

Beloit Rifle Club Monthly Board Meeting and Elections

January 3rd, 2024 @ 6:35 pm

Call to Order by the President - Kyle Schliem

Pledge of Allegiance to the American Flag.

Roll Call of Board Members - Quorum: 40/ 49 (yes)

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

Motion to approve December Minutes as written by Jerry Alt. Group Vote, Granted. All yes.

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

Motion to approve December Treasure's Report as written by Charlie E Brown. Group Vote, Granted. All yes.

Board Member Reports:

A rchery - Ben Reamer	Directors reports will be out at the end of January.
B enchrest (BR-50) - Dennis Munn	“ “
B enchrest (Center Fire) - Paul Schuler	“ “
B lack Powder Lodge - Harley Whitt	“ “
C hief Range Officer - Lee Thompson	“ “
C ivilian Marksmanship (CMP)- Greg Davis	“ “
C onservation - Jim Shickles	“ “
C owboy Action - Tina Saporiti	“ “
D efense Range - Tim Kienbaum	“ “
G rounds Keeper - Roger Hager	“ “

High Power - Dave Fatino

Directors reports will be out at the end of January.

Historian - Harley Whitt

“ “

Hunter Ed / Firearm Safety - Jeff Stevens

“ “

Membership - Jon Nortemann

“ “

Multi Gun - Kyle Schliem

“ “

Nrl

“ “

NRA Instruction / Youth - Robby Personette

“ “

Pistol - Don Halpern

“ “

Publicity - James Dooley

“ “

Range Construction - Brad Mueller

“ “

Rules - Lee Thompson

“ “

Silhouette - Steve Schmalz

“ “

Security - Wayne Mitchell

“ “

Technical Director - Mike Hevey

“ “

Trap - Jeff Goode

“ “

Wednesday Morning - Chuck Sauber

“ “

Women's Shooting Group - Julie Wagoner

“ “

Youth Air Rifle - Larry Abbott

“ “

Committee Updates

* **L**ong Range Planning - Julie Wagoner of the new building.

Julie spoke about the current status

* **F**inancial oversight - David Steenblock

* **F**undraising Committee

Unfinished Business

* **Job Descriptions**
The board is still waiting for job descriptions from, Hunters Ed, and High Power.

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* The member renewals at Boundaries Bar & Grill will be February 11th from 8am to 4pm. Please note; Be sure to have your work hours signed by the appropriate director !! NO signature / NO discount. !!

* And also at Boundaries on March 13th is the New Member Initiation from 5pm to 9pm.

New Business

* Our next gun / swap meet will be at the club house on February 10th from 8am to 2pm. First come, first serve for the tables.

* The club no longer has free access to the Mail Chimp website. Mike Hevey made a **Motion** to keep the website and pay the monthly charges. Second to ok is Tim Kienbaum.
Group vote. Granted. All yes.

* Chuck Sauber is our newest life member. "Congratulations Chuck."

* Brad Mueller made a **Motion** to scrap the range lead and not waste time trying to sell to members (which takes up many weekends) . Anyone wanting to purchase lead must be done on the day of cleanup. Second to ok is Lee Thompson. **Group vote. Granted,** all yes.

* 50/50 raffle was won by, Larry Abbott. He took home \$ 150.00.

* Board Meeting Adjourned @ 6:50pm

Elections

The contested seats were ; President, Membership, Rules, and Treasurer's assistant.

The outcome totals are ;

Incumbent - Kyle Schliem (President)
Challenger - Wayne Mitchell

129 - votes
30 - votes

Incumbent - Jon Nortemann (Membership)
Challenger - Don Helpren

147 - votes
12 - votes

Incumbent - Lee Thompson (Rules)
Challenger - Everett Bennett

134 - votes
25 - votes

Incumbent - Don Helpren (Treasurer's assistant)
Challenger - Dave Steenblock

Decided not to run.
Winner

Larry Abbott made a **Motion** to accept the election results. First to ok is Everett Bennett, second to ok is Lee Thompson. **Group vote, Granted.** All yes.