Beloit Rifle Club Monthly Board Meeting November 2nd, 2022 @ 6:27 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: 36 / 50 (yes)

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

Motion to approve October Minutes as written by Lee Thompson, second by Jeff Stevens.

Group Vote, Granted. All yes.

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

Motion to approve October Treasures Report as written by Tim Kienbaum, second by Chuck Sauber. **Group Vote, Granted.** All yes.

* Special Acknowledgement Last month (October) a donation was made of \$ 5000.00 for the new indoor range from Youngberg Industries in the honor of Julie Wagoner's father (Vern Meyer).

Motion to approve as written Tim Kienbaum, second by Chuck Sauber. **Group Vote, Granted,** All yes.

Board Member Reports:

Archery - Ben Reamer No Report.

Benchrest (BR-50) - Dennis Munn No Report. Dennis Munn is now out of the

hospital.

Benchrest (Center Fire) - Paul Schuler No Report.

Black Powder Lodge - Harley Whitt Had the three day shoot with 24 shooters, everyone had a good time and turned in \$ 227.78 after the membership was paid to WMLA (Wisconsin Muzzle Loader Association). The next shoots will be December 16-17 & 18th, in which they will be needing extra help for this event.

Black Powder Cartage - Don Rotzoll We had 6 shooters on the small bore and 5 shooters on the large bore for last months shoot. Don Rotzoll announced that he will be stepping down form his position for lack of shooters and interest, but says he will stay in touch

to help out. Don also announced that Ed Lange is also stepping down from his position on small bore for the same reason.

Chief Range Officer - Lee Thompson No violations. Some people are asking questions about guest fee's, which in turn go up every year at this time because of Sight-In-Days.

Civilian Marksmanship (CMP)- Greg Davis No Report.

Conservation - Jim Shickles No Report.

Cowboy Action - Tina Saporiti Had the last shoot of the season with 17 shooters on the first day. The low attendance was probably because of the National Shoot. A Wild Bunch shoot brought in 8 shooters. \$ 250.00 was turned in for both shoots.

Defense Range - Tim Kienbaum No Report. The Defense Range was reminded by our President that the steel targets CAN NOT be any closer than 30ft from the firing line.

Grounds Keeper - Roger Hager Mowing is done for the season. A donation from Randy McMann consisting of dirt and gravel which he delivered to the cowboy area.

High Power - Dave Fatino No Report.

Historian - Harley Whitt No Report.

Hunter Ed / Firearm Safety - Jeff Stevens Finished the classroom portion on Monday October 31st. The season started with 13 students and finished with 8. Will start on the range November 3rd and will finish in April. They will be using the 25 & 50 yard ranges with 22 cal and centerfire guns from 6:30 to 8pm. The club will still honor the graduates to sight in their guns free of charge during Sight-In-Days.

Membership - Jon Nortemann As of today the count of new members is at 10 people. The Century Group is at 35 members. Jon is reminding people that the applications for the Century Group needs to be turned in by December 31st for the next year. Jon also asked Charlie E. Brown if he would change the deposit of money from outdoor range to Wi State Outdoor Championship.

Multi Gun - Kyle Schliem The running gun crowd diminished, but the NRL 22 Precision League is still going strong with 2 meets in so far. The next match will be November 13th, this event will be posted on the bulletin board. Kyle is showing a video about the match after this board meeting.

NRA Instruction / Youth - Robby Personette No Report. Brad Mueller announced that the next youth shoot will be May 13th 2023.

Pistol - Don Halpern Winter League has started with a good turnout, and now is on their second match.

Publicity - Charles Beeler The club still has too many raffle tickets left over. Nobody seems to be selling or buying, asking members to please buy or sell raffle tickets.

Range Construction - Brad Mueller The last formal event is November 4th for Sight-In-Days. Regular work days are done for the year. The price for foam target backing has risen to double in price from last March.

Rules - Paul Schuler 1. Change the range rule on the 500 meter rule to require only 2 shots at 100 yards to verify your firearm sight setting for red badge members before moving to the 500 meter range. Motion to change rule as written. Group Vote, Granted. All yes. Add the following to the range rules for the 500 meter range. 2. Handguns are allowed on the 500 meter range, but may ONLY be used on the 200 meter portion, by red badge holders. Those handguns MUST COMPLY WITH THE 2300 FT/S minimum muzzle velocity rule. Motion to change rule as written. Group Vote, Granted. All yes. 3. Prone position shooting is only allowed on the 500 meter range from the bench top high shooting platform. Motion to change rule as written. **Group Vote, Granted.** All yes. Motion to proceed with enlarged bench top at post 18 on the 500 meter range, Tim Kienbaum, second by Jim Shickles. Amend motion to proceed with the rectangle cement top on post 18 with a dimension of 65" x 94" Jeff Stevens, second by Jim Shickles. Group Vote, 21-Yes, 9-No. Granted. Motion to change bench # 18 to prone shooting only. Group Vote, 23-Yes, 7-No. Granted. Motion to table project until next month because of budget and plans, Larry Abbott, second by Jim Shickles. Group Vote, Granted. All yes.

Rules - Cowboy Action Rules Change (Tina Saporiti) 1. Eye and ear protection required 2. No jacketed bullets allowed on the Cowboy range. 3. At SASS sanctioned events, all SASS rules apply. 4. Do not move shotgun targets. 5. Pistol and rifle targets may be moved closer or farther away BUT must stay on the stage they are located at. 6. Do not shoot freshly painted targets. 7. All long guns shot at steel targets MUST be of pistol caliber. 8. No firearm is cocked until the muzzle is pointed down range. 9. No movement of the shooter's feet is allowed with a loaded cocked firearm. 10. Stages between the berms have a common fire line. A shooter may not go down range on a stage until all firearms on both stages are safely secured. 11. Only shoot the steel or clay pigeons on the range. 12. Cowboy holster draw at cowboy range only. Pre-certification is required. Motion to approve as written, Larry Abbott, second by committee. **Group Vote, Granted.** All yes

Silhouette - Steve Schmalz Outdoor season ended in September, didn't shoot at all in October. 2023 season will start indoor Monday January 2nd and will shoot on Mondays threw end of April from 5 to 6:30pm.

Security - Wayne Mitchell hospital and into rehab.

No Report. Wayne is finally out of the

Technical Director - Mike Hevey Any request for the the clubs website calendar please use the link on the website under membership.

Trap - Jeff Goode ber 31st, and will start up again May 1st.

No Report. End of season was Octo-

Wednesday Morning - Chuck Sauber Still shooting trap weather permitting. Turned in a case count of loaded shot shells at 18 to 19 cases.

Women's Shooting Group - Julie Wagoner Presently on month # 3, turned in \$ 900.00 from fees charged. Requesting two more firearms. Motion to purchase as stated Tim Kienbaum, second by Lee Thompson. **Group Vote, Granted.** All yes. **Motion to Amend** this purchase **Not to Exceed** \$ 1000.00. Tim Kienbaum, second by Larry Abbot. **Group Vote, Granted.** All yes.

Youth Air Rifle - Larry Abbott
Rachael Wilkins has gained the rating of Expert BB gun title. Larry has expressed his thanks to everyone who has helped throughout this season.

Committee Updates

* Long Term Planning / Capital Improvements out, we had 257 returned;

Since the 1112 surveys were sent

39- members will still pledge \$ 500.00 (\$ 19,500.00)

113- members won't be able to donate.

57-members will donate another amount, possibly (\$15,450.00)

members wanting to donate more, (\$11,150.00)

Questions about securing a loan.

27- Votes YES to take out a loan.

116- Votes Yes to take out a loan with further discussions.

99- Votes NO loan and wait until all money is saved.

There are 69 members who do not have email address's.

Asking for help to get members to fill out surveys, checking into other means of getting the surveys completed.

- * Fundraising Committee Raffle for the two 9mm pistols and a gift card are to start after Sight-In-Days. 500 tickets @ \$ 20.00 each, winner takes all. VFW fundraiser for next year will be April 22nd. Will soon start reaching out for donations. Contact Kyle Schliem or Jim Dooley.
- * Financial Oversight good.

Everything financially is looking

Unfinished Business

* Get your job descriptions turned in if you haven't already done so. Those that we are still waiting for are;

ConservationBench RestPublicityBlack PowderChief Range OfficerHigh PowerHunters EducationSilhouetteGrounds KeeperTrapTechnicalRules

Youth NRA

- * All disciplines need to check with Range Construction to make sure there is a key to every lock in their area, a copy of these keys are to be in the central lock box in the club house. If the keys can't be obtained and there's a reason to enter, the locks will be cut.
- * Annual Meeting and Elections will be January 4th 2023 at the Boundaries Bar and Grill to start at 6:30pm.

New Business

* Money Markets. Discussed moving our \$ 200,000.00 from a money market to a 11-month CD at 3.4% with Greenstate Credit Union. **M**otion to move the money, Jeff Stevens, second by Jon Nortemann. **Group Vote, Granted.** All yes.

- * Show-n-Tell. Don Halpern suggested having black & white or colored BRC bumper stickers printed for the club to sell or give out, and would also be ready for the January meeting. The cost for 1000pcs would be \$ 320.00. The board liked the colored stickers the best. **Motion** to go ahead and have printed, Don Halpern, second by Larry Abbott. **Group Vote, Granted.** All yes.
- * Guests present looking for sponsorships; Brook & Father Brian Schultz Mike McKay & Son Dan Cliver
 - * Presentation about a calendar raffle for WI Wildlife Federation.
- * Club received the Death Announcement for Brian Tracy. Brian was a long time member and instrumental in many projects within the club.

Meeting adjourned at 8:15pm