Beloit Rifle Club Monthly Board Meeting September 7th, 2022 @ 6:28 pm

Call to Order by the President - Julie Wagoner

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

Roll Call of Board Members - Quorum: 33 / 50 (yes)

Secretary's Report - August Minutes - Jerry Alt: Post on web page after approval.

Treasurer's Report - August P & L - Charlie E. Brown

Board Member Reports:

Archery - Ben Reamer league.

No Report, but there is two more weeks of

Benchrest (BR-50) - Dennis Munn There are 2 shoots in September, on the 10th and the 24th. Motion to Request a shoot on October 1st, Dennis Munn, 2nd by Lee Thompson. Group Vote, Motion Granted, all yes.

Benchrest (Center Fire) - Paul Schuler

No Report.

Black Powder Lodge - Harley WhittHad a shoot on August 6th the WI MuzzleLoader Trap group with 14 shooters, turned in \$ 216.23. On the 21st was the hunters matchwith 11 shooters, turned in \$ 112.52. September 17th is the 60 yard state match, then on the18th will be the WI Muzzle Loader Association Squirrel Shoot, and they also need help for thisshoot. September 9-10 & 11th will be the Rock River Buck Skinners shoot.

Black Powder Cartage - Don Rotzoll Ed Lange mentioned that Don Rotzoll has been in and out of the hospital to regulate his blood pressure. The last Big Bore shoot was rained out, Small Bore match had a full turnout with 9 shooters. Will need silhouette targets in the future. Will be staying with regular monthly shoots. And there is a shoot this coming Sunday the 11th.

Chief Range Officer - Lee Thompson Damage to targets was done on the Plinking Range, with a higher power than rim fire. If anyone see's any damage being done please say something.

Civilian Marksmanship (CMP)- Greg Davis

No Report.

Conservation - Jim Shickles Some fire extinguishers have expired inspection dates. Brad Mueller is to follow up retaining fire extinguisher signs for various areas of the club.

Cowboy Action - Tina Saporiti Three shoots sense the last board meeting. A big thanks to Roger Hager for his help building up the berm. Need to replace 15 shotgun knock down targets for safety reasons, Motion to Approve, Tina Saporiti, 2nd by Jon Nortemann. **Group Vote, Motion Granted**, all yes.

Defense Range - Tim Kienbaum Still shooting the Steel Challenge on the 1st and 3rd Thursday of each month with 3 more to go, with around 15 to 20 shooters. Would like to purchase 2 brass catchers @ \$ 200.00 each, with a total of \$ 400.00 . Motion to Approve, Tim Kienbaum, 2nd by Alex Kienbaum. **Group Vote, Motion Granted**, all yes.

Grounds Keeper - Roger Hager Fixed gravel driveway after rain damage with a different compound of gravel. A big THANK YOU from Jon Nortemann for the lawn work on the Pistol Range.

High Power - Dave Fatino	No Report.
Historian - Harley Whitt	No Report.
Hunter Ed / Firearm Safety - Jeff Stevens	No Report.

Membership - Jon Nortemann 5 people have singed up for next years membership. Anyone wanting to sign up for the Century Group needs to fill out the form, this form is also on our website.

M ulti Gun - Kyle Schliem Extravaganza.	September 18th is the Shotgun
N RA Instruction / Youth - Robby Personette	No Report.

Pistol - Don HalpernFinished with summer league. Theleague diner is coming up on September 13th @ 6:00pm at Boundaries Bar & Grill. Requestingpermission to go over budget \$ 300.00 if necessary, Don Halpern, 2nd by Jon Nortemann.Group Vote, Motion Granted, all yes. Rain runoff area in front of shooting tables needs to
be improved, for safety reasons.

Publicity - Charles Beeler News letter information needs to be turn in by the end of September. Raffle tickets are now available for sight in days. \$ 300.00 for the member that sells the most. Information will be sent out on Facebook & E-mails.

Range Construction - Brad MuellerAugust work day had 8 people.September 10th will be the next work day. A big THANK YOU to Dave Goode for the use of his
man lift so far through the year. Behr Metals brought in a dumpster for our scrap metal through
out the club and we filled it 2/3rds full. Behr Metals found live ammo at the bottom of
dumpster. Price for metal may change after hand unloading dumpster. On September 8th

trenching will be done on the primitive range for cameras. Supplied brooms and long handled dust pans on various ranges.

Rules - Paul SchulerNo rule change for the 100 meterrange. 500 meter range still needs to be shot from the bench (table top) only.

Silhouette - Steve Schmalz Still shooting on Thursday nights through September. One more 80 round match will be on September 17th.

Security - Wayne Mitchell No Report, but needs to purchase a DVR for cameras on Black Powder Ranges. Motion to Approve Lee Thompson, 2nd by Paul Schuler. Group Vote, Motion Granted, all yes.

Technical Director - Mike Hevey	No Report.
T rap - Jeff Goode	No Report.
Wednesday Morning - Chuck Sauber	Everything is running smoothly.
Women's Shooting Group - Julie Wagoner September, will be adding a second class later.	Classes are to be starting in
Y outh Air Rifle - Larry Abbott Nortemann for the air rifle.	A special THANK YOU to Jon

Committee Updates

* Long Term Planning / Capital Improvements J P Cullen backed out of the bidding process. Club is still working with other contractors for bids.

* Fundraising Committee No Report, but the committee is seeking a decision on weather or not to repeat the same fundraiser with the Janesville VFW for the year of 2023. Motion to repeat, Kyle Schliem, 2nd by Tim Kiembaum. **Group Vote, Motion Granted**, all yes.

* Financial Oversight

No Report.

Unfinished Business

- * Some job descriptions still need to be turned in for directors ! Send to Jerry.
- * 2nd Amendment and Conceal Carry Seminar set for September 24th @ 10am to 12pm.
- * Sight-in Days sign-up sheet is posted on the board in club house.

New Business

* News Letter Articles are due by the end of September.

* Rimfire PRS - Kyle Schliem Decision needed for setting up a course and hosting rimfire PRS match's (bolt actions only) to use 100 yard back range and go cart track as overflow if needed. Motion to start project, Kyle Schliem, 2nd by Tim Kienbaum. **Group Vote, Motion Granted**, all yes.

* Special Interest - Julie Wagoner Code of Conduct for which the club honors.

Discussed the principles of the

* Meeting Adjourned @ 8:07pm.