

**Miami Rifle and Pistol Club  
Board Meeting Minutes  
Wednesday, February 5, 2020**

**Attendance:**

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

**Guests:**

Glenn Minano

**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 January 2020 were presented and passed with a unanimous vote.

**Reports:**

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

5/3 Checking - \$142,971.81

Total Cash - \$433,431.75

Total Equity Appropriated for Growth (3112) - \$271,773.40

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 2056 with a waiting list total of 1291. 57 applicants have completed orientation and are waiting for completed work form. John stated that 74 memberships are delinquent for 2020. A discussion was opened concerning the grace period for late renewals. Members not paid as of 2-1-20 are considered non-members and renewal requests will be handled on a case by case basis.

**3. Rifle:** Greg Boothby, VP Rifle, presented the January 2020 report. 50 shooters consisting of 42 members and 8 nonmembers participated in rifle matches. Gross income was \$523. Expenses were \$449.15 and the net income was \$73.85

**4. Pistol:** Chris Hiteman, VP Pistol, presented the January 202 report. 43 shooters consisting of 129 members and 14 nonmembers participated in pistol matches. Gross income was \$460.00. Expenses were \$90.00 and the net income was \$370.00

**5. VP Property / Website:** Todd Pricket, VP Property, continued his updates on the club's programs. He backed up the website and systems and added a downloadable calendar. He updated the member's spreadsheet waiting list and attached the corrected information on the website. Todd will continue to update the club technology with needed corrections and enhancements. John Smith asked Todd to upload the current bylaws onto the website.

**6. Range & Grounds Report:** Kevin Donahoe, VP Range and Grounds, updated the board on the status small bore range improvements. He stated that a portion of the dismantled firing line cover was erected over the clubhouse wood pile. A corrugated roof will be installed to help keep the firewood dry. A discussion concerning the 50' and 100' concrete target lines on the small bore range ended with no motion for action. The subject was **tabled** to the March meeting. A discussion concerning the clubhouse AC unit relocation and/or replacement was opened by John Smith. Several suggested courses of action were presented with no motion for action. Subject was **tabled** until the March meeting. **Two subjects tabled until March 2020.**

#### **Member's Business:**

**1. Friends of the NRA:** John Herdering presented information concerning the Friends of the NRA 13<sup>th</sup> Annual Banquet. A Smith and Wesson Model 442 was won by the club at the event. Additionally, a taxidermy gift certificate was won. The revolver will be held and used as a door prize at the 2020 annual meeting.

**Subject was closed.**

**2. Down Range Flags.** John Toll opened a discussion concerning down range indicator flags for the bench rest range. A discussion followed with no motion for action. John Smith directed the board members to be on the lookout for club rule violations. It was noted that the yellow safety line on the bench rest range needed to re-applied. Kevin Donahue will be the line repainted. **Subject was closed.**

**3. Open Carry.** John Toll opened a discussion concerning open carry at the facility. Concerns as to whether it is acceptable and under what conditions were debated. No motion for action was recorded. **Subject was closed.**

#### **New Business:**

**1. Civilian Marksmanship Program Rifles.** John Smith announced a request for MRPC to purchase 3 new CMP rifles. A motion to allocate \$777 for the purchase of the new rifles was and seconded. A vote was called and unanimously record. **Subject was closed.**

**2. Salute Target Refund.** John Smith stated that Mike Bley received a \$500 refund from Salute Targets for steel plates no delivered on last year's order. John stated that the funds would be used to purchase replacement targets for the multipurpose range from an alternate vender. **Subject was closed.**

**3. Spotting Scope Recovery Donation.** John Smith announced that a spotting scope belonging to Charlie Wood was found at the high power range and returned to him. Charlie addressed a letter to the board and included a good faith donation of \$100 to the club as a thank you to the recovery. **Subject was closed.**

**4. Bridge Committee.** John Smith opened a discussion concerning the stream bridge construction. He feels that a planning committee is needed to get the project underway. John nominated Kevin Donahue to head up the committee. Kevin agreed and will start investigating the subject. **Subject was closed.**

**The next MRPC Board of Directors meeting will be on Wednesday, March 4, 2020**

John Smith closed the meeting at 8:45

Respectfully Submitted

Scott Galloway – MRPC Secretary