

Beloit Rifle Club Monthly Meeting

March 3, 2021 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: 34/49

Secretary's Report – December Minutes – Rob Lowery
Second (Jeff Stevens) **Voted and Approved**

Motion to Approve: (Tim Keinbaum)

Treasurer's Report – August Report - Charlie E. Brown
Second (Chuck Sauber) **Voted and Approved**

Motion to Approve: (Lee Thompson)

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

There were seven shooters for the

shoot on February 21st also had three workers. March 21st is the next shoot, also need volunteers.

Black Powder Cartridge – Don Rotzoll

Next shoots 2nd and 4th Sundays.

Chief Range Officer – Lee Thompson

NO REPORT

Civilian Marksmanship (CMP) – Greg Davis

NO REPORT

Conservation – Jim Shickles

NO REPORT

Cowboy Action – Bruce Nygren

First shoot April 3rd.

Defense Range – Tim Kienbaum

NO REPORT

Grounds Keeper – Roger Hager

NO REPORT

High Power Rifle – Dave Fatino

NO REPORT

Historian – Harley Whitt

NO REPORT

Hunter Ed / Firearm Safety – Jeff Stevens

NO REPORT

Membership – Jon Nortemann

New Members meeting next

Wednesday. New members only, no disciplines or sponsors.

Multi-gun – Kyle Schliem

NO REPORT

NRA Instruction / Youth – Robby Personette

NO REPORT

Pistol – Don Halpern

NO REPORT

Publicity – Johanna Oksnevad

NO REPORT Note: any disciplines

that want to do any raffles contact Johanna.

Range Construction – Brad Mueller

February 12th had indoor range lead

clean up. Ten workers showed. Motion made to lead from indoor range to members @\$\$.45 per

lbs. (Brad Mueller) Second Lee Thompson. Discussion. **Voted and Approved** Lights for the

main range will be delivered this week. They will be stored in the trap storage until ready to

install. Weather approving will be installed later. Parking lights being changed out as well.

Verifying existing extra lights work before deciding to purchase new lights. First work day April 3rd.

Rules – Jon Nortemann
Silhouette – Steve Schmalz
pm to 6:30 pm until April 26th.

Technical Director – Mike Hevey

Trap – Jeff Goode

Wednesday Morning – Chuck Sauber
April.

Women's Shooting Group – Julie Wagoner
clearing misfires. All is going well.

Youth Air Rifle – Larry Abbott

for donating an electronic scorer is in use. This allows the kids to turn in their scores to compete. Also put in a request to the CMP for a precision air rifle. Shooting on Mondays and Wednesdays.

Working on four or five items.

Indoor season is on Mondays from 5

NO REPORT

NO REPORT

Starting Trap first Wednesday in

Started working with the women on

Thanks to the Friends of the NRA

Committee Updates

- Long Term Planning / Capital Improvements – Had meeting tonight.
- Financial Oversight Committee – NO REPORT

Unfinished Business

- Upcoming 2021 Dates
 - March 10, 2021 New Members night 6:30 pm @ Boundaries – New members only (89) along with membership people, no directors, Discipline stations or sponsors at this.
 - May 2 & 16, June 2, 19 & 27 are due renewal dates at Club House.
- Indoor Range repairs. Start middle of April when frost comes out.
 - Wall repair: \$15,220.00
 - Level floor: \$1,700.00
 - Replace steel door n indoor range: \$1900.00
 - Total: \$18,820.00

Motion made to approve fees to get repairs done on indoor range: (Jeff Stevens) Second (Lee Thompson). Discussion. **Voted and Approved**

New Business

- Reckoning on the Rock shoot. Motion made to close all of the back range on Friday June 4th, The East Bay and Back Range (100-500) to open on Saturday and Sunday. The Defense Range to remain closed June 4th to 6th. (Bruce Nygren) Second (Kyle Schliem). Discussion. **Voted and Approved.**
Motion made to allow camp site only (after all shooting is over) alcohol consumption. (Bruce Nygren) Second (Chuck Mongan). Discussion. **Voted and Approved.**
- July 31st and August 1st shoot with camping. Motion made to allow 1st US Sharpshooters to range black powder range to hold their annual shot with camping. Motion to amended to include allowing alcohol consumption after shoot (5pm). (Don Rotzoll) Second (Don Miller). Discussion. **Voted and Approved.** Motion to approve \$525 for new targets (Don Rotzoll) Second (Chuck Sauber). Discussion **Voted and Approved.**
- New cleaning person needed.
 - Put an email out for open bids. Contract to be signed. Motion to approve: (Kyle Schliem) Second (Don Rotzoll) Discussion (open to outside people as well). **Voted and Approved**

- Driveway at the top of Gate B by the gate in the middle, the black top is crumbling.
 - Quote to repair a large section of street, down the drive and into the road leading to the back. 1981.7 sqft of it is \$5900.00.
 - This can wait until fall to allow more discussion and get more quotes.
- Range Orientation Dates: May 16th, June 13th and August 15th. The times are from noon to 4pm. Motion to approve: (Larry Abbott) Second (Brad Mueller) Discussion. **Voted and Approved**
- Security Camera issues: Charlie Brown was given an invoice bill with regards to more money for the security camera system installed by Chad Peterson. He brought this to the attention to the executive board which an audit was conducted. The Executive Board brings these issues that were found to the board (see attached below). After this was brought to the board's attention much discussion was had. It was made known during the discussion that Board member Chad Peterson had 3 opportunities to justify the invoice, which he failed to do so. During the discussion Paul Schuler made it known that Chad Peterson was his friend and that the club should just pay the invoice and be done with it. Also made it known this was a waste of his time. Follow up requested by Tim Kienbaum for next month's meeting.

Meeting Adjourned

Audit findings and questions

In January 2021, Charlie received a bill from CP Customs for \$547.83. Charlie brought it to my attention because this amount had not been brought before the board for approval and the bill was very unclear. It was blended with the 02/20/2020 quote and didn't break down cleanly. The executive board sat down and reviewed it and all we did was came up with were more questions and concerns. We brought in Wayne Mitchell to do an audit on product we purchased vs. what we have installed and what this additional charge was actually for. It has snowballed from there and it is now time to bring this before the board. I want to make it clear before this gets started that it was offered several times to Mr. Peterson that he could and should bring a quote from his company with labor costs in it, to 1) get the job done quickly and efficiently and 2) this is a big job and he would not have to dedicate his personal time to it. He was also invited to talk to us before tonight.

We asked Mr. Peterson to be here tonight to explain issues that we have come across. You have also received the letter sent to Mr. Peterson.

A) The Jan 2021 bill for 519.27 plus tax for a total of \$547.83 was for 3,000 feet of additional cable for the cowboy and defense range- correct?

- When was this installed? (Oct 2020)
- Why did you not bring this before the board for approval and discussion before the purchase?
- Why didn't you bill it until January?
- We asked for a clear bill several times and it took till Feb 15th to receive and now you are threatening to add on interest. Why?
- You were told it couldn't be paid until board gave approval due to the amount. Why didn't you come to a board meeting and resolve this before now?

B) We already purchased 4000ft of cable for the back rifle, bay, cowboy and defense ranges in March of 2020. When we measured all the cable that was buried in October 2020 for the audit it totals 3,531ft used. You had 469ft of cable left over from the original 4000ft of cable. So, if we add this new invoice

and the original one that comes to 7000ft of cable that you are telling us you used. What happened to 3469ft of cable? \$589.73 plus tax.

- Why should we pay you for the additional 3000 ft of cable when the original 4000ft was more than enough?
- We do not have 3469ft of additional cable laying around and you haven't run or laid anything since Oct of 2020, so where is this cable?
- There was cable run but not buried prior to Oct. When burial did happen, the helpers were told to throw the 'replaced' cable in the back of your truck. Seems like a waste of cable we purchased already. Why did you end up with it?
- Cabling buried for cowboy and defense ranges were not buried to manufacturer standards. Too shallow and not in conduit under road ways. This will be an additional expense to the club at some point to fix so we don't end up with cameras that do not work. Estimated at \$1 to 2 thousand. Several members who worked on this project did not agree with Mr. Peterson's decision on doing it this way and expressed that.

Additional financial discrepancies we found:

C) Our original quote / invoice from CP Customs was for three LG 24" 4K monitors. It was what was sold to the board. Instead, we received 1080p monitors, installed with 4K cameras, so we lose clarity. This was never brought before the board. Why? Why did you make the change?

- In the Jan 2021 invoice, there were additional miscellaneous costs that perfectly matched the difference of monitors that were changed on the invoice. Again, no discussion or approval from the board. No receipts given to prove this total.

D) On our original quote / invoice from CP Customs there was three Speco cameras for all the gates, for \$256.00 each. The purpose was to be able to see car model/make, person and license plates of all vehicles coming in the gates. We paid for three but received two. You told us when questioned that you never purchased it. The two we do have; one is not installed and the other is on the hut by 500m range and is not effective at all. There is no credit applied for this item. Why did you not purchase what we paid for? Why was a credit of \$256.00 not applied or the amount given back to us?

E) Part numbers on the original invoice do not match the actual product part numbers on the cameras, so what did we actually buy? According to Speco Technologies website, the cameras we have are already obsolete, so did you buy outdated product but charge us current camera price? Why did you purchase obsolete cameras? Why do the part numbers not match what was invoiced?

F) One of the 4K cameras purchased has been damaged and is unusable due to neglect and left to the elements. Who pays to replace this? Cost of camera was \$108.00

G) We purchased 14 cameras for the club house and indoor range in mid-2018, but in 2020 we already upgraded them. If the cameras were junk in less than two years, why did we purchase them to begin with? Why didn't we do it right from the start and not waste our money? Where are these cameras?

H) Per our invoice we paid for two lock boxes - not designed for the DVRs, \$150.00 for one and \$105 for the other. Why the price difference for the same boxes? How much were they supposed to be? On Amazon, the same sized metal lock box for DVRs sells for \$65.99. Can you explain why we paid so much more?

We have found many design and install concerns that will add additional work and costs to the club down the road. These are the three main ones that we will be bringing up. There are more on the letter sent out to Mr. Peterson.

- In these two lock boxes (in cowboy and main range systems), the wiring was bent at 90-degree angles coming in the box from cameras with the DVRs then setting on top of all the wiring connected to the DVRs. This has caused damage to the cables and rework to be done. \$255.00 in lock boxes that have now been removed due to design of box and damage to connections.
- Mapping was never done for wires run and buried and placement of cameras.
 - Preplanning could have prevented excess cabling connecting to DVRs. We have found around 1,000 ft of excess cable. \$140.00
 - Correct number of cameras for all ranges. We have 6 4K cameras purchased over the 72 channels available on the DVRs. \$656.22
 - Reduce the risk of digging up buried cables. If a cable is damaged the entire run has to be replaced. With no mapping done there is a risk anytime something has to be buried.
- The DVRs and monitors chosen have limited operating temperature of 14F degrees for DVRs and 40 degrees for TVs. Plus, the dusty environments void the warranty once installed. This environment lessens their life span also. Was this taken into consideration?