

Beloit Rifle Club Monthly Board Meeting

April 6, 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 – Kyle Schliem Quorum: 36 /51

Secretary's Report – March Minutes – Motion to Approve (Charlie Brown)
Second (Chuck Sauber) **Voted and Approved.**

Treasurer's Report – March P & L – Charlie Brown Motion to Approve (Lee Thompson)
Second (Jeff Stevens) **Voted and Approved.**

Board Member Reports:

Archery – Ben Remer, asst Alex Kienbaum

Benchrest (BR-50) – Dennis Munn

Benchrest (Center Fire) – Paul Schuler
qualification instructors.

Black Powder Lodge – Harley Whitt

Fees turned in. Next shoot April 23 in honor of Phil Sheer, will need volunteers, award ceremony for 2021 recipients. April 24 WMA program shoot, volunteers needed.

Black Powder Cartridge – Don Rotzoll
bore, 3 shooters.

Chief Range Officer – Lee Thompson

Civilian Marksmanship (CMP) – Greg Davis

match afterwards. Questions about cancelled meets, will follow up with Greg

Conservation – Jim Shickles

Cowboy Action – Tina Saporiti

Rotzol Request to allow alcohol during weekend of "Reconning on the Rock" after all shooting complete and firearms put away. Majority approved

Defense Range – Tim Kienbaum

Oct, happens first and third Thursday 5pm till dark or all participants done

Grounds Keeper – Roger Hager

High Power Rifle – Dave Fatino

Historian – Harley Whitt

member interview. Motion to place memorial tree 1st Harley Whitt 2nd Jim Shickles approved, we lost a life member, Ray Nelby, Member since 1976.

Hunter Ed / Firearm Safety – Jeff Stevens

Membership – Jon Nortemann

tentative member count 1101.

Multi-gun – Kyle Schliem

gun event, participants can choose to use either a pistol or PCC.

NO REPORT

first shoot May 14

Add Charlie Brown to list of 500M

March 20th. Had 15 shooters.

small bore event cancelled. Large

1 incident addressed

April 2 CMP clinic, 3 attendants,
NO REPORT

Motion 1st Tina Saoriti 2nd Don

Steel challenge returns through

Equipment serviced

NO REPORT

Finished news article, life

No Report

Membership renewals complete

first event will be May 1 for single

NRA Instruction / Youth – Robby Personette	43 kids signed up. All assisting clubs have confirmed participation, meeting planned April 23, newspaper ads starting second week, tents ordered, figuring out lunch supplies. Looking for additional help for the Friday setup May 6. Flyers are posted on the discipline board for members to hand out.
Pistol – Don Halpern	NO REPORT
Publicity – Charles Beeler	newsletter articles due April 8
Range Construction – Brad Mueller	March 4 indoor range lead clean out complete, lead available for members to purchase \$0.45 per lb. April 9 workday planned, replacing target backers for backstops.
Rules – Paul Schuler	NO REPORT.
Silhouette – Steve Schmalz	Indoor shooting on Monday nights 5pm to 6:30 pm. Through April 25. May 5 begin shooting outdoors. Averaging 8-10 guns.
Security – Wayne Mitchel	All systems fully functional
Technical Director – Mike Hevey	director email contacts from web site have been confirmed.
Trap – Jeff Goode	calendar update
Wednesday Morning – Chuck Sauber	weather permitting shooting trap.
Donations collected from Wednesday morning for the purchase of voice call system for trap is fully functional. 6629 rounds of 22LR donated for youth shoot from club and family members	
Woman's Shooting Group - Julie Wagoner	7 classes, 3 levels, going well
Youth Air Rifle – Larry Abbott	Started new session with new group of kids

Committee Updates

- Long Term Planning / Capital Improvements:
 - Awaiting Mechanical, Electrical and Plumbing Drawings (MEP).
 - Working with township about sewer connection which is mandated by DNR and clean water act if property is withing 1000' of current lines
 - Currently have seven companies interesting in doing the building.
- Fundraising Committee
 - Naming and Recognition Opportunities Fundraiser. Pamphlet for presenting to possible donors was presented. Option for a bench was modified to a \$5000 level and have a supplier from broadhead. www.pg-m.com
 - Current Raffle – S&W 22LR package includes M&P AR15-22, M&P compact plus \$300 gift certificate at CT's Firearms and Archery drawing June 12 @ 4:00pm
 - Kimber 1911 gun of the year raffle – club members who donate to the new indoor range are entered into this drawing at the following levels, \$500 = 1 entry \$700 = 2 entries \$1000 = 3 entries and those donations can be made till February 6, 2023, at which time the donation totals will be added up and entries allocated for drawing.
 - Stag Arms – a member of our club has moved to Wyoming and works for Stag Arms, he reached out to management and was able to have one of their AR15's shipped to us for raffling

- Joint Fundraiser with Janesville VFW – July 23 noon-4 lunch menu will be pulled pork, bacon baked beans and other sides. Will have raffle basket, games, poker tournament, silent auctions, pie auction, multi-prize raffle consisting of military edition Henry lever action 22LR, Ruger AR556, RIA 1911 45ACP, \$200 VFW canteen certificate, 3 hours range time at BRC.
- Financial Oversight Committee - NO REPORT

Unfinished Business

- New member work hour requirements
 - Reduce from 16hours to 8 hours. motion 1st Jon Norteman 2nd Don Miller applies to work hours accumulated 2022 for 2023 renewals. 32 – 1 motion passes
- Centennial group – you age plus year of continuous membership equals 100 or more you can be exempted from work hours for renewal 2023.

New Business

- Secretary position – Rob Lowery has resigned from the position and the executive board will be interview members interested in the position
- Board member job description – Directors have been asked to document what the job duties are.
- Safety wall main range west end – rocks were removed from inside of the 2 layers of 2'x material to prevent damage from seasonal expansions.
 - Motion made to replace wood wall with 2'X3'X6' concrete block wall. 1st Paul Schuler 2nd Wayne Mitchell **PASSED**
- Rule clarification – uncased firearms away from the firing line / show & tell. TABLED

Meeting Adjourned