Beloit Rifle Club Monthly Meeting December 2, 2020 6:00 pm

Call to Order by the President – Julie Wagoner

Pledge of Allegiance to the American Flag – Please stand and remove

your hats. Roll Call of Board Members - Rob Lowery Quorum: 32__/51

Secretary's Report - November Minutes -

Harley Whitt mentioned the mistake of dates for a black powder shoot.

November report indicated a November date, should have been a

December date. Motion to amend minutes by Tim Kienbaum, second by

Lee Thompson - approved

Treasurer's Report – November – Charlie Brown Sight in days report

Motion by Kyle Schliem second by Jon Nortemann – approved

Board Member Reports:

Archery – Ed Lange - **No report**

Benchrest (BR-50) – Dennis Munn - No report

Benchrest (Center Fire) – Paul Schuler - Paul discussed the possibility of adding money to the BR budget to allow for the "building" of a warming shed for use during winter months. The shed will be moveable. Black Powder Lodge – Harley Whitt - Harley discussed a 3 day black powder shoot in December. In keeping with current state restrictions due to the pandemic, Harley plans to limit access to the black powder lodge. He asked Rodger if a fire pit could be installed to allow for an outdoor campfire that could be used to help keep participants in the shoot warm. Rodger agreed that he could dig the firepit if needed.

Black Powder Cartridge – Don Rotzoll - Small bore 2nd Sunday of December Chief Range Officer – Lee Thompson - Replaced the \$10 guest fee signs with \$5 guest fee signs and envelopes.

Lee Thompson urged the importance of "see something, say something". Remarks were made as a reference to what could have been an intruder situation on the range. Time could have been saved if members who were present would have asked the shooter on the general range for proof of membership.

Civilian Marksmanship (CMP) – Greg Davis - no report Conservation – Jim Shickles - no report Cowboy Action – Bruce Nygren - Cowboy action is through for the season. Completed RSO training

Defense Range – Tim Keinbaum - no report

Groundskeeper – Roger Hager - Had to replace a window in the main range building. Reported that pieces of a revolver that experienced catastrophic failure was the cause of the breakage. Lee Thompson indicated that no evidence could be gleaned from the video. Julie Wagoner complimented Rodger on the overall condition and appearance of the range.

High Power Rifle – Dave Fatino - no report

Historian – Al Wendorf - no report

Hunter Ed / Firearm Safety – Jeff Stevens - no report

Membership – Jon Nortemann - Reported that all new members (30) had viable email addresses.

Multi-gun – Kyle Schliem - no report

NRA Instruction / Youth – Tom Helbig - no report

Pistol – John Kittleson - no report

Publicity – Johanna Oksnevad - Hosted 526 people with 665 guns for a total income of \$5,880. Member raffle ticket sales during sight in days was \$7,651. It was also discussed about reducing the total number of sight in days to 5.

Range Construction – Brad Muller - **Discussed replacing lights on 50 yard** range. Mentioned the cracked foundation of indoor range and the possibility of extensive repair needed. Mentioned that he will look at the range about once a month during the winter months and that if anything needs correcting, then directors should reach out to him for help.

Rules – Larry Abbott - thanked everyone for their help on the rules committee

Silhouette – Steve Schmalz - indoor silhouette was beginning January 4th and 23rd

Technical Director – Mike Hevey - no report

Trap – Jeff Goode - no report

Wednesday Morning – Chuck Sauber - no more Wednesday morning group until further notice

Women's Shooting Group - Julie Wagoner - Announced the group is in their second and month and seems to be a great success.

Youth Air Rifle – Larry Abbott - Air rifle on Monday and Wednesday nights.

Committee Updates

· 🗆 Long Term Planning / Capital

Improvements · no report

□ Financial Oversight Committee **no report**

Unfinished Business -

Changed monthly meeting start time to 6:30pm. Motion by Harley Whitt, second by Brad Mueller. Approved

New Business

• 4-H Shoot June 19, 2021 - motion Kyle Schliem, second by Larry Abbott, passed

· Annual meeting and Election.

Discussed

- Creation of an online ballot motion by LB, second Chuck Stauber approved
- Mass email to every member with a valid email address to participate in the election
- Increase voting time limited motion Brad Mueller, second to have online voting 5-7:30, approved
- State restrictions of 50 people precludes the entire membership being able to attend voting at Boundaries. Only have directors attend the meeting.
- Julie suggested any contested races could be addressed by those wanting the position to write a bio of their qualifications and that could be forwarded to the membership via email.

Julie wished everyone a Merry Christmas and adjourned the meeting.