Beloit Rifle Club Monthly Board Meeting October 5th, 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: 36 / 50 (yes)

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

Motion to approve September minutes as written by Don Miller, second by Jeff Stevens.

Group Vote, Granted. All yes.

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

Motion to approve September Treasures Report as written by Larry Abbott, second by Tim Kienbaum. **Group Vote, Granted.** All yes.

Board Member Reports:

Archery - Ben Reamer Finished archery league at the end of September with an average of 20 people and a maximum of 28. The expense report for the year; Started the season with \$600.00, brought in \$2150.00 from crossbow raffle tickets, \$500.00 cash from archery league, \$300.00 from live archery league, and \$120.00 from walk out, equals the total of \$3670.00, minus \$94.56 for raffle tickets, \$600.00 for crossbow prize, \$2704.04 for repaired targets, and brought in a profit \$271.40. Archery group appreciates all the help they received for the season.

Benchrest (BR-50) - Dennis Munn Done for the season. No Report.

Mueller and his crew for repainting the lines at the firing line and repairing the rifle rests. Would like to make an insert between two benches for prone position shooting at the bench height. Insert project is tabled until drawings and plans are reviewed by the board. Would also like to change the approval rule from Five shots to Two on the 100 yard range for classification to the 500 meter range. Motion to table this rule change until further discussion by Paul Schuler, second by Jim Sickles. New rules will go into effect at the following board meeting. Motion to remove handgun restrictions on the 500 meter range because of the 2300 fps rule, also Motion to table this rule change until Rules Committee sets the correct wording for the rule book by Kyle Schliem, second by Larry Abbott. Roll Call Vote, Granted, 24-yes, 12-no.

Black Powder Lodge - Harley Whitt Had a shoot on September 21st with 11 shooters. September 17th & 18th also had a squirrel shoot with 11 shooters. turned in \$112.52 and \$216.23 for the trap match. The next sanctioned match will be the Turkey shoot on October 14-15-16th and will need 3-4 helpers. Split rail fence was finished on the Primitive range for a cost of \$289.00. Thanks to Brad Mueller for the loading benches.

Black Powder Cartage - Don Rotzoll 3-4 shooters on the big bore long range.

Small bore match was rained out. Had

Chief Range Officer - Lee Thompson

Guest fees will increase to \$ 15.00 for

sight-in days and will end on November 30th.

Civilian Marksmanship (CMP)- Greg Davis September 17th match went very good. Next match will be October 15th, and also needs help.

Conservation - Jim Shickles

No Report.

Cowboy Action - Tina Saporiti Had a shoot on October 1st with 42 shooters and brought in \$ 450.00. Two more matches left for season, one on October 15th (cowboy), and the last on October 29th (wildbunch).

Defense Range - Tim Kienbaum Getting close to end of season. the next shoots will be October 6th & 20th if weather permits. Through this 2022 season, there were 17 steel challenge practice sessions which brought in \$ 480.00 and \$ 100.00 from holster qualifications, then minus \$ 364.32 brought in a profit of \$ 215.68.

Grounds Keeper - Roger Hager A Very Big thanks to all the members that helped out throughout the year. Suggested to move the add signs to a better noticeable location.

High Power - Dave Fatino

Done for the season. No Report.

Historian - Harley Whitt

Turned in article for news letter.

Hunter Ed / Firearm Safety - Jeff Stevens In person class starting October 10th which will be three weeks long on Mondays and Thursdays from 6 to 8:30pm. Sign-up on DNR's website.

Membership - Jon Nortemann So far there is 6 new member applications. Century Group application form is on our web site, if having trouble with web site contact Jon and he will send one out via USPS.

Multi Gun - Kyle Schliem Done for the season. Matches on August 14th and September 18th had 15 shooters then turned in \$ 280.00. The event on September 18th went over very well. Motion to hold Two more events, one on October 16th and the other on the 30th with a \$ 10.00 entry fee on both by Kyle Schliem, second by Ben Remer. **Group Vote, Granted.** All yes. Also a Motion to spend \$ 400.00 from Multi Gun budget for targets and misc. supplies by Kyle Schliem, second by Tim Kienbaum. **Group Vote, Granted.** All yes.

NRA Instruction / Youth - Robby Personette Motion to hold a youth shoot event on May 13th 2023 and May 12th 2023 for set-up by Julie Wagoner, second by Larry Abbott.

Group Vote, Proposal Granted. All yes.

Pistol - Don Halpern Finished the summer league with a banquet. October 13th will be the first match for inside winter league. And a special thanks to Brad Mueller and his crew for the walkways on the pistol range.

Publicity - Charles Beeler raffle tickets.

Asking members to please sell or buy

Range Construction - Brad Mueller September 10th work day generated 25 people, October 1st work day had 12 people which did a lot of painting. Starting to get ready for sight-in days. Did trenching for camera conduit. Brass, and aluminum cans brought in \$ 310.00. Club tried to scrap out misc. steel (2.5 tons) to Behr Metal Recycling, but received \$ 0.00 because of three live rounds of ammo found in bottom of dumpster. November 5th will be a one-half work day pryer to sight-in days.

Rules - Paul Schuler No Report.

Silhouette - Steve Schmalz Season ended on September 29th. Saturday September 17th was the final 80 round match for the summer. Dennis Loertscher was the top shooter in two categories.

Security - Wayne Mitchell No Report.

Technical Director - Mike Hevey No Report.

Trap - Jeff Goode Season will be finished at the end of

October.

Wednesday Morning - Chuck Sauber Still shooting trap weather permitting. Just received notice of Herb Cranshaw's passing. He was a long time dedicated trap shooter that will be missed.

Women's Shooting Group - Julie Wagoner Turned in \$ 3458.00 for 9 months of dues. There are five class's in total, three class's are returning women averaging 16 to 18 people, and two class's of new students with 14 to 20 ladies.

Youth Air Rifle - Larry Abbott Starting the 8th Winter-Spring session. A special Thank You for the clubs ongoing support. At the present, we have a great group of young adults.

Committee Updates

* Long Term Planning / Capital Improvements Discussion about contractors quotes. Current and projected income, donations and bank notes. When or when not to build. How

much of the building to start with or turn key build. Who should install the already purchased backstop-targets.

* Fundraising Committee No Report.

* Financial Oversight Everything is good.

Unfinished Business

- * Get your job descriptions turned in if you haven't already done so.
- * News letter information needs to be turned in now.
- * Code of Conduct, **M**otion to approve as written by Tim Rockhold, second by Don Rotzoll. **Group Vote, Granted.** All yes.

New Business

- * Money Markets. Moving one money market to another for better interest, explained by Charlie E. Brown. **Motion** to go ahead and move money by Don Miller, second by Lee Thompson. **Group Vote, Granted.** All yes.
- * On-Line Voting. Discussion on personal voting verses on-line voting. Motion to return to personal voting by Paul Schuler, second by Ed Lang. **Group Vote, Granted.** All yes.
- * Rule Book. Short discussion on sponsoring new members and to change new rule book. **M**otion to change rule B-# 3 in general club rules to read; 2-applicants instead of 1 per calendar year by Larry Abbott, second by Lee Thompson. **Group Vote, Granted.** All yes
- * New Building Surveys. Discussion on sending out new building surveys to get more input on building project. **M**otion to approve by Larry Abbott, second by Charlie E. Brown. **Group Vote, Granted.** All yes.

Meeting adjourned at 9:00pm