

Beloit Rifle Club Monthly Meeting
October 2, 2019 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: 32/50

Secretary's Report – September Minutes – Rob Lowery
Second (Wally Marshall) **Voted and Approved**

Motion to accept (Jeff Stevens)

Treasurer's Report – Steve Martin
Second (Wally Marshall) **Voted and Approved**

Motion to accept (Jeff Stevens)

Board Member Reports:

Archery – Ed Lang
be working.

Purchased two block targets, seem to

Benchrest (BR-50) – Dennis Munn

NO REPORT

Benchrest (Center Fire) – Paul Schuler

Firing line and caution line painted

Black Powder Lodge – Harley Whitt

Lou Braggio shoot, had 7 shooters,

fees turned in. Had to get a plaque redone. Sunday had hunters match. Next shoot is Ed
Lacrones turkey shoot 19th and 20th October. Posting a volunteer sign up on board. Thanks to
Roger Hagar with the new shooting line. Hunters match had 11 shooters match. Fees for this
turned in.

Black Powder Cartridge – Don Rotzoll

Small bore shoot had 3 shooters;

large bore rained out. Fees turned in.

Chief Range Officer – Lee Thompson

Range violations are being

investigated. Redacted reports are going to be posted. Guest fees changed to \$10.

Civilian Marksmanship (CMP) – Greg Davis

NO REPORT

Conservation – Jim Shickles

NO REPORT

Cowboy Action – Bruce Nygren

Last two shoots had 56 shooters.

Fees Turned in.

Defense Range – Tim Keinbaum

Steel challenge still going. Had shoot

last night. Last match is October 15th.

Grounds Keeper – Roger Hager

Still mowing grass. Motion to make

Bruce Caulkins Asst. grounds keeper (Roger Hager) Second (Wally Marshall). Discussion.

Voted and Approved

High Power Rifle – Dave Fatino

NO REPORT

Historian – Al Wendorf

BRC scrapbook passed around to

look at. Needing a place/ shelf for members to see the scrapbooks.

Hunter Ed / Firearm Safety – Jeff Stevens

October 3rd is first class. Will be on

the Trap range and General Range. There are 14 kids signed up. October 7th is the next class.

Membership – Jon Nortemann

There are 15 new applications turned

in to date.

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| Multi-gun – Kyle Schliem participants. Fees turned in. | September 29 th had a match. 19 |
| NRA Instruction / Youth – Tom Helbig | NO REPORT |
| Pistol – John Kittleson practice shoots. First away match in Elkhorn tomorrow. The 17 th Oct. Match at the club | Tuesdays and Thursdays are the |
| Publicity – Charles Beeler Raffle tickets available. Not sure about Gander Outdoors for ticket sales, Mid City is allowing sales of tickets there. | News letter articles due this Friday. |
| Range Construction – Wally Marshall September work day. Also 28 of the 30 jobs are completed to date. Next job day is this Saturday. Building up target frames for Sight in Days. | There were 28 volunteers for |
| Rules – Dennis Loertscher Business. | Rule Change suggestion, see New |
| Silhouette – Steve Schmalz to 8 shooters on average. Couple of new shooters started and finished the season. September 21 st was last match there were 4 shooters. January 6 th start of indoor season. | Outdoor season is over. There were 5 |
| Technical Director – Todd Ryan | NO REPORT |
| Trap – Jeff Goode to increase fees. Token price will be 6 for \$20, individual rounds for \$4. | A month left in the season. Needing |
| Wednesday Morning – Chuck Sauber permitting. Fees turned in. | Still shooting trap weather |
| Youth Air Rifle – Larry Abbott more kids signed up since starting up. | Summer session is over. Have gotten |

Committee Updates

- Investment – 3 options: back in savings, Wealth Front cash account, Stock/mutual fund. Motion made to deposit in a cash savings account (Jeff Stevens). Second (Kyle Schliem) Discussion. **Voted and Approved**
- Long Term Planning / Capital Improvements – Have a meeting with Smoking Gun Worx set up. Oct 18th is next meeting.
- Financial Oversight Committee – Things look good.
- By-Laws – Last meeting was cancelled. Update next month.

Old Business

- Volunteer Sign up sheets for each discipline – Motion to post volunteer sign up sheets for each discipline to be put up on the board (Larry Abbott) Second (Kyle Schliem) Discussion, **Voted and Approved**
- Sight in days: Still need volunteers, Raffle tickets sales and gift certificate update. Openings still available.

New Business

- Rules Committee:
 - K: Membership in the Beloit Rifle Club does not allow for a member to use the club for profit either individually or as a member of another group, unless specifically approved by the Beloit Rifle Club Board of Directors. Each specific event must be approved.

- (1) "Specific Event" approval procedure.
 - (a) All applications for a "Specific Event", must be initiated by a BRC Member who begins the process by contacting the Executive Committee.
 - (b) All current Range Rules apply.
 - (c) Proof of insurance covering the instructor and group being instructed. Club, Directors and Members to be listed as additional insurers.
 - (d) Instructor to student ratio must be at least one instructor to 2 students when there will be live fire instruction on the range.
 - (e) When there is a charge to the student for the instruction, and/or the Discipline Range is to be closed to regular Club members:
 - (i) For ½ day (4 hours or less) of "Specific Event" use, \$25.00 per student.
 - (ii) For full day (~~8 hours~~ Greater than 4 hours) of "Specific Event" use, \$50.00 per student.
 - (iii) A Board Member must be present.
 - (iv) There must be at least a 4-week notification.
 - (f) "Specific Event" must be scheduled for a Discipline Range.
- (2) Board of Directors can modify any of the above conditions, except "a, b & c".

*Motion to add Club, Directors and Members to be listed as additional insurers on the policy for C (Paul Schuler) Tim Keinbaum. Discussion. **Voted and Approved**

*Motion to add "/or" after and to E (Rob Lowery) Second (Larry Abbott) Discussion. **Voted and Approved**

*Motion to add "or less" to E 1 (Kyle Schliem) Second (Jeff Stevens). Discussion. **Voted and Approved.**

*Motion to change 8 hours to "Greater than 4 hours" to E 2 (Kyle Schliem) Second (Jeff Stevens) Discussion. **Voted and Approved.** To be an addendum for next year's rules and added to the rule book for 2020.

Blue = Directors' amendments to changes

Red = Committee proposed changes

Discussion. **Voted and Approved**

- Steve Schmalz – Motion to have Tim Jaedike as new Silhouette assistant (Steve Schmalz) Second (Larry Abbott). Discussion. **Voted and Approved.**
- News Letter Articles due Friday Oct 4, 2019
- New Member – Natalie Nygren-Kearns, looking for second sponsor.
- Youth Air Rifle – Larry Abbott, Motion to have indoor range on Monday nights from 6:30 pm to 8:00 pm for November and December. Second (Rob Lowery) Discussion. **Voted and Approved**

Meeting Adjourned.