

Beloit Rifle Club Monthly Meeting
March 7, 2018 at 7:00 pm
Meeting at Beloit Rifle Club

Call to order by the President – Julie Wagoner

Pledge of Allegiance to the American Flag

Roll Call of Board Members – Rob Lowery

Quorum: 38/51

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

Motion to accept (Jeff Stevens)

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

Motion to accept (Larry Radant)

Board Member Reports:

Archery – Ed Lang

Ed is in the process of looking for new 3D targets. Target prices have gone up, so Ed is looking for other options. (Julie Wagoner).

Benchrest (BR-50) – Dennis Munn

No Report

Benchrest (Center Fire) – Paul Schuler

Motion to accept Shoot days for BR and Center fire as put on the calendar (Paul Schuler) Second (Jim Shickles) Discussion on the conflict for the week of the NRA youth shoot and for the BR-50 schedule. Agreement was made (Paul Schuler) due to NRA youth shoot already scheduled before BR-50 to drop that date. Approved.

Black Powder Lodge – Harley Whitt

Shoot was held on 18th of February. There were 12 registered shooters with 11 showing up. Turned in money and the next shoot is 18th of March at 9 am to 1 pm. Motion to accept scheduled shoots (Larry Abbott) Second (Lee Thompson). Approved.

Black Powder Cartridge – Ron Rotzoll

There were 8 shooters at last shoot. Motion to accept Shoot schedule 4th Sunday of each month. (Don Rotzoll) Second (Chuck Sauber) Approved.

Chief Range Officer – Lee Thompson

Bought new ear protection from Gander Outdoors. Several old on hand were broken.

Civilian Marksmanship (CMP) / Air Rifle – Pete Taylor

February match was cancelled due to flooding. Motion to accept CMP schedule (Pete Taylor) Second (Charlie Brown) Approved. Air rifle numbers are down. Wanting to add another line and will need the indoor range from 3 pm to 8 pm on Wednesday nights, minus board meeting nights. Motion to Accept request (Larry Abbott) Second (Don Rotzoll). Approved.

Conservation – Jim Shickles

FYI Cole Spring Farms for anyone that may want to get some trees for a home project. Ground cover for the back range, is it needed?

Cowboy Action – Mike Kobelt	April is the start of the season.
Motion to accept the shoot dates (Mike Kobelt) Second (Harley Whitt) Approved.	
Defense Range – Tim Keinbaum	Requests for a pistol match have
been asked about. Steel Challenge Matches for new business discussion removed.	
Grounds Keeper – Roger Hager	There have been 130 hours on the
new skid steer. The club has been getting its money worth. We have a few operators	
qualified for using it. We got about 2 ½ loads of free gravel due to the flooding.	
High Power Rifle – Dave Fatino	Motion to accept scheduled
shoots (Dave Fatino) Second (Kyle Schliem). Approved	
Historian – Al Wendorf	No Report
Hunter Ed / Firearm Safety – Jeff Stevens	No Report
Membership – Jon Nortemann	No Report
Multi-gun – Kyle Schliem	Motion to accept the seven dates
for matches (Kyle Schliem) Second (Brad Mueller). Approved	
NRA Instruction / Youth – Robby Personette	Had first Meeting with volunteers
the week prior on Tuesday. April 3 rd is next meeting at 6 pm at the club house.	
Pistol – Rick Hartman	Motion to approve shoot dates
(Larry Radant) Second (Larry Abbott). Approved.	
Publicity – Charles Beeler	No Report – News Letter Articles
as soon as you get them in.	
Range Construction – Wally Marshall	Work dates on the calendar. First
Saturday of each month. Motion to accept (Wallie Marshall) Second (Paul Schuler).	
Approved	
Rules – Fred Baxter	No Report
Silhouette – Steve Schmaltz	Still shooting indoors on Monday
nights. Motion to approve outdoor dates (Steve Schmaltz) Second (Charlie Brown).	
Approved	
Technical Director – Brad Mueller	No Report
Trap – Jeff Goode	Concrete work still on going.
Motion to approve shoot dates (Jeff Goode) Second (Lee Thompson). Approved	
Wednesday Morning – Chuck Sauber	Motion to approve the shoot days
(Chuck Sauber) Second (Chuck Mongan). Approved	

Committee Updates

- Investment – A Decision was made to not utilize Josh Ryan as the financial adviser. Motion made to withdraw this (Paul Schuler) Second (Chuck Sauber). A discussion was had, Josh Ryan removed himself. **Approved**. A motion to use Jake Fitzgerald with Ameriprise to invest \$120,000 (Paul Schuler) Second (Don Miller). Discussion with Jake Fitzgerald on the types of investments, the yields and fees. Motion was amended to require more than one Executive Board Member to approve any changes to investment. (Harley Whitt) Second (Larry Abbott). **Approved**. Vote for original motion of using Jake Fitzgerald with Ameriprise. **Approved**.
- Long term Planning/ Capital Improvements – Bill Ruck is the Chairperson, had first meeting March 7th. Needs assessment of the club, usage by the disciplines. A questionnaire will be sent out to the discipline heads. Looking for what improvements you may need or want.

Old Business

- March 14 New Member Meeting @ Boundaries Bar & Grill @ 7:00 pm. Discipline heads please be there to advertise your discipline.
- March 24 & 25 Annual BRC Gun Show @ Boundaries.
- Bump Stock & Binary Triggers: Do they need to be added into the rule book? (Tabled from last meeting). Sit back and watch with the Federal decision.

New Business

- Overhead out back – Bill Larson wanted a discussion regarding overhead cover for back range. Motion to not have an Overhead Cover/ Roof for the back range, (Paul Schuler) Second (Kyle Schliem). Discussion was made. **Approved**
- Long Range Shooting Clinic – Robbie Personette, an opportunity to have a long-range precision shoot clinic for May 26th 9 am to 4 pm. Must have a Red Badge. 10 to 12 slots and 150 rounds needed. Fee. Motion to hold this clinic (Robbie Personette) Second (Larry Abbott). Discussion was done. **Approved**
- Create a committee to investigate doing an Audit @ BRC? Motion to table this (Larry Radant) Second (Paul Schuler). **Approved**
- The Exec. Board created a Committee to draw up “Drawing from a Holster Qualification” Process for Defense Range for Board Approval
 - Tim Kienbaum
 - Robbie Personette
 - Benjamin Boeke
- Steel Challenge Matches – Tim Kienbaum - Dropped
- Sight-in-days – Norm Larson – Tabled for next month.

Meeting adjourned