

Beloit Rifle Club Monthly Board Meeting

August 3, 2022 - 6:32 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 – Quorum: 32/50

Secretary's Report – May Minutes – Jerry Alt: Post on web page after approval. **MOTION to APPROVE**, Larry Abbott, Second by Jeff Stevens, **Group voted, Granted**, all (yes).

Secretary's Report - June Minutes - Jerry Alt: Post on web page after approval. **MOTION to APPROVE**, Lee Thompson, Second by Jim Shickles, **Group voted, Granted**, all (yes).

Treasurer's Report – June P & L – Charlie E. Brown; **MOTION to APPROVE**, Chuck Sauber, Second by Larry Abbott, **Group voted, Granted**. All (yes).

Revised Treasure's Report - June P&L - Charlie E. Brown; **Motion to Approve**, Don Miller, Second by Chuck Sauber, **Group voted, Granted**, all (yes).

Board Member Reports:

Archery – Ben Remer Asking permission to go over budget because of raffle tickets. **MOTION to APPROVE**, Ben Remer, Second by Larry Abbott. **Group Voted, Granted**, all (yes)

Benchrest (BR-50) – Dennis Munn CMT shoot on second week of October.

Benchrest (Center Fire) – Paul Schuler No Report

Black Powder Lodge – Harley Whitt June shoot was not on calendar, had to cancel. Buffalo shoot on third weekend of July had 23 shooters, also used primitive range and brought in \$ 287.02. Aug 6th was shotgun shoot. Aug 21st was WMLA hunters program. Had to go over budget because of ribbons, **MOTION to APPROVE**, Harley Whitt, Second by Ed Lange, **Group voted, Granted**, all (yes).

Black Powder Cartridge – Don Rotzoll Sunday shoot was rained out, small bore match had a good turnout.

Chief Range Officer – Lee Thompson Discussed the trespassing

problem. Received housekeeping complaints. Raffle brought in \$ 370.00 and collected \$ 40.00 for indoor pistol range.

Civilian Marksmanship (CMP) – Greg Davis

No Report

Conservation – Jim Shickles

Problems with Wasps and Ants, checking out resolutions.

Cowboy Action – Tina Saporiti

RECKONING ON THE ROCK

was June 3rd- 5th and brought in \$ 1872.00. The June 18th shoot had 31 shooters and brought in \$ 315.00, The July 2nd shoot had 48 participants and brought in \$ 530.00. Then the July 16th match had 29 shooters.

Defense Range – Tim Kienbaum

No Report

Grounds Keeper – Roger Hager

Getting behind in mowing and weeding. A Very Big Thanks go out to Bruce Nygren and Bruce Cawkins for the extra help. Discussion on the tree stumps and overhead boards on the primitive range, president suggests to form a committee and review any problems with the range.

High Power Rifle – Dave Fatino

Next shoot is Sunday August 7th.

Historian – Harley Whitt

Written article on Ray Melbin.

Hunter ED / Firearm Safety – Jeff Stevens

No Report

Membership – Jon Nortemann

Century Group is going strong, 4 new members waiting for December 1st.

Multi-gun – Kyle Schliem

No Report

NRA Instruction / Youth – Robby Personette

No Report, but maybe a reloading class in the future

Pistol – Don Halpern

Pistol range will be running a two gun match on Tuesday August 9th in the evening. State match will be at the end of August and will be having a lady from Michigan (a state champ) also shooting.

Publicity – Charles Beeler

No Report

Range Construction – Brad Mueller

7 People showed up for the last

work day. On June 29th the cement wall went up along main range and new pole shed. July work day had 23 people, got a lot of work done including a new canopy over the post trap thrower. The canopy turned out to be too tall and so close to the main trap range, it was then moved at a later date 20ft to the west. **Motion to Approve relocation of post trap thrower**

and canopy. Brad Mueller, 2nd by Larry Abbott. **Group voted, Granted, all (yes).** August work day is Saturday August 6th. Threshold for under large door of new pole shed will be formed with no cement at this time. **Motion to Approve,** Brad Mueller, second by Jim Shickles. **Group voted, Granted, all (yes).**

Asking permission to have a metal dumpster brought in for metal cleanup of entire property, in which all money from metal sales will be turned in to the club treasurer. **Motion to Approve** Brad Mueller, second by Chuck Sauber. **Group Voted, Granted. all (yes)**

Rules – Paul Schuler

No Report

Silhouette – Steve Schmalz Attendance for Thursday night matches are slowing down. Need more shooters ! Next state match will be on August 20th. Will be sending out a mass e-mail to raise attendance.

Security- Wayne Mitchell A big thanks for Roger and his crew, and also Brad and his crew for helping with the installation of conduit.

Technical Director – Mike Hevey Century Group and calendar event forms are on the website. Use code # 2209 (door code) to gain access to the forms. Anyone having trouble with the web site are to call Mike Hevey, his number is on your card.

Trap – Jeff Goode Post trap thrower had to be replaced at a cost of \$ 220.00 (which went over budget) installed new canopy over new thrower to help protect from elements. This model of thrower is no longer in production. Thinking about installing a cash box to help with the costs of trap shooting. Tokens are now 5 for \$ 20.00 because of the cost of \$ 7345.00 for the latest delivery of targets. **Motion to Approve** the extra expense of \$1600.00 over budget, Larry Abbott, Second by Ben Remer. **Group voted, Granted, all (yes).**

Wednesday Morning – Chuck Sauber
Shoot in September.

Working on a Night Trap

Woman's Shooting Group - Julie Wagoner
Tuesday nights in September.

Will be starting back up on

Youth Air Rifle – Larry Abbott Larry would like to thank Wayne for the donation. Two young shooters went to Camp Perry and did excellent shooting !Larry had the option to purchase a Daisy prototype # 599 from Daisy for \$631.35. **Motion to Approve the clubs purchase** of such pellet rifle from Larry, Second by Lee Thompson. **Group voted, Granted, all (yes).**

Committee Updates

Long Term Planning / Capital Improvements;

Discussion on reforming long range planning committee and tabled until more information is gathered. Contractors quotes are still coming in.

- Fundraising Committee See VFW/BRC joint fundraising.
 - Naming & Recognition Opportunities Fundraising No Report
 - VFW / BRC joint fundraiser VFW fund raiser went very good, around 150 people came. \$6571.00 was deposited in the clubs account.
 - Financial Oversight No Report

Unfinished Business

- Some Job Descriptions still needed from directors- send to Jerry.
- Range Orientation will be August 14th from 12 to 4pm. Be sure to have a representative from each discipline at this meeting.
- Long range Training will be offering a training class with room for 10 to 15 people in rifle training October 1st, from 8 to 10am. **Motion to Approve** class, Alex Kienbaum, Second by Wayne Mitchel. **Group voted, Granted**, all (yes).
- * Very long discussion about unsigned bylaws from 2020. The clubs attorney suggests that since the bylaws were not signed back in 2020, that this is just a clerical error. We should go ahead and sign the copies with todays date. **Motion to Approve** as stated, Larry Abbott, second by Lee Thompson. **Group voted, Granted**, 30 (yes) - 2 (no).

New Business

- * 2nd Amendment and Conceal Carry Seminar by Jeremy Ramsey to be held September 24th from 9:30am to 12:00pm in the club house. **Motion to Approve seminar**, Larry Abbott Second by Jon Nortemann. **Group voted, Granted**, all yes.

- * Charlie E. Brown suggested to allow 22LR shooting on the back 200meter range with rifle's and Contender's only. shooter must have a red badge, shoot from the bench and must qualify according to previous rules, with exception of velocity change and not greater than 2300 fps.
Motion to Approve, Charlie E Brown, Second by Jerry Alt, **Group Voted, Granted**, 1-no.
- * Dates for Sight-In -Day's, November 5th- 6th- 12th- 13th & 16th. Suggestion from Board member to reduce membership help on the 5th, reason being, too many people, not enough work. Main range will be closed for this event. Sign-up sheet will be going up soon.
 - * Raffle is still in progress, tickets should arrive in September.
- * 4 of the By Laws were suggested for change, with each carrying a roll call vote.

Article II, (Members, Voting Rights and Dues)

- * 2.1 Classes. There shall be one class of membership and all members shall have one vote.
Roll Call Vote, 24(yes) - 5(no)
- * 2.3 Admission of New Members. All perspective members must be sponsored by two members, each having at least two year's membership with the corporation. Sponsorship is limited to two members per calendar year.
Roll Call Vote, 24(yes) - 5(no)

Article X, (Conflicts of Interest)

- * 10.1 Due to possible conflict of interest, the President and /or Vice President or any other executive board member of the Beloit Rifle Club Inc. shall not, at the same time, hold the office of President and/or Vice President and or Treasure of any other Gun or Archery related club.
Roll Call Vote, 29 (yes)

Article X, (Amendment)

- * 11.1 A proposed amendment to the By-Laws may be offered at any regular meeting of the Beloit Rifle Club. No action can be taken on this amendment until the wording of the amendment has been given to each member in the quarterly newsletter showing the date of the meeting when the amendment will be brought from the table for discussion. The amendment may then be brought to the floor for discussion. Passage will require a Quorum and an affirmative vote of two thirds (2/3) of directors present.

Roll Call Vote, 29 (yes)

* Introduced a couple waiting to become new members.

* **Meeting Adjourned by President Julie Wagoner**
Time- 8:44 pm

* **Revised copy**

