Beloit Rifle Club Monthly Board Meeting

March 1st, 2023 @ 6:32 pm

Call to Order by the President - Kyle Schliem

Pledge of Allegiance to the American Flag.

Roll Call of Board Members - Quorum: 34 / 48 (yes)

Secretary's Report - Feburary Minutes - Jerry Alt: Post on web page after approval. Motion to approve Feburary Minutes as written by Jerry Alt, second by Charlie J Brown. **Group Vote, Granted.** All yes.

Treasurer's Report - Feburary P & L - Charlie E. Brown **M**otion to approve Feburary Treasures Report as written by Charlie E Brown, second by Brad Mueller. **Group Vote, Granted.** All yes.

Treasurer Charlie E Brown made a **M**otion to relinquish the boards approval for expenditures over \$ 300.00 second by Paul Schuler. **Group Vote, Granted.** Two no's.

Board Member Reports:

Archery - Ben Reamer	No Report.
Benchrest (BR-50) - Dennis Munn the website.	All shoots starting in May are posted on
Benchrest (Center Fire) - Paul Schuler	No Report.
Black Powder Lodge - Harley WhittHad a shoot on February 19th with 12shooters, after expenses, \$ 181.54 was turned in to the treasurer. Registration & target feeswere raised because of inflation. Next shoot will be March 19th from 9am to 2pm and the lodgeis looking for help.	
Black Powder Cartage - Don Larson	No Report.
Chief Range Officer - Lee Thompson	No Report.
Civilian Marksmanship (CMP)- Greg Davis	No Report.
Conservation - Jim Shickles	No Report.

Cowboy Action - Tina Saporiti Reckoning on the rock applications are coming in, and the committee is working on finalizing the awards. Cowboys are asking for help for this three day event, and the help sheet will be posted. Also looking for help for the monthly matches (setting up stages, targets etc.). The repairing of targets is finishing up.

Defense Range - Tim Kienbaum	No Report.
Grounds Keeper - Roger Hager gravel driveways.	Various ice damages, branches and
High Power - Dave Fatino	Match dates are posted on the website.
Historian - Harley Whitt closed bulletin boards.	Working on article, and checking on en-

Hunter Ed / Firearm Safety - Jeff Stevens

No Report.

Membership - Jon NortemannTook in \$ 11000.00 today (March 1st).Still have about 280 members that haven't renewed membership. Sending out reminder post
cards. Next collection day will be March 19th and then on April 5th. Asking members to spread
the word to anyone they think would be eligible for the Century Group to join.

Multi Gun - Kyle Schliem No 3 gun matches are set yet. NRL-22's last match was February 11th with 14 entrants. Next shoot will be March 4th.

NRA Instruction / Youth - Robby Personette The help sheet will be going up for the Youth Sports Fest on May 13th with Friday (12th) for setup.

Pistol - Don Halpern

No Report.

Publicity - James DooleyVFW Fundraiser will be at the VFW Clubin Janesville on April 22nd from 12-5pm. Raffle tickets are available.

Range Construction - Brad MuellerHad a special work day last Friday(February 24th) to remove lead from the indoor range. Brad Mueller made a Motion to sell the3000 lbs of lead to club members for 40 cents per pound. Second by Larry Abbott. Group

Vote, Granted. All yes. Repainted the yellow lines on indoor range. Next work day will be April 1st. Exhaust timer was replaced by Walt Weber. Asking directors to turn in any projects that need attention.

Rules - Don Halpern question, please revert to the web site.

Working on new rule book, any rules in

Silhouette - Steve Schmalz Still shooting indoors on Monday nights from 5 to 6:30pm, with around 5-6 shooters. Indoor shooting will last until April 24th.

Security - Wayne Mitchell working as expected.

Checked out all cameras, everything is

Technical Director - Mike Hevey Youth Sports Fest and Apparel Sales.

Trap - Jeff Goode shells with no more future inventory.

No Report, but are setting up for the

Sold off balance of the new shot

Wednesday Morning - Chuck Sauber A very big thank you to Larry Abbott for directing the pellet gun matches. Might be shooting trap next month (April).

Women's Shooting Group - Julie Wagoner No Report, but checking on the possibility of the women's group learning to shooting trap and possibly other disciplines.

Youth Air Rifle - Larry Abbott

No Report.

Committee Updates

* Financial oversight No Report. Everything is looking good.

* Fundraising Committee VFW raffle tickets are available, the prizes are, a Henry rifle, grill, AR rifle, and a Rock Island 1911 pistol.

Unfinished Business

* BRC Top Gun is still in the works.

Survey's are still coming in, some of the totals are;

Don't plan on giving = 232 Plan on donating = 65 Support getting a loan = 68 Not in support of getting a loan = 208 Already donated \$ 500.00 = 85 Not donated but plan to = 119 Support getting a loan with further discussion = 181

New Business

* Train USA-22 would like to set up training on Saturday April 15th. The fee for the day per student will be \$ 160.00 . Motion is made by Tim Kienbaum for permission to go with the training date, second by Jeff Stevens. **Group Vote, Granted.** All yes.

* Cost for 500 meter & replacement badges needs to be increased from \$ 5.00 to \$ 10.00 do to inflation. Jon Nortemann made a **M**otion to increase the cost, second by Jim Shickles. **Group Vote, Granted.** All yes.

* Club apparel sales was presented by Deborah Dunlap to have members order directly online through the Clubs and Walnut Creek's websites for ordering embroidered apparel. Walnut Creek will take care of ordering, handling and shipping, relieving the club from these duties. The club will receive \$ 5.00 from each item sold. Deborah Dunlap made a **M**otion to move the sales to Walnut Creek, second by Larry Abbott. **Group Vote, Granted.** All yes.

* Newsletter articles are due in by April 7th

* Discussion by Larry Abbott to make the womens shooting group a discipline. Larry Abbott made a **M**otion to add the womens shooting group to the clubs list of disciplines, second by Dennis Loertscher. **Group Vote, Granted.** All yes.

* Larry Abbott also made a **M**otion to elect Julie Wagoner as director. After a brief discussion Julie Wagoner was called because of non- attendance, and asked if she would accept this position. And her answer is YES. Second by Don Miller. **Group Vote, Granted.** 2-no's.

* Special notice from president Kyle Schliem. With his extra effort in contact with the NRA the BRC is now in Gold status with the NRA Org. The club will soon be able to write New and Renewal NRA memberships which in turn the club will receive up to \$ 20.00 per write-up. The Gold Status Plaque is on the way. The club is now in search of a member to run this project.

Floor Questions

* Fred Baxter suggested having the parking lot paved with highway grade asphalt. Suggestion-project tabled for next months agenda.

* Harley Whitt would like to thank Chuck Mongan for the donation of a black powder rifle to the Black Powder Lodge.

* Meeting Adjourned - 8.04pm