

Beloit Rifle Club Monthly Board Meeting

October 4th, 2023 @ 6:30 pm

Call to Order by the Vice President - Kyle Schliem
Pledge of Allegiance to the American Flag.

Roll Call of Board Members - Quorum: 35 / 49 (yes)

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

Motion to approve September Minutes as written by Larry Abbott, Second by Dave Schuller.

Group Vote, Granted. All yes.

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

Motion to approve September Treasures Report as written by Lee Thompson, Second by Chuck Sauber. **Group Vote, Granted.** All yes.

Board Member Reports:

Archery - Ben Reamer

Done for the season.

Benchrest (BR-50) - Dennis Munn

Done for the season.

Benchrest (Center Fire) - Paul Schuler

No Report

Black Powder Lodge - Harley Whitt
more matches coming up.

Held two shoots, turned in \$ 111.90, three

Black Powder Cartage - Don Larson

No Report.

Chief Range Officer - Lee Thompson
end of deer season.

Increasing guest fee's to \$ 15.00 until the

Civilian Marksmanship (CMP) - Greg Davis

No Report.

Conservation - Jim Shickles

No Report.

Cowboy Action - Tina Saporiti
meeting with 37 shooters and turned in \$ 1530.00. Made several improvements to the area including the loading and unloading tables. In 2024 BRC Cowboys will be hosting the WI STATE

Had four shoots since the last board

MATCH. Started advertising in surrounding states and areas about this event. Also hoping to bring in around 125 to 150 attendees.

Defense Range - Tim Kienbaum Finishing up for the season with a shoot on October 5th and the 19th. Will start back up in April of 2024.

Grounds Keeper - Roger Hager Still mowing and cleaning up.

High Power - Dave Fatino No Report.

Historian - Harley Whitt Found a bulletin board.

Hunter Ed / Firearm Safety - Jeff Stevens Finished up with the fall class. Thanks to Tim Kienbaum for setting up the class at the fire station.

Membership - Jon Nortemann We now have 11 potential new members.

Multi Gun - Kyle Schliem Had 15 shooters for the NRL-22, next shoot will be october 14th. Sunday October 15th will be the shotgun extravaganza.

NRA Instruction / Youth - Robby Personette No Report.

Pistol - Don Halpern Finished summer league. Winter league will start October 12th and will be held on the 2nd & 4th Thursdays until May.

Publicity - James Dooley Still working with the Raffle tickets. Thanks to those who signed up for the anniversary party committee.

Range Construction - Brad Mueller 15 people showed up for the September work day. October 7th will be the last work day.

Rules - Lee Thompson Brought in various rule book changes to the board. All changes were ok'd by the board.

Silhouette - Steve Schmalz September 28th was the final shoot for the outdoor season. Winter indoor season starts in January.

Security - Wayne Mitchell All 6 systems are operational.

Technical Director - Mike Hevey Added a few things to the website and also a better members only segment.

Trap - Jeff Goode Monday night shoots will cease on October 30th. Will start back up in May of 2024.

Wednesday Morning - Chuck Sauber Still shooting trap. The Baxter families have donated more 22lr shells for the up coming youth shoot. Still in need of 20 gauge shot shells for the same event.

Women's Shooting Group - Julie Wagoner
80 students and turned in \$ 3030.00.

Class's started in September with over

Youth Air Rifle - Larry Abbott
Looking for new members.

Completed 8 years of youth training.

Committee Updates

* **Long Range Planning.** Julie Wagoner discussed the progress with the new building. Tim Kienbaum explained the sewer hook up to meet the state and township requirements and to either install a gray water holding tank or cap off the kitchen sink drain until the final hook up to the townships lateral sewer line. Tim made a **Motion** to cap off the sink drain, second by Jeff Goode. **Group Vote, Granted.**

Kyle Schliem spoke about the misordered ceiling spancrete for the new building and guaranteed that the club will not be charged.

* **Financial oversight.**

No Report.

Unfinished Business

* **Written director reports.** A **Motion** was made by Kyle Schliem to approve the written director reports to be turned in on the website by the directors, second by Wayne Mitchell. **Group Vote, Granted.**

* **Job descriptions.**
are; Trap, Hunters Ed, High Power, Tech Director.

Job descriptions that are still needed

New Business

* **New Range Orientation.** Kyle Schliem discussed the plan for a Range Orientation as a perquisite to membership. Kyle made a **Motion** to form a committee for this subject, 1st to ok was Larry Abbott, second by Charlie E Brown. **Group Vote, Granted.**

* **Renting Boundaries banquet hall.** The board agreed to stay at the Boundaries bar and grill's banquet hall for our January 3rd and February 11th 2024 events.

* **The winner of the first 50/50 raffle drawing is John Strom, he received \$ 110.00.**

Meeting Adjourned - 8:14 pm