

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, January 8, 2020**

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	Y
VP Pistol	Chris Hiteman	N
VP Property	Todd Pricket	Y
Secretary	Scott Galloway	Y

Guests:

Glenn Minano
Barry Cole

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 December 2019 were presented and passed with a unanimous vote.

Reports:

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

5/3 Checking - \$154,001.05

Total Cash - \$449,940.48

Total Equity Appropriated for Growth (3112) - \$276,128.40

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 2109 with a waiting list total of 1293. 48 applicants have completed orientation and are waiting for completed work form. John stated that currently, 925 of the members have renewed for 2020. A discussion was opened concerning the lost card replacement cost. John stated that the lost card cost \$3.93. Currently, The MRPC rule#11 states that members will be charged \$15.00 to replace lost or damaged cards. A motion was received to change the replacement cost to \$5.00. The motion was seconded and after a short discussion, approved by vote. The MRPC Rule #11 will be updated accordingly. John opened a discussion concerning the postal meter. Currently, the clubs pays \$360 per year for lease of the machine. After a short discussion it was decided to turn the machine in and transition back to stamped correspondence.

3. Rifle: Greg Boothby, VP Rifle, presented the November and December 2019. Data will be recorded at the February Board of Director's meeting.

4. Pistol: John Smith presented the December 2019 report for Chris Hiteman. 230 shooters consisting of 195 member and 35 non-member participated in pistol matches. Gross income was \$850.00. Expenses were \$288.85 and the net income was \$561.15

5. VP Property / Website: Todd Prickett, VP Property, built a program to allow MemberClick to be remotely searched, opening up the possibility of automating some of our processes such as loading Constant Contact (our email blast software) with the current membership records. Todd continues to work on the web page usability and calendar features. He also announced that information concerning the accelerated waiting list information can be automated (using the previously mentioned interface to MemberClicks) and possibly added to the web site.

6. Range & Grounds Report: Kevin Donahoe, VP Range and Grounds, updated the board on the status of the repairs to the clubhouse roof. There was a brief discussion as to the options of either replacing or painting the gable ends. John Herdering recommended that hardy board be used if replacement is decided. Kevin also updated the board on railroad ties use at the bench rest range and 50ft line at the pistol range. Additionally, an update was presented on the status of the concrete pad at the small bore range and strobes replacement at the 500/600 yard lines.

Member's Business:

1. Friends of the NRA: Barry Cole presented information concerning the Friends of the NRA 13th Annual Banquet. The date is 2-1-20 at receptions in Loveland. John Smith made a motion that the club purchase two tables for the event not to exceed \$1000 and also the purchase of two NRA 2020 calendars. The motion was seconded and after a short discussion a unanimous vote was received. **Subject was closed.**

2. May Trade Day: Glen Minano requested the board approve scheduling a Trade Day for May 23, 2020. After a short discussion and vote, the event was approved. Todd Prickett will add to club calendars. **Subject was closed.**

Unfinished Business:

1. Range Concierges. John Herdering needs the time sheet for David Cooper and Rick Lay, 2019 range concierges.

2. Fiord Committee. John Smith discussed the ongoing plans to replace stream fiord with a bridge. John asked to volunteers to serve on the planning committee.

New Business:

1. State Service Pistol Championship. John Smith announced a request for MRPC to host the 2020 State Service Pistol Championships on June 14, 2020. After a short discussion, a motion was received and voted on approving the event. The start time for the match is 9:00am running through early afternoon. Kevin Donahue will serve as the club's point-of-contact. Todd Prickett will add the event to the calendar. **Subject was closed.**

2. Archery Question. John Smith opened a discussion concerning a request to permit archery practice at the club. John cited that the current rule permit archery practice at the small bore range. No further action was recorded. **Subject was closed.**

3. Curio and Relics Discipline. John Smith announced that Bob Albright has requested adding a Curio and Relics Discipline at the club. No motion was received. More information to follow.

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

The next MRPC Board of Directors meeting will be on Wednesday, February 5, 2020

John Smith closed the meeting at 8:52

Respectfully Submitted

Scott Galloway – MRPC Secretary