Beloit Rifle Club Monthly Board Meeting December 7th, 2022 @ 6:29 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: 30 / 50 (yes)

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

Motion to approve November Minutes as written by Tim Kienbaum, second by Chuck Sauber.

Group Vote, Granted. All yes.

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

Motion to approve November Treasures Report as written by Chuck Sauber, second by Jeff
Stevens. **Group Vote, Granted.** All yes.

Board Member Reports:

Archery - Ben Reamer No Report.

Benchrest (BR-50) - Dennis Munn No Report.

Benchrest (Center Fire) - Paul Schuler No Report.

Black Powder Lodge - Harley Whitt

No matches in November because of deer hunting. The next shoot will be December 16th-17th & 18th, which is a WI Sanctioned Shoot. And they will also need 3 to 5 members to help out. Sense the Sargent York shoot was canceled because of rain and was not rescheduled, the donated \$ 150.00 will be applied to other shoots that were also rained out. New calendars for 2023 are for sale. Posters about the calendars have been posted. Job description was turned in. Matches and shoot dates for 2023 will be turned in at a latter date to be posted on the website.

Black Powder Cartage - Don Rotzoll The next shoot will be March 4th & 5th, and there won't be any more 22 matches on the second weekends of the month, they are going to be moved to the first weekend.

Chief Range Officer - Lee Thompson Sight-In-Days went well, but some workers were not qualified for the positions they signed up for, problem will be looked into for next years event.

Civilian Marksmanship (CMP)- Greg Davis Job description will be turned in at a latter date. BRC gained 2 new members from the CMP shoots. They also had 5 new shooters participate in this years (2022) shoots, and had one coming in from the LaSalle-Peru, IL area. They turned in \$ 19.00 and is holding \$ 104.80 for next year. The matches will be held on Saturdays for the 2023 season.

Conservation - Jim Shickles

No Report.

Cowboy Action - Tina Saporiti Have been fixing targets, if targets can't be fixed they are being replaced. There was a question concerning the welding of lead coated targets. The question was significantly answered.

Defense Range - Tim Kienbaum

No Report.

Grounds Keeper - Roger Hager

Cleaning up small projects. Grounds

department is officially closed for the season.

High Power - Dave Fatino

No Report.

Historian - Harley Whitt Description about an article that was written and that it is in an audit form describing the different disciplines.

Hunter Ed / Firearm Safety - Jeff Stevens 2022 had a small class. Would like to see more students participate especially young adults for this firearm safety class.

Membership - Jon Nortemann We now have 43 new members waiting to join our club. Reminding people that all applications need to be turn in by December 31st 2022 for next years induction into the club. Century Club is now at 42 members for 2023.

Multi Gun - Kyle Schliem There is 1 event left for the season, the NRL-22 which will be December 10th, with registration from 8:30 to 9:00am.

NRA Instruction / Youth - Robby Personette 2023 Youth Shoot.

Checking into the Honor Guard for the

Pistol - Don Halpern

Bumper stickers are now available.

Asking permission for a quality air test and lead levels in the indoor range. Suggestion was made to form a small committee and to use a public home test kit for the results. Project tabled until further information is gathered.

Publicity - Charles Beeler made about Chuck Beeler's health.

No Report, but announcement was

Range Construction - Brad Mueller The last work days were before and after Sight-In-Days. Fire department is coming in this Friday (December 9th) for the annual inspection. Announcement was made that all electrical panels should be free of debris. All fire extinguishers have been replaced, and the club purchased 1 extra extinguisher for the new pole shed.

Rules - Paul Schuler

No Report.

Silhouette - Steve Schmalz In 2023, we will be shooting on Monday nights from 5:00 to 6:30pm with no set starting time. Starting January 2nd and lasting to April 27th. Traditional Frosty Iron Match will be January 21st.

Security - Wayne Mitchell No Report. Announcement was made about Wayne Mitchell's health.

Technical Director - Mike Hevey No Report.

Trap - Jeff Goode No Report.

Wednesday Morning - Chuck Sauber Still shooting trap weather permitting.

Women's Shooting Group - Julie Wagoner Still having new students coming in.

Youth Air Rifle - Larry Abbott Graduated 2 seniors out and brought in 3 new shooters that are being qualified. And the group is also working with pistol shooters.

Committee Updates

* Long Term Planning / Capital Improvements A question was raised about asking every member at the membership meeting about the new indoor range as to build or not to build ? **Group Vote, Failed,** over half NO'S.

* Fundraising Committee Raffle tickets are available and explained about what the winner would win. Tickets are \$ 20.00 each and the drawing will be at the new member meeting March 8th 2023 at the Boundaries Birchroom.

* Financial Oversight No Report.

* Financial Sight-In-Days had 541 shooters, 719 guns involved. Everything was down compared last year. The club still made a profit of \$ 10,866.00. Raffle was down \$ 1,000.00, but gun profit was up and gun smithing was also high.

Unfinished Business

* Please remember to turn in your job descriptions.

January 4th 2023 is the annual meeting with election of officers, starting at 6:30pm at the Boundaries Birchroom.

February 5th 2023 is our annual dues renewal from 8:00am to 4pm and will be at our clubhouse.

New member induction night is set for March 8th at the Boundaries Birchroom to start at 6:30pm.

New member applications are due or post marked by December 30th 2023.

The election sheet is posted. Anyone challenging a position needs to sign up.

The member that sold the most raffle tickets was, Kyle Schliem, at 1910 tickets.

Prone bench shooting; There are 248 red badge members qualified for the 500 meter range, these members are being called for their input of prone shooting. **M**otion by Kyle Schliem to form a committee to look into multiple shooting positions on the 500 meter range. Second by Jeff Stevens. **Group vote, Granted.** Everett Bennett expressed that he would like to be involved with this committee

New Business

- * Money Markets. The board is checking banks and credit unions on who has the highest interest rates and the best plans available for our saved money.
- * Charlie E. Brown discussed why oneself should not be writing someone else's name on any club documents.
- * News letter articles are due in by January 6th 2023.
- * The executive board performed a paper ballot vote to approve or not to approve the latest life member application. The totals were 16-yes's to 15-no's. **Granted,** new life member approved.
- * President Julie Wagoner announced that she will not be running for the president's position at this time for 2023, which in turn warranted a Standing Ovation for a job very well done. We will truly miss her leadership skills that she has brought to this club.

Meeting adjourned at 7:35pm