

Beloit Rifle Club Monthly Board Meeting And Agenda December 6, 2023 - 6:30 pm

Call to Order by the President – Kyle Schliem

Pledge of Allegiance to the American Flag

Roll Call of Board Members – Quorum: 35 / 49

Secretary's Report – November Minutes – Jerry Alt

Treasurer's Report – November P & E – Charlie Brown

Director Reports – Kyle Schliem

Board Member Reports:

Archery – Ben Remer: N/R

Benchrest (BR-50) – Dennis Munn: No report.

Benchrest (Center Fire) – Paul Schuler: No report.

Black Powder Lodge – Harley Whitt: No Black Powder events in November. Dec 15-17 Frost on the lodge event, 4 to 6 volunteer members for work hours each day. Volunteers should be at the black powder lodge by 8:00 A.M. to help get the range ready for a 9:00 A.M. Range Opener ! They should dress for out side work & bring your own food & drink ! volunteers should plan on working until 8:00 a.m. until 4:00 p.m. Fri. & Sat. and 8:00 a.m. until 3:00 p.m. on Sunday !

Chief Range Officer – Lee Thompson: No report submitted.

Civilian Marksmanship (CMP) – Greg Davis: No report submitted.

Conservation – Jim Shickles: No report.

Cowboy Action – Tina Saporiti: We have completed 4 of our loading and unloading tables and are planning on completing the remaining 8 before the Reckoning on the Rock. We were able to complete them due to a donation of metal from a fellow shooter. We are currently looking for other avenues on more metal to complete the other tables.

This years Reckoning will also be our SASS Wisconsin State Shoot and we will need all the volunteers we can get for the 3-day event. Sign-up sheets will be posted on the cowboy board in the clubhouse.

Defense Range – Tim Kienbaum: Steel Challenge Ended shooting for the season. turning in \$520 collected during the season. Will start back up again on April 4, 2024.

Grounds Keeping – Roger Hager: Grounds keeping is closed for the season.

High Power Rifle – Dave Fatino: No report submitted.

Historian – Harley Whitt: No report.

Hunter Ed / Firearm Safety – Jeff Stevens: No report.

Membership – Jon Nortemann: Dues collection for 2024 begins Sunday, February 11, 2024 at Boundaries from 8:00 am to 3:00 pm. Alternate times will be listed in the Winter newsletter and all will be at the Beloit Rifle Clubhouse.
There are currently, 28 people signed up for membership in 2024. Be careful when signing an application, make sure you are eligible to sign. Have had 3 rejections already, almost 10%, that is not acceptable. You must possess a “WHITE” to sign for an applicant.

Multi-gun – John Bronson: NRL22 match held on November 25th.
10 competitors
\$100 taken in for match fees
-\$35 for match results registration.
Total Cash to be submitted to the club \$65.
December 23rd is the next NRL22 event.

NRA Instruction / Youth – Robby Personette: No report.

Pistol – Don Halpern: No report.

Publicity – Jim Dooley: Starting to think about youth shoot for 2024 and still looking for more committee members for our 2025 100-year celebration and ideas for the event. Looks as if we need a starting budget for this event and how large with promotional advertising will we be needing?????? Great event to add membership for the next 100 years.

Sight in Days. We need a better way of turning in both tickets sold, money receipts with who sold tickets and unsold tickets to match tickets accepted and tickets for what weren't sold.
Members who signed up to volunteer on sight in days need not only to sign in when checking in but also when signing out so they can have their membership cards signed with hours worked to receive credit.
Special shout out to Brad Muller team with setup and teardown. Lee Thompson for attending all 5 days (under the weather) on top of jumping in when the gunsmith station wasn't covered. Charlie and Don with setting up funds to start the day and end of day collection.
The top raffle ticket seller was Kyle Schliem. 2100+ tickets sold

Range Construction – Brad Mueller: Work days are over for 2023.
The existing Indoor Range is planned on being closed Friday Feb 9, 2024 from 9:00 am till 1:00 pm for lead removal and cleanup. We will need about 10 volunteers (for work hours) to help in the process. The Club will provide all PPE for necessary lead dust protection

Rules – Lee Thompson: No report submitted.

Silhouette – Steve Schmalz: 2024 indoor winter .22 rifle and pistol Silhouette shooting season is scheduled on Mondays, January 1st through April 24th, join us between 5:00pm to 6:30pm. Bring more than one gun, if you want to. This is a great chance to practice your offhand rifle and pistol shooting skills. Remember, these evenings are informal and are meant to be low pressure fun. Finally, do not forget about our annual "Frosty Iron Match", scheduled on Saturday, January 21st, 2024. Check the Beloit Rifle Club web page for further details.

Security- Wayne Mitchell: All systems are fully functional.

Technical Director – Mike Hevey: No report.

Trap – Jeff Goode: No report.

Wednesday Morning – Chuck Sauber: No report.

Woman's Shooting Group - Julie Wagoner: No report.

Youth Air Rifle – Larry Abbott: No report submitted.

Additional directors info;

* Black Powder - Harley Whitt discussed an outdoor fire ring for the black Powder range and found a person to fabricate one or more at NO COST to the club and is asking for permission to go ahead with the project. **Group Vote, Granted.** All yes.

* A **Motion** was made by Tim Kienbaum to accept the directors reports, second by Jim Shickels. **Group Vote, Granted.** All yes.

Committee Updates

- Long Range planning – Julie Wagoner:

- - Project status Julie spoke about the new building progress including the septic tank, HVAC, electrical and etc.

- Financial Oversight - Dave Steenblock: No Report. Charlie E Brown made a **Motion** to ban the financial oversight committee and change David Steenblock's title to a directors position. A suggestion was made to first have a job description drawn up. Project was tabled until the January meeting.

* Rules Committee - Julie Wagoner: Julie discussed the new 50' indoor range rules which might include ;

- # 1. Hearing and eye protection to be worn at all times.
- # 2. No smoking.
- # 3. All guns are to be encased up to the firing line.
- # 4. No one is allowed on the firing line when the range is in use and until the command to cease fire is given.
- # 5. All firing should be done at the firing line.
- # 6. All targets are to be placed at the back stop until further notice.
- # 7. Any misfired rounds of light ammunition should be placed in a new dud box when it is installed.
- # 8. Cross line shooting is prohibited.
- # 9. No firing at the line from a holster. But removing a loaded concealed gun at the line is permissible.

10. When finished shooting, please turn off the lights and exhaust fans.

11. Members are allowed to shoot; pistols, rifles, shot guns, and carbine pistols as long as they are under the maximum velocity and energy allowed. No steel, armor piercing, or incendiary projectiles allowed, for instance; M8/55, SS/109, and Green, Orange, and Black tipped ammo.

12. No rapped firing of a rifle caliber. the maximum velocity is 3388 feet per second, and a maximum energy of 3600 ft lbs.

If the new range is open before the February board meeting a **Motion** was made by Julie Wagoner to open the new range with temporary old range rules until further decisions are made. First to ok is Frank Guzzardo, second is Rodney Johnson. **Group Vote, Granted.** 1-no, rest yes.

Unfinished Business

- Written director reports.
- Job description still needed; Hunters Ed, High Power.
- Meetings scheduled at Boundaries;
 - Annual membership Jan 03, 2024 5pm-9pm
 - Member renewals Feb 11 8am-4pm
 - New Member initiation Mar 13 5pm-9pm

New business

- * Only vote for director position, director picks assistant - Jon Nortemann

A **Motion** was made by Jon to let the directors pick their own assistants and to have only one vote between them (not two votes) second to ok by Chuck Sauber. Julie Wagoner made a **Motion** to table the project for a later discussion. second by Larry Abbott. Project tabled.

Possible Training Program Opportunity – Robby Personette

- Possible canceled carry training program to form under the Focus Fire Company.
- Member storage at club – Kyle Schliem
 - * Kyle Schliem brought up the subject of member gun storage on club property of illegal Illinois guns. Tabled for further discussions.
- * Harley Whitt brought up the 2024 dates for black powder matches and is asking permission to hold such events, second to ok is Julie Wagoner. **Group**

Vote, Granted. All yes.

* Charlie E Brown issued a check to Kyle Schliem for the most tickets sold for Sight In Days. Kyle sold 2100 tickets.

* Jim Dooley gave the stats on 2023 WI deer hunting and our sight in days. A big thank you goes out to Brad Mueller and his group and everyone else who helped with the sight in days.

* 50/50 raffle winner is Chris Lissa, he won \$ 57.00.

Close of meeting

Adjourned @ 7:59pm