

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, December 4, 2019**

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>
President	John Smith	Y
Vice President	Joe Beeker	Y
Treasurer	John Herdering	Y
VP Membership	John Toll	Y
VP Ground	Kevin Donahoe	Y
VP Rifle	Greg Boothby	N
VP Pistol	Chris Hiteman	Y
VP Property	Todd Pricket	Y
Secretary	Scott Galloway	Y

Guests:

Mike Bley
John Grote
Shane Theaderman

President's Call to Order: A regular meeting of the Miami Rifle and Pistol Club was held at the clubhouse. The meeting convened at 6:30 pm, John Smith presiding.

Quorum present: Yes

Approval of Minutes: Minutes from November 2019 were presented and passed with a unanimous vote.

Reports:

1. Treasurer: John Herdering, Treasurer, presented the report:

5/3 Checking - \$105,676.68

Total Cash - \$401,769.55

Total Equity Appropriated for Growth (3112):

EAG (10/19) \$275,903.40

New Members Processed 675.00

Deposit Small-bore Range (\$3,346.00)

\$273,232.40

A motion to approve the treasurer's report was received, seconded and approved.

2. Membership: John Toll, VP Membership, reported that the total member ship is 2100 with a waiting list total of 1276. 55 applicants were added in the last 90 days.

3. Rifle: No Report.

4. Pistol: Chris Hiteman, VP Pistol, reported 244 consisting of 200 member and 44 non-member. Gross income was \$919.00. Expenses were \$278.00 and the net income was \$641.00

5. VP Property / Website: Todd Pricket, VP Property, gave an update on the Facebook page indicating currently 825 followers and he continues to investigate the reports capability of the MRPC website. Todd invites any match director with events to be advertised on the Facebook page to email him with the information so a post can be made.

6. Range & Grounds Report: Kevin Donahoe, VP Range and Grounds updated the board on the current bids for repairs to the clubhouse roof. John Herdering asked if repairs to the gables were included in the scope of work. Additional information will be reported in January. Two members have been named as 2019 Range Concierges those being David Cooper and Rick Lay. They will be scheduled to work from 12-26-19 thru 1/2/2020. Mike Bosley will order gravel for incidental maintenance applications.

Member's Business:

1. Multipurpose Range, Bay 1 Damage: John Smith opened a discussion concerning the damage to the concrete walls in bay 1 caused by member Shane Theaderman. John introduced Shane who apologized for the damage and agreed to assist Mike Bley with the repairs. Todd Prickett will be asked to post the bay closure notice on the website and Facebook page. **Subject was closed.**

2. Junior H-P Ammunition Budget Request: John Grote address the board and presented a request for \$8,800 to purchase 2020 JRHP ammunition. John gave some background information on past usage and forecasts for this season. A motion for approval was received and seconded and after a short discussion John Smith called for a vote. The motion was approved. **Subject was closed.**

3. MRPC National Rifle Match Flags / Tee Shirts Request: Joe Beeker presented a request for the purchase of two MRPC Service Rifle Flags for use during Camp Perry events. Joe gave background information as well as presented draft designs for the flags. A motion for a \$500 allocation was made and seconded. After a short discussion, John Smith called for a vote. The motion was approved. **Subject was closed.**

4. Membership Issues: John Toll presented information on two separate membership requests. Both Robert Eckert and Tim Litmer had issues surrounding their current standing at MRPC due to late filings or processing errors. A motion to permit John to move the two gentlemen to good standings was approved and seconded. After a short discussion, John Smith called for a vote. The motion was approved. **Subject was closed.**

Unfinished Business:

1. 2020 Annual Meeting: John Smith announced that the 2020 MRPC Annual Meeting is scheduled for October 24 at Receptions in Loveland, Oh.

2. FY202 Budget Proposal: John Herdering opened a discussion concerning the FY 2020 Budget Proposal. After a lengthy discussion on expense forecasts and work timelines a motion was received for \$236,600. The motion was seconded and a further discussion opened. John Smith called for a vote. The motion was approved. **Subject was closed.**

3. Primer Pops: John Smith announced that starting in 2021 the Primer Pops would be available electronically only. No mailed hardcopy would be sent. Copies will be made available at the clubhouse for members without electronic capability.

4. MRPC Club Cellphone: John Toll will maintain the club's cellphone.

The next MRPC Board of Directors meeting will be on Wednesday, January 8, 2020

John Smith closed the meeting at 9:02

Respectfully Submitted

Scott Galloway – MRPC Secretary