

# Beloit Rifle Club Monthly Board Meeting

## With Elections

**January 4th, 2022 @ 6:40 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: / ( yes )

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

**Motion** to approve December Minutes as written by Jeff Stevens, second by Tim Kienbaum.

**Group Vote, Granted.** All yes.

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

**Motion** to approve December Treasures Report as written by Chuck Sauber, second by Larry Abbott. **Group Vote, Granted.** All yes.

### Board Member Reports:

<b>A</b> rchery - Ben Reamer	No Report.
<b>B</b> enchrest ( BR-50 ) - Dennis Munn	No Report.
<b>B</b> enchrest ( Center Fire ) - Paul Schuler	No Report.
<b>B</b> lack Powder Lodge - Harley Whitt	The last shoot was December 16-17 & 18th and had 13 shooters, after expenses \$ 98.43 was turned in. The next shoot will be January 15th, and again they are looking for membership help.
<b>B</b> lack Powder Cartage - Don Rotzoll	No Report. Black Powder Cartage will be shut down until more interest is gathered.
<b>C</b> hief Range Officer - Lee Thompson	No Report.
<b>C</b> ivilian Marksmanship ( CMP )- Greg Davis	No Report.
<b>C</b> onservation - Jim Shickles	No Report.
<b>C</b> owboy Action - Tina Saporiti	No Report.

<b>D</b> efense Range - Tim Kienbaum	No Report.
<b>G</b> rounds Keeper - Roger Hager	No Report.
<b>H</b> igh Power - Dave Fatino	No Report.
<b>H</b> istorian - Harley Whitt	Wrote an article and will be in the next- News letter, and also turned in next years event calendar.
<b>H</b> unter Ed / Firearm Safety - Jeff Stevens	No Report.
<b>M</b> embership - Jon Nortemann	At the present the club now has 109 new member applications. The deadline for the Century Group applications has been moved to February 1st. The club presently has about 57 people signed up for the Century Group and there is still 35 more people qualified to sign up if they wish.
<b>M</b> ulti Gun - Kyle Schliem	Trying to put together an NRL match for this Saturday January 7th at the back range. Registration at 8:30 to 9 am.
<b>N</b> RA Instruction / Youth - Robby Personette	No Report.
<b>P</b> istol - Don Halpern	No Report. Bumper stickers are now available.
<b>P</b> ublicity - Charles Beeler	No Report.
<b>R</b> ange Construction - Brad Mueller	Still doing general maintenance. Re- placed an emergency light in the indoor range because of faulty battery backup. Also replaced some of the lights on this range for better lighting. Replaced some padlocks on entrance gates because of weather related problems.
<b>R</b> ules - Paul Schuler	No Report.
<b>S</b> ilhouette - Steve Schmalz	In 2023, we will be shooting on Mon- day nights from 5:00 to 6:30pm but with no set starting time. Starting January 2nd and lasting to April 27th. Traditional Frosty Iron Match will be January 21st.
<b>S</b> ecurity - Wayne Mitchell	No Report.
<b>T</b> echnical Director - Mike Hevey	No Report.
<b>T</b> rap - Jeff Goode	No Report.
<b>W</b> ednesday Morning - Chuck Sauber	Still shooting trap weather permitting. Larry Abbott will hold a pellet gun match for the month of February.
<b>W</b> omen's Shooting Group - Julie Wagoner	At the present there are five class's operating with over 70 pupils. Will have about 10 new ladies starting in January.

**Youth Air Rifle - Larry Abbott** This program has been running for seven years, and up to now there hasn't been a single clean target shot. Miss Jensen at fifteen years old has changed that record with a score of 100 ( 10- 10's, 9 of which were X's. She also received an award from CMP which contained a scholarship of \$ 50.00, then coach Pete doubled that price to \$ 100.00. New kids are joining and are also shooting very well.

## Committee Updates

\* Long Term Planning / Capital Improvements Still working on the new building project and putting together information to present to the club. At the present there is \$ 730,461.00 in the long range fund. The 2022 raffle's brought in \$ 25,875.00. And Naming Rights with Recognitions brought in \$64,731.00. The survey that went out to all BRC members, roughly (1,110) there were only 327 answered. One of the questions was , would you be in favor of taking out a loan to finish the project, there were 43 yes's. Another 158 yes's were for taking out a loan with further information. Then 126 no's. A **Motion** was made to present a paper survey at the membership renewal meeting by Everett Bennett, second by Bill Priewe. **Group Vote, Granted.** Also talked about the new building and if we can really afford to proceed with the project ?

\* 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. And the joint fundraising venture with the Janesville VFW is set for April 22nd at the VFW from 12 to 4pm.

\* Financial Oversight Treasurer made a **Motion** for the executive board to invest monies into CD accounts that provide the best dividends, second by Chuck Sauber. After some discussion, the **Motion** was withdrawn by the Treasurer.

## Unfinished Business

\* No Report.

## New Business

\* Checking into opening the NRL matches to the public and at the price of \$ 10.00 per club member, and \$ 20.00 per person for non club members. Kyle Schliem made a **Motion** for approving plan, second by Tim Kienbaum. **Group Vote, Granted.** With only 5-No's.

\* A Life Member Presentation was presented by Larry Abbott for BRC's newest Life Member, Mr Paul Schuler. Congratulations Paul !!

\* The high lights of the projects and improvements for the 2022 year was presented by President Julie Wagoner, which she then made a **Motion** to approve. **Group Vote, Granted.** All yes.

\* Elections for Board Members were held by Larry Abbott. Mr Abbott acknowledged all board members, then held a ballet vote for the contested seats.

**President ;**

Runners are - Everett Bennett and Kyle Schliem.

**Vice President ;**

Runners are - Norm Larson and Tim Kienbaum.

**Cowboy Action Director ;**

Runners are - John Earnest and Tina Saporiti.

**Cowboy Action Assistant ;**

Runners are - Bruce Nygren and Ronald Earnest.

**Chief Range Officer Assistant ;**

Runners are - Jim Shickles and Peter Conway.

**Rules Committee ;**

Runners are - Don Halpern and Norm Larson.

The Totals Are ;

\* Everett Bennett = 38 votes  
\* Kyle Schliem = 157 votes

\* Norm Larson = 31 votes  
\* Tim Kienbaum = 162 votes

\* John Earnest = 23 votes  
\* Tina Saporiti = 169 votes

\* Bruce Nygren = 155 votes  
\* Ronald Earnest = 36 votes

\* Jim Shickles = 100 votes  
\* Peter Conway = 92 votes

\* Don Halpern = 122 votes  
\* Norm Larson = 70 votes

\* The Winners of Contested Seats are ;

**President - Kyle Schliem**

**Vice President - Tim Kienbaum**

**Cowboy Action Director - Tina Saporiti**

**Cowboy Action Assistant - Bruce Nygren**

**Chief Range Officer Assistant - Jim Shickles**

**Rules Committee - Don Halpern**

\* Larry Abbott made a **Motion** to destroy the ballots. **Group Vote, Granted.** All yes.

\* Meeting Adjourned at 9:40 pm.