

**Miami Rifle and Pistol Club  
Board Meeting Minutes - WebEx  
Wednesday, April 1, 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:**

**President's Call to Order:** A WebEx BOD meeting of the Miami Rifle and Pistol Club was conducted. The meeting convened at 6:33, John Smith presiding.

**Quorum present:** Yes

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

**Reports:**

- 1. Treasurer:** John Herdering, Treasurer, presented the report:  
5/3 Checking - \$55,261.08  
Total Cash - \$385,615.31  
Total Equity Appropriated for Growth (3112) - \$269,458.42

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 2072 with a waiting list total of 1316. 65 applicants have completed orientation and are waiting for completed work form. John reported on four membership issues. First, that he contacted the members with lapsed renewals. Three members, Barry Watkins, Mark Hall and Chris Seiwertsen, wish to plead their reasons for not renewing their memberships by the drop dead date. John reminded the board that the rules state that renewal forms and fees were due no later than December 31. A \$20 late fess is assessed for dues received after that date through January 31. Any delinquent renewals after February 1 requires the individual to reapply for membership. There was a short discussion concerning the enforcement of the rules. John Herdering made a motion that members with delinquent dues should be required to reapply for membership, pay the full new member fees and attend a workday prior to reinstatement. Joe Beeker seconded the motion. After a short discussion, John Smith called for a vote. The motion passed unanimously. Second, John also reported that 159 applicants were lost from the rolls due to proگرامing capability during the system changeover. John Herdering recommended that John not waste time trying to contact anymore delinquent members citing it is the individual's responsibility to maintain their own membership in good standings. John Smith directed that John Toll deal with issues on an individual basis. Third, John discussed the sponsorship signature block on the membership application. He indicated that having a sponsor doesn't really apply to our current process. Chris Hiteman made a motion to delete the sponsorship requirement on the application. John Herdering seconded. After a short discussion, John Smith called for a vote. The motion passed unanimously. Fourth, John Toll informed the board on a request he

received from a member, John Hurka, bidding to transfer his membership to his son who is currently on the waiting list. John Smith directed that the son should remain on the waiting list as there is no transferability of memberships.

**3. Rifle:** Greg Boothby, VP Rifle, presented the March 2020 report. 30 shooters consisting of 19 members and 11 nonmembers participated in rifle matches. Gross income was \$241. Expenses were \$130.10 and the net income was \$110.90

**4. Pistol:** Chris Hiteman, VP Pistol, presented the March 2020 report. 207 shooters consisting of 152 members and 55 nonmembers participated in pistol matches. Gross income was \$707.00. Expenses were \$204.00 and the net income was \$503.00

**5. VP Property / Website:** Todd Pricket, VP Property & Website, updated the board on the club's programs. Todd cancelled subscription to GoToMeeting which saves \$14/month + per meeting fees. Todd indicated that the club is getting very close to running out of disc space on Zimcom (our web host). He said that when the scheduled backup runs, we come very close to running out of space. Todd has written a program that automatically downloads and deletes the backups from Zimcom, but we still should allow for a cushion to grow. Zimcom will double our disc space for an additional \$250/year. The board voted to proceed with this upgrade. Todd also wrote a program that automatically uploads the Applicant Waiting List to our web site each month and he changed the web site and our membership documents to use the new club logo.

**6. Range & Grounds Report:** Kevin Donahoe, VP Range and Grounds, announced that there was no bloodletting during March and the club continues to have good numbers on work days He attributes this to his magnetic personality. Dave Williams made some repairs to a damaged bench rest shelter post. Kevin commented on a possible need to a bridge over the ditch near the MP range. More info to follow. He is also working to get dimensions for the dueling trees in the MP range as well as scheduling the repair for the spalled concrete damage in Bay 1. Kevin mentioned that shotgun damage continues to occur at the MP range. Lastly, Kevin updated the board on the roof repairs.

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

**1. Boy Scout Camp out.** John Smith announced that he was going to contact the boy scouts and cancel their campout for April 17 – 19 due to the coronavirus restrictions.

**2. Parking / Driving:** John Toll opened a discussion concerning parking / driving into the pistol pits. There is a no parking sign on the gate barricade but members are seen driving into the pit area to unload targets or shooting supplies. The questions posed was is driving into the pits areas to unload permitted or should the sign be updated to restrict this action. After a short discussion, it was agreed that driving into the pit area to unload is permitted as long as it doesn't conflict with shooters already present in the pits.

**3. Multi-Purpose Bay 1 Rules:** There has been a continual accumulation of garbage on the hillside in Bay 1. The junk is strewn all over the backstop and is rarely cleaned up by shooters. An extended pole is available for shooter to police their garbage but the problem continues. Chris Hiteman made a motion that no plinking be permitted with club targets only being used. Greg Boothby seconded the motion. After a short discussion, John Smith called for a vote. The motion passed unanimously. John Herdering volunteered to update the rules for the MP range with the new changes.

**4. April Matches:** John Herdering recommended that all club matches be cancelled through the end of April. John Smith stated that the subject of match cancellations would be readdressed at the May board meeting.

### **The next MRPC Board of Directors meeting will be on Wednesday, May April 6, 2020**

John Smith closed the meeting at 8:11.  
Respectfully Submitted,  
Scott Galloway – MRPC Secretary