Beloit Rifle Club Monthly Board Meeting May 4, 2022 - 6:34 pm

Call to order by president - Julie Wagoner

Pledge of Allegiance to the American Flag - please stand and remove your hats.

Roll Call of Board Members - Jerry Alt, Quorum: 33/51

Secretary's Report - March Minutes -Motion to Approve as written - Jeff Stevens, second Harley Whitt **Group Voted, and Approved.**

Treasurer's Report - May P & L - Charlie E Brown Motion to Approve as written - Chuck Sauber Second, Don Rotzoll **Group Voted, and Approved.**

Archery - Ben Remer

Purchased \$1100.00 Prize package for \$600.00, ready to print raffle tickets.

Benchrest (BR-50) - Dennis Munn

1st

shoot will be May 14th.

Benchrest (Center Fire) - Paul Schuler shoot will be May 7th at

1st

9 am.

Black Powder Lodge - Harley Whitt

Thanks to BRC for letting guest shooters participate. Turned in \$157.62. Next shoot will be May 15th.

Black Powder Cartage - Don Rotzoll

No

shoot May 8th because of Mothers Day. Holding long range shoot on holiday weekend (Memorial) .

Chief Range Officer - Lee Thompson

No

Report.

Civilian Marksmanship (CMP) - Gregg Davis shooter, Pete Taylor is top shooter. See Gregg for information on

1 new

certification.

Conservation - Jim Shickles

No

Report.

Cowboy Action - Tina Saporiti

Maintenance on range & clean-up. Asking for help on Wednesdays 8am to 12 noon. Would like back ranges closed for cowboy events. West defense on 6-2-22, and all back ranges on 6-3-22. And on June 4th & 5th West defense & all back ranges are too close. Motion to close back ranges by Tina Saporiti, second Larry Abbott. Group voted, Granted, all yes.

Defense Range - Tim Kienbaum

Started Steel Challenge on Thursdays.

Grounds Keeper -Roger Hager

Everything is up and growing, Asking for help, see or call Roger.

High Power Rifle - Dave Fatino

No

Report.

Historian - Harley Whitt

No

Report, but would like the club to remember Life Members.

Hunter Ed / Firearm Safety - Jeff Stevens

No

Report, but had 12 students.

Membership - Jon Nortemann

Membership is at 1116, lost 60 from last year, witch is about normal. Discussed the Century Group project with the form to be filled out and returned to Jon.

Multi - gun - Kyle Schliem

Meet

will be on the 1st of June. Brought in \$260.00. Had good time.

NRA Instruction / Youth - Robby Personette

May

7th event at 7am so far 103 entries.

Pistol - Don Halpern

No

Report. Received a thank you from Ray Melby's family for the clubs thoughtfulness for his funeral.

Publicity - Charles Beeler

No

Report.

Range Construction - Brad Mueller

On

April 9th 33 volunteers came to work. Asking any directors that need work done in their areas please see Brad. Next work day will be May 14th. Still have about 1000 lbs of lead for members at \$0.45 per lb.

Pules - Paul Schuler

No

Report

Silhouette - Steve Schmalz

Indoor 2022 season was ended on April 25th. May 21st is the 1st 80 round match for the season. Security - Wayne Mitchel No Report. Everything is up and running. **Technical Director** - Mike Hevey No Report. Trap - Jeff Goode Monday Shoots started May 5th. Wednesday Morning - Chuck Sauber Been shooting trap for awhile, ready for the youth shoot. Women's Shooting - Julie Wagoner May is the last month for this group. Youth Air Rifle - Larry Abbott Trying out Daisy's new #599 Air Rifle. May 15th at 12 noon is orientation group class. Committee Updates Met with planners about sewer to run East on Philhower Rd. **Fundraising** Club brought in Two \$500.00 Donations on May 4th. Displayed new Full Color Brochure on the new building with naming and recognition opportunities. Discussed e-mailing verses usps full member mailing with prices. Motion to USPS mailing. Jeff Goode second by Larry Abbott. Group Voted, Granted, with 1-No vote. Financial Oversight No Report Unfinished Business Directors job descriptions still needs to be turned in. Fundraising - Kyle Schliem **VFW** fundraiser brought in around \$400.00 in products to be raffled off. Displayed Poster. Raffle tickets ready to go out. Retaining Wall Wood wall between Plinking range and new pole shed. Discussion on keeping wood wall verses cement (pigs). With the point of order based from last (April) month, the cement (pig) wall is to proceed on. Primitive Range/ Black Powder **Motion** to move forward with the plans & Design. By Harley Whitt and second by Ed Lange. Group Voted, Granted, with 1-No vote. Rules (SOP) SOP rules that was e-mailed out to also be applied to the new Primitive / Black

Powder range. Motion to Approve by Harley Whitt and second by

Charles J Brown. Group Voted, Granted, all yes.

Uncased Guns In Clubhouse

To be

governed by (SOP), but to change basic rule (O). TO READ, NO loaded firearms away from from firing line. This is expressly prohibited. **Motion To Read;** Change basic range rule (O) to state, all firearms should be unloaded with actions open or chamber indictors in place and pointed in a safe direction, unless holstered, sheathed, cased or boxed until pointed down range on a firing line. When closing actions, the muzzle must be pointed down range at the back stop. Handling loaded firearms away from firing lines is expressly prohibited. **Amend Rule** to read, All Firearms shall be unloaded with actions opened and magazines removed with chamber indictors in place (if possible). **Motion to Approve** by Lee Thompson, second by Larry Abbott. **Group Voted, Granted,** all yes.

Cowboy Action

Tina

would like to add cement (Pig) walls three pig high x 6 ft wide x 9 ft long for safety, to be added between loading stations. . **Motion To Create** by Tina Saporiti second by Rob Kammes. **Group Voted, Granted**, all yes.

July 6th Board Meeting

To be

canceled because of holiday. Motion to approve by Paul Schuler second by Chuck Sauber. Group Voted, Granted, all yes.

Added Parking for Youth Shoot event Added parking in rear of club.

Meeting Adjourned By President Julie Wagoner