

Beloit Rifle Club Monthly Meeting
February 7, 2018 at 7:00 pm
Meeting at Boundaries Bar and Grill

Call to order by the President – Julie Wagoner

Pledge of Allegiance to the American Flag

Roll Call of Board Members – Rob Lowery

Quorum: 37/51

Secretary's Report – January minutes – Rob Lowery
Second (Brad Mueller). Voted and Approved.
Post on web page after approval.

Motion to accept (Chuck Sauber)

Treasurer's Report – Joe Peake
Second (Kyle Schliem) Voted and Approved.

Motion to accept (Dennis Munn)

Motion made to have second Money Market Balance posted monthly to P&L. (Brad Mueller)
Second (Jeff Stevens). Motion amended to have most current second Money Market Balance
posted monthly to P&L. (Brad Mueller) Second (Jeff Stevens). Discussion – Only three
accounts allowed for online viewing and online transactions. The second Money Market
transactions have to be done in the financial facility only. Vote For- **15** Opposed- **18** Motion
Failed.

Board Member Reports:

Archery – Ed Lang

No Report

Benchrest (BR-50) – Dennis Munn

No Report

Benchrest (Center Fire) – Paul Schuler
website.

Summer meetings up on the

Black Powder Lodge – Harley Whitt

Shoot last month \$60 turned in,

Next shoot is February 18th Master Rabbit Hunt (targets)

Black Powder Cartridge – Ron Rotzoll

No Report

Chief Range Officer – Lee Thompson

No Report

Civilian Marksmanship (CMP) / Air Rifle – Pete Taylor

Affiliation fees paid. Matches

have been approved by CMP, a clinic and four matches. A state match for vintage rifle
is posted on the website.

Conservation – Jim Shickles
plantings.

Email from Cole Spring Farms for

Cowboy Action – Mike Kobelt

No Report

Defense Range – Tim Keinbaum

No Report

Grounds Keeper – Roger Hager

No Report

High Power Rifle – Dave Fatino

2018 Schedule is set by NRA.

Historian – Al Wendorf

A reminder to please submit

your discipline pictures if you have any.

Hunter Ed / Firearm Safety – Jeff Stevens

No Report

Membership – Jon Nortemann

Ready for Sunday. 100 New

members (total membership 1075/1080)	
Multi-gun – Kyle Schliem	No Report
NRA Instruction / Youth – Robby Personette	No Report
Pistol – Rick Hartman doing better.)	No Report (side note Rick is
Publicity – Charles Beeler	No Report
Range Construction – Wally Marshall day, will be posted.	Saturday April 7 th is first work
Rules – Fred Baxter	No Report
Silhouette – Steve Schmaltz the calendar Seeing six to seven shooters a night. There were six shooters for the Frosty Iron Challenge shoot.	Shooting indoor information on
Technical Director – Brad Mueller website. Changed website, if there are any suggestions to make changes or make things better on the website let Brad know.	New director updated on the
Trap – Jeff Goode	No Report
Wednesday Morning – Chuck Sauber	No Report

Old Business

- News Letter is out. Posted in club house, website & emailed to members.

New Business

- February 10 Annual Club Swap Meet @ BRC Club house. 7:00 am to ?
- February 11 Annual Dues Collection @ Boundaries Bar & Grill. 8:00 am to 4 pm.
- March 7th Board meeting back at BRC 7:00 pm.
- March 14 New Member Meeting @ Boundaries Bar & Grill @ 7:00 pm. Board members please be there to 'advertise' your discipline.
- March 24 & 25 Annual BRC Gun Show @ Boundaries. Tables are about 95% sold out.
 - Times?
 - Volunteers – all going well for volunteer numbers.
- Range Protection Bill AB 820 – An Act to create 895.08 of the statutes; relating to: the standard of proof required to affect a temporary or permanent closure of a sport shooting range based on an unsafe condition. Please follow if you live in Wisconsin and contact your representative in favor of Bill when time comes.
- Primary for Wisc State Supreme Court is on February 20. Only one of the three Judges running is pro-2nd amendment. Please be aware of this important race and vote!
- Investment of money. – Paul Schuler speaking for the committee. Josh Ryan, Financial Advisor and club member, was invited to talk to the board regarding money investment options. The funds are completely “liquid” and can be returned to club’s account within 5 business days. Also noting that Josh Ryan (Cornerstone Wealth Management) is volunteering his time at no charge to the club as the advisor. Funds to be invested in a conservative growth fund. A Motion was made to invest sum with First Trust through LPL Financial advised by Josh Ryan, (Paul Schuler) Second (Al Wendorf). Discussion on liability of board members for making this investment. Article 7-2 in club By Laws allows for the board members to make these

investments. Also noted members sign on their members cards that they cannot sure the club. A Motion to amend to reduce the amount to \$70,000 to invest. (Toby Allison) Second (Bill Larson). Voted – 4 in favor of the amendment, Majority voted against the amended motion. **Amended Motion Failed.** Vote for the original Motion of a sum. Three voted against the motion, Majority of the board voted for the investment amount. **Motion Approved.** Noted for record, Bill Larson voted against this investment.

- Committee for Long Term Planning for BRC.
 - Anyone interested? Please notify Julie if you are interested.
- New member orientation dates (rain or shine)
 - June 10th - Noon to 4 pm
 - July 22nd - Noon to 4 pm
 - August 26th - Noon to 4 pm
- Rules committee (Larry Abbott) regarding Defense Range. Defense Range rule #1 All basic range rules apply. Rule #2 Hearing and eye protection required. Rule #3 Centerfire rifle calibers prohibited. Rule #4 Pistol caliber carbines and shotguns are allowed. See standard operating procedures for use and limitations. Rule #5 Do not move steel targets. Defense Range directors will move them periodically throughout the year. Rule #6 When positioning portable target frames, be sure rounds fired will impact the backstop and not the ground in front of backstop. Rule #7 shoot only at Beloit Rifle Club supplied steel or personally supplied paper targets. Defense Range SOP #1 All firearms must be open or chamber indicated unless holstered, sheathed, cased or boxed. When closing actions muzzles must be pointed down range at the back stop. #2 No drawing of a loaded firearm from your holster, no walking running or changing positions with a loaded firearm. #3 Shotguns only to be fired at steel targets of the patterning frame. #4 Before going down range to change targets or reset reactive target. A Cease Fire shall be called and firearms shall be benched with actions opened and magazines removed. #5 Before leaving range remove all paper targets and police up brass. Motion to accept these Defense Range rules (Larry Abbott) no second required. Defense Range SOP read into this. Discussion. Motion to amend rule #4 to not allow Pistol caliber carbines and shotguns on Defense Range (Fred Baxter) Second (Larry Abbott). Discussion regarding carbines and shoguns are not a defense gun. Opposing view is that they can be used for defense. Vote for amendment **Failed.** Vote for original motion. **Passed.** Members will be given new addendum for these rule changes for the rule book when they renew their membership. The SOP will not be handed out. It will be posted on the website. Motion to amend SOP #3 No steel shot to be shot at metal targets. (Jeff Good) Second (Jim Shickles) Voted and **Approved.** Vote for Defense Range SOP with #3 Amendment for acceptance. Vote **Approved.**
- Bump stocks and Binary triggers- Do we need to add these into the rule book? Tabled for next month discussion per Julie.

Meeting adjourned