

Beloit Rifle Club Monthly Meeting

January, 2019 at 7:00 pm

Annual Members Meeting at Boundaries

Call to Order by the President – Julie Wagoner

Pledge of Allegiance to the American Flag

Roll Call of Board Members – Rob Lowery

Quorum: NA/50

Secretary's Report – November Minutes – Rob Lowery
 Second (Dennis Munn) **Voted and Approved**

Motion to accept (Larry Abbott)

Treasurer's Report – Steve Martin / Julie Wagoner
 Second (Brad Mueller) **Voted and Approved**

Motion to accept (Lee Thompson)

Board Member Reports:

Archery – Ed Lang	NO REPORT
Benchrest (BR-50) – Dennis Munn	NO REPORT
Benchrest (Center Fire) – Paul Schuler	NO REPORT
Black Powder Lodge – Harley Whitt	Dec 14 th and 15 th had 19 shooters.
Fees turned in. Next shoot is January 20 th at 9 am. Hours available.	
Black Powder Cartridge – Don Rotzoll	Shoot on 2 nd and 4 th Sunday.
Chief Range Officer – Lee Thompson	NO REPORT
Civilian Marksmanship (CMP) – Pete Taylor	NO REPORT
Conservation – Jim Shickles	NO REPORT (no Japanese beetles)
Cowboy Action – Mike Kobelt	NO REPORT
Defense Range – Tim Keinbaum	NO REPORT
Grounds Keeper – Roger Hager	Made changes to back range with the
dozer as well as to the Black Powder range.	
High Power Rifle – Dave Fatino	NO REPORT
Historian – Al Wendorf	NO REPORT
Hunter Ed / Firearm Safety – Jeff Stevens	NO REPORT
Membership – Jon Nortemann	Membership is closed for 2019.
Multi-gun – Kyle Schliem	Storage container ordered to be
delivered.	
NRA Instruction / Youth – Tom Helbig	Reloading class is full. Women on
Target for the pistol defensive class. Motion to run Defensive pistol classes (Tom Helbig)	
Second (Don Rotzoll). Dates to be set later. Voted and Approved	
Pistol – Larry Radant	NOREPORT
Publicity – Charles Beeler	News Letter articles need to be in by
Friday.	
Range Construction – Wally Marshall	Range Construction members
acknowledged. Several projects completed and all the volunteers appreciated. A great safe year	
with all the projects. Works days for 2019 watch the calendar.	
Rules – Fred Baxter	NO REPORT Continue to meet.

Silhouette – Steve Schmalz	2019 Season starts January 7 th
through April 29 th 5pm- 6:30pm. On indoor range with 22 Rim Fire Pistol or Rifle.	
Technical Director – Brad Mueller	Thanks to all that helped contribute
to the website. Also, Brad will no longer be the Technical director.	
Trap – Jeff Goode	NO REPORT but want to thank the
Range Construction crew and the Wednesday Morning crew.	
Wednesday Morning – Chuck Sauber	NO REPORT
Youth Air Rifle – Larry Abbott	Openings for the youth Air Rifle.
Great way to bring our kids into marksmanship shooting.	

Committee Updates

- Investment – NO REPORT
- Long Term Planning / Capital Improvements – Slide Presentation by Kyle Schliem of long-term planning. New Indoor Range idea approximately 75 feet in length possible to story with 16 lanes (8 on each level) and New Club House were top two items from survey. Ideas for fund raising to be brought forward later.
- Holster/ Draw Policy – Tim Keinbaum - Update Presentation
- Financial Oversight Committee – NO REPORT

Old Business

- Announcement of new BRC Life Members – Brad Mueller and Jeff Stevens.
- ~~Board of Directors vote to approve proposed bylaw changes.~~
 - Due to procedural errors in accordance to our by-laws on how to handle a by-law change, this is being removed from the agenda and sent back to committee and the board.
- Membership vote to approve all business done in 2018 by BRC Board of Directors. Presentation of all business conducted. To include all new or changed rules adopted by the directors. Also note rule fracture point system implemented. Paul Schuler spoke regarding his concept of a Draw Shed. Minutes from December read back regarding the idea/ concept of the draw shed.
 - Motion to Accept (Ed Armstrong) Second (Chuck Beeler) **Voted and Approved**

New Business

- News Letter articles due January 4, 2019
- February 6, 2019 Annual budget meeting 5:30 & Board meeting 7:00 @ Boundaries
- February 9, 2019 BRC Member Swap meet @ BRC Club house. (indoor range closed)
- February 10, 2019 Membership renewal Day @ Boundaries 8am to 4pm.
- March 13, 2019 New Member Induction Night @ Boundaries
- March 23 & 24, 2019 BRC Gun Show @ Boundaries
 - Contact Robert Mayer for table rental @ 815-629-2518

Close of meeting for Election of 2019 Officers. (Larry Abbott)

