Beloit Rifle Club Annual Member Meeting & Election January 5, 2022 - 6:30 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: N/A /51

Secretary's Report – December Minutes – Motion to Approve (Jeff Stevens)

Second (Jim Shickles) Voted and Approved.

Treasurer's Report – December P & L – Charlie Brown Motion to Approve (Chuck Sauber)

Second (Jim Shickles) Voted and Approved.

Board Member Reports:

Archery – Ben Remer NO REPORT Benchrest (BR-50) – Dennis Munn NO REPORT

Benchrest (Center Fire) – Paul Schuler Dates for spring are on the

website.

Black Powder Lodge – Harley Whitt Frost on the Lodge shoot had 12

shooters. Fees turned in. Had good turn-out for help.

Black Powder Cartridge - Don Rotzoll NO REPORT 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 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 We have 95 new member

applications in.

Multi-gun – Kyle Schliem NO REPORT

NRA Instruction / Youth – Robby Personette Youth shoot is Saturday May 7th.

Pistol – Don Halpern NO REPORT

Publicity – Johanna Oksnevad News Articles are due Friday

(January 7th).

Range Construction – Brad Mueller Getting Building permits

straighten out. Meeting with Township on Friday. Sand and salt in the boxes by the gates. Need club members to help with putting salt and sand down for the ice.

Rules – Jon Nortemann NO REPORT

Silhouette – Steve Schmalz Indoor season has now started.

Had four shooters last shoot. Shooting on Mondays until April 25th. January 22nd is the Frosty Iron match.

Technical Director – Mike Hevey Ballots are up on the website. Do

not vote twice. So far 100 hundred ballots completed (as of meeting time). Creating a members' only portion for the website.

Trap – Jeff Goode NO REPORT Wednesday Morning – Chuck Sauber NO REPORT

Woman's Shooting Group - Julie Wagoner Started back up this month.

Starting new women's group. Now have 7 groups. We have a waiting list for next

group.

Youth Air Rifle – Larry Abbott Four position tournament has

now started. February air rifle instruction on Wednesdays from 9am to 11am.

Committee Updates

 Long Term Planning / Capital Improvements: Motion made for site survey to be conducted by Battermans at a **not to exceed** \$26,000. (Larry Abbott) Second (Jim Shickles). Discussion. **Voted and Approved**

Financial Oversight Committee - NO REPORT

Unfinished Business

- 2022 Discipline dates due for schedule due by Wednesday Jan 12 to webedits@beloitrifleclub.org. For Feb board approval.
- Rules Committee: Jon Nortemann
 - I.K.c. Proof of insurance covering the instructor, group being instructed, Beloit Rifle Club Directors and Beloit Rifle Club Members must be given to the BRC Club Secretary, prior to the "Specific Event".
 - III.C. Use of armor piercing, tracers, 50 Cal BMG, or incendiary ammunition is PROHIBITED. Magnetic/steel core ammunition is NOT to be shot at steel targets or steel backstops.
 - CHOICE 1
 - III.L. Dry firing, or aiming, cleaning or handling of firearms is NOT PERMITTED behind or away from the firing line. This includes all "NON-FIRING LINE AREAS". The only exception would be, if the firearm has an "ECI" (Empty Chamber Indicator) in place at all times.

CHOICE 2

- Dry firing, aiming or cleaning of firearms is not permitted away from the firing line. Any handling of firearms needs to be done on the firing line unless the firearm has a clearly displayed ECI (Empty Chamber Indicator) in place at all times.
- III.M. All loaded firearms shall be pointed down range at all times, unless holstered.
- III.O. All firearm actions shall be open or have an ECI (Empty Chamber Indicator), unless holstered, sheathed, cased, or boxed or following the rules of a discipline event, until pointed down range on the firing line. When closing actions, all muzzles must be pointed down range at the backstop.
- IV.A.1d BLACK POWDER Only round balls may be used on metal targets except for the black powder cartridge silhouettes where lead bullets may be used.
 IV.A.1e – There is to be no black powder in the Black Powder Lodge at any time.
- 17. Primitive Range:
 - a. All basic range rules and Black Powder Range rules apply,
 b. No Cartridge guns of any kind are to be used on the Primitive Range c. Only round balls are to be used.
- IV.D.3 PISTOL -There is to be no shooting in front of the benches (firing line).
 IV.F. Indoor Range
- 1. "HEARING" and "EYE" protection required when the range is "hot". 2.
 ABSOLUTELY NO SMOKING!
- 3. All guns are to be brought to and taken from the firing line, boxed, cased or holstered. Loaded "Open" and "Concealed Carry" firearms must be removed from and replaced in the holster at the firing line. No drawing and firing of holstered firearms, except as permitted by club rules, discipline or event.
- C. Special care must be taken with a shoulder type holster to keep the muzzle pointed down range, especially when removing or returning the handgun to the holster. If the firearm is out of the holster it must remain on the firing line until reholstered or cased to leave. It must have the slide back, magazine out, and/or cylinder open and empty.
- IV. Archery \$1,000.00 changed to \$1.00
 - ** Motion Made to table the rules changes (Paul Schuler) Second (Chuck Mongan) Discussion was to leave this for the new rules committee to work out. **Voted and Approved.**

New Business

- February 2nd is the budget meeting at the club house followed up by monthly board meeting.
- News Letter articles due Friday, January 7th.
- Training class: G.B. Jones Active Shooter Events Awareness. Motion to have two seminars on Saturdays January 22nd and February 19th. (Ron Kovack) (sp) Second (Rob Lowery) Discussion was to be open to Members only, this would be a 2-hour seminar. Venue to be determined. Fee would be \$5 to cover costs. Voted and Approved
- Dues increase discussion. Motion to increase membership fees \$20 starting 2022 renewal. (Ed Armstrong) Second (Jim Shickles). Discussion. Several members voiced their disagreement with raising fees. Many more were for the fee increase. There was compare and contrasting of other clubs as well as private gun ranges and their offering. Voted and Approved (97 for and 8 against).
- Membership vote to approve all business done in 2021 by Board of Directors.
 ** Motion to Approve 2021 business (see below). (Larry Abbott) Second (Jim Shickles). Discussion. Voted and Approved

Business in 2021 by Board of Directors Overview

- 2021 Discipline event dates
- 2021 Budget
- USCCA partnership for 15% discount for membership
- Indoor range repairs to wall / floor
- Wisconsin and Illinois conceal carry classes
- Guest Admission increased from \$5.00 to \$10.00
- Purchase of Action Target indoor range equipment and shipment
- Build new storage shed
- Contracted with David Jenkins, Architect for indoor range building
- Increased work hours rate of \$15.00 per hour to \$25.00 per hour starting 2023 dues collection.
- Rule changes per vote from tonight. **Tabled until next month.**