2021 – Dues Renewal
  - March 10, 2021 – New Members

Meeting Adjourned