

**Miami Rifle and Pistol Club  
Board Meeting Minutes  
Wednesday, March 4, 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	Y
VP Property	Todd Pricket	Y
Secretary	Scott Galloway	Y

**Guests:**

Mike Bley  
Dale Rossmann  
Jim Jackson

**President's Call to Order:** A regular meeting of the Miami Rifle and Pistol Club was held at the clubhouse. The meeting convened at 6:24 pm, John Smith presiding.

**Quorum present:** Yes

**Approval of Minutes:** Minutes from February 2020 were presented and passed with a unanimous vote.

**Reports:**

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

5/3 Checking - \$136,013.48

Total Cash - \$395,818.64

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 membership is 2068 with a waiting list total of 1306. 53 applicants have completed orientation and are waiting for completed work form. John reported that he is trying to contact the members with lapsed renewals. John also explained an issue with the spouse membership of Bob Sacco, **Mary**. Bob, who was the primary member and a recent honorary recipient, recently passed away. Greg Boothby made a motion that **Mary** be permitted to continue to maintain her \$20 annual dues into the future. Chris Hiteman seconded the motion. After a short discussion, John Smith called for a vote. The motion passed unanimously.

**3. Rifle:** Greg Boothby, VP Rifle, presented the February 2020 report. 45 shooters consisting of 35 members and 10 nonmembers participated in rifle matches. Gross income was \$298. Expenses were \$129.80 and the net income was \$168.20

**4. Pistol:** Chris Hiteman, VP Pistol, presented the February 2020 report. 296 shooters consisting of 249 members and 47 nonmembers participated in pistol matches. Gross income was \$1,149.00. Expenses were \$328.14 and the net income was \$820.86

**5. VP Property / Website:** Todd Pricket, VP Property & Website, continues to update on the club's programs. He continues working on the applicant waiting list page, new downloadable calendar, the club welcome letter linked to the gate upload program, uploading by-laws and finally, the member's clicks compatibility. John Smith expressed his sincere thanks for all of Todd's hard work on the club's systems. John also thanked John Toll for his efforts in working in conjunction with Todd.

**6. Range & Grounds Report:** Kevin Donahoe, VP Range and Grounds, updated the board on the current work being performed at the range. Kevin explained the progress on the firewood storage shed cover. He discussed shotgun damage at the multipurpose range and also the steel plate racks being moved at that range. Kevin mentioned that there is some spawling occurring on the concrete walls near the steel targets. A group discussion opened concerning the dos and don'ts associated with shooting in bay 1 of the multipurpose range. Joe Beeker volunteered to investigate answers for garbage accumulating in bay 1.

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

**1. Steel Target Refund:** Mike Bley was in attendance to return \$530 credited to his credit card from the steel target supplier. John Herdering requested that Mike simply write a check to the club. A short discussion opened about the repairs to the current steel plates in club inventory. **Subject was closed.**

**2. Small Bore Range:** Jim Jackson was in attendance and opened a discussion concerning some issues at the small bore range. There is a drainage problem which causes mud to collect on the concrete firing line. Jim also requested that the weathered and damaged bench tops be replaced with new wood. John Smith stated that drainage to the creek is needed and will be pursued. John directed that Jim repair the bench tops and submit receipts for the materials to the treasurer. Jim Jackson also inquired on the Rimfire and Summer Varmint target purchases. John Herdering directed that the purchase order be mark as such so the cost can be allocated to those leagues. John also stated that the target costs should be recorded as income on the individual match reports. **Subject was closed.**

**3. Small Bore Range Construction Status:** Dale Rossmann provided an update to the board associated with the small bore range. First, the county inspections have been approved. He mentioned that mud on the concrete pad could be pressure washed. Dale mentioned that the board should delay and more work on the small bore range until the end of the shooting league seasons. Finally, Dale stated that a \$68 resident utility fee was due prior to the club receiving a certificate of occupancy. John Herdering will issue payment for the fee. **Subject was closed.**

### **New Business:**

1. John Smith mentioned the need to locate a source for replacement of steel targets.
2. John Smith discussed the topic of non-renewals and volunteered to call lapsed members. The board discussed added the renewal date to the club calendar.
3. John Smith recommended the board be on the watch for members who move the steel target racks in the multipurpose range and call if anyone is seen.
4. John Smith announced that the Boy Scout campout will occur on April 17 – 19.

### **Unfinished Business:**

1. John Smith summarized needed work at the small bore range.
  - a. Gutters for the small bore range as well as the construction of a drainage ditch to the creek at the site is needed.
  - b. Dirt needs to be added at the 100yds line to prevent erosion.
  - c. Gravel needs to be added to parking area.
  - d. Rotting wood paneling on storage shed at site needs to be replaced.

2. John Smith opened a discussion concerning the high power range water erosion issue at the 200yd line as well as the pedestrian bridge support.
3. John Smith inquired on the repairs to the wall damage created by a member shooting the concrete. John will contact Mike Bley for an update.
4. A new range lobo was presented to the board.

**The next MRPC Board of Directors meeting will be on Wednesday, April 1, 2020**

John Smith closed the meeting at 7:52

Respectfully Submitted

Scott Galloway – MRPC Secretary