# Beloit Rifle Club Monthly Board Meeting November 1st, 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: 34 / 49 (yes)

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

Motion to approve November Minutes as written. Group Vote, Granted. All yes.

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

**M**otion to approve November Treasures Report as written by, second by John Bronson.

Group Vote, Granted. All yes.

## **Board Member Reports:**

Archery - Ben Reamer No Report.

Benchrest (BR-50) - Dennis Munn No Report.

Benchrest (Center Fire) - Paul Schuler No Report.

**B**lack Powder Lodge - Harley Whitt Had a three day shoot, half of which was rained out, then turned in \$ 239.27. The January 2024 shoot will be a 2-day event. Will be installing an 8' fire pit with no cost to the club and will be checking with the fire department about regulations for such. December 2023 shoot will be on the 15, 16, 17th 2023.

Black Powder Cartage - Don Larson No Report.

Chief Range Officer - Lee Thompson Looking to fill the empty spots on the

sight in days volunteer schedule.

Civilian Marksmanship (CMP)- Greg Davis No Report.

Conservation - Jim Shickles No Report.

Cowboy Action - Tina Saporiti No Report.

**D**efense Range - Tim Kienbaum No Report.

**G**rounds Keeper - Roger Hager Dealing with leafs at the present.

**H**igh Power - Dave Fatino No Report.

**H**istorian - Harley Whitt No Report.

**H**unter Ed / Firearm Safety - Jeff Stevens No Report.

Membership - Jon Nortemann We now have 19 potential new mem-

bers.

Multi Gun - Kyle Schliem Turned in \$ 415.00 for the last 4 match-

es.

**N**RA Instruction / Youth - Robby Personette No Report.

Pistol - Don Halpern No Report.

**P**ublicity - James Dooley Ads for sight in days are going out. Committee for the 100 year party is formed and working on the project. The date set so far for the party is June of 2025.

Range Construction - Brad Mueller Range lead sales brought in \$ 1250.00. Port-a-poty service will end in November and restart at the end of March in 2024.

Rules - Lee Thompson Talked about using the same set of

rules for the new range as from the present building.

Silhouette - Steve Schmalz

January 1st 2024 will be the start of

indoor shooting.

Security - Wayne Mitchell No Report.

**T**echnical Director - Mike Hevey No Report.

**T**rap - Jeff Goode No Report.

**W**ednesday Morning - Chuck Sauber Still shooting trap.

Women's Shooting Group - Julie Wagoner

Turned in \$ 1400.00. Julie Wagoner

made a Motion to purchase an additional pistol for her classes, second by Lee Thompson.

**Group Vote, Granted.** All yes. There are now 85 ladies in her classes.

Youth Air Rifle - Larry Abbott
Asking for donations to replace tar-

gets.

## **Committee Updates**

- \* Long Range Planning. Julie Wagoner discussed the progress with the new building and installing a septic holding tank.
- \* Financial oversight. No Report.

### **Unfinished Business**

- \* **W**ritten director reports. Discussed the new process for the written director reports that are to start in December of 2023.
- \* Job descriptions. Job descriptions that are still needed are; Trap, Hunters Ed, High Power, Tech Director.
- \* Range orientation for new members is hoping to start in 2025.

#### **New Business**

\* Meetings at the Boundaries banquet hall are as follows;

Annual Membership - January 3rd 2024, @ 6:30pm.

Membership Renewals - February 11th, 8 to 4pm.

New Member Initiation - March 13th, 5 to 9pm.

- \* Election sheet will be posted in November.
- \* Start planning your directors budget requests.
- \* The winner of the 50/50 raffle drawing is Terrie Garlow (visitor), she received \$70.00.

Meeting Adjourned - 7:35 pm