

Beloit Rifle Club Annual Member Meeting

February 2, 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: 32 /51

Secretary's Report – January Minutes – Motion to Approve (Chuck Sauber)
Second (Tim Kienbaum) **Voted and Approved.**

Treasurer's Report – January P & L – Charlie Brown Motion to Approve (Jeff Goode)
Second (Jeff Stevens) **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	January shoot had 17 shooters.
Shoot was with Milton Club. Fees turned in. Next shoot is February 20 th . Need volunteers.	
Black Powder Cartridge – Don Rotzoll	NO REPORT
Chief Range Officer – Lee Thompson	NO REPORT
Civilian Marksmanship (CMP) – Greg Davis	Match adjustments for calendar.
Conservation – Jim Shickles	NO REPORT
Cowboy Action – Tina Saporiti	Motion to get 8 tablets, covers and shot timers. (Tina Saporiti). Second (Chuck Sauber) Discussion. Voted and Approved
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	Class next month, second week.
Date to be determined. DNR registered	
Membership – Jon Nortemann	New Applications for 2023.
Letters and rule book go out.	
Multi-gun – Kyle Schliem	NO REPORT
NRA Instruction / Youth – Robby Personette	Youth shoot is Saturday May 7 th .
Registered with the NRA.	
Pistol – Don Halpern	NO REPORT
Publicity – Charles Beeler	Using new vendor, Walnut Creek.
(Located at State and Grand)	

Range Construction – Brad Mueller	Work days set. Lead clean out for indoor range March 4 th . Permits for the outhouses have been approved. Electrical permits still not approved to date. Grounding still needs to be done. Switches to indoor range exhaust have been replaced. Garage door installed on Pole Barn. Licks to be changed out Sunday morning.
Rules – Paul Schuler	Changes in New Business.
Silhouette – Steve Schmalz	First outdoor weekend match on January 22 nd it was the Frosty Iron match. Had seven shooters. Dennis Loetscher won light hunter class, 17/40 targets. Craig Stevens won heavy standard rifle class, 27/40. Monday nights 5pm to 6:30 pm is the indoor shoots.
Technical Director – Mike Hevey	Webedits@beloitrifclub.org
Trap – Jeff Goode	Had five club members shoot at indoor trap range at Diamond, Illinois. Had a good time. 200ft x 300ft building.
Wednesday Morning – Chuck Sauber	Air Rifle matches 9am-11am
Thank you to Larry Abbott for running this	
Woman's Shooting Group - Julie Wagoner	New class has 18 women in it.
Second year ladies learning dry fire drawing from the holster. Motion to purchase ammo (6000 rds) \$600 (Julie Wagoner). Second (Larry Abbott) Voted and approved	
Youth Air Rifle – Larry Abbott	Thank you to all the supporters of
Air Rifle. Arlington Heights tournament, Ariel Jenson took third, her brother took 6 th and her little brother took 11 th overall.	

Committee Updates

- Long Term Planning / Capital Improvements:
 - Site approval per print emailed. Motion out of committee for approval. Discussion **Voted and Approved.**
 - Project Manager for New Indoor Range Building: Motion out of committee for Wayne Mitchell. Discussion. **Voted and Approved**
- Fundraising Committee
 - Goal set for an additional 1 million for Indoor Range Goal Fund.
 - Wooden Flag Raffle – made and donated by Mike Wagoner
 - \$5 per ticket and only 500 sold. Ticket to be pulled March 9th.
 - Raffle ticket cost \$175. Potential profit of \$2,325.
 - Club Merchant Services- Excepting credit card payments.
 - 2.6% fee+\$.10 per swipe to square. Charge member 3% to use card, no additional cost to club. Would like to try at new member to see how it goes. Motion to get/ use square (Jeff Stevens) Second (Jim Shickles) Discussion. **Voted and Approved**
 - Advertising/ Sponsorship opportunity. Motion to explore ideas for this (Tim Kienbaum) Second (Bill Priewe) Discussion. **Voted and Approved**
 - Clothing/ hats will be for sale at renewal & new member. \$1500 plus profit to club.
 - Will be doing ammo raffle at dues renewal.
 - \$500 donations/ pledge by members

- Can make a donation on member's schedule over the next year.
 - By check, cash, direct payment from online banking & credit card.
 - \$500 donation gets you a raffle ticket (firearm to be determined)
 - Every additional \$250 gets you an additional raffle ticket.
 - Donation Wall of Names on wall in new space. Brass plates w/ member name.
- Financial Oversight Committee - NO REPORT

Unfinished Business

- February 6, 2022 Due Renewal at Boundaries 8am to 4pm
- March 2, 2022 Board Meeting
- March 9, 2022 New Membership at Boundaries.
 - Disciplines set up at meeting? Motion to set up (Kyle Schliem) Second (Larry Abbott) Discussion. **Voted and Approved**

New Business

- Work Hour reports – Paul Schuler – Motion made to have work hours reported for hours worked. (Paul Schuler) Second (Charles Mongan). Discussion. **Voted and NOT Approved**
- 500m range rule change – Paul Schuler – Change confirmation shoots to two rounds at the 100-meter range. Will come back next month.
- Primitive range – Paul Schuler – Motion to close until safety concerns are corrected (Paul Schuler) Second (Jim Shickles) Discussion. **Voted and Approved**
- Motion for all design changes to any range, rules for range, cost, planning must come before the board for approval (Charlie E. Brown) Second (Jim Shickles). Discussion. **Voted and Approved**

Meeting Adjourned