

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, May 6, 2020**

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>
President	John Smith	Y
Vice President	Joe Beeker	Y
Treasurer	John Herdering	N
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:

John Grote

President's Call to Order: The May '20 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:30. John Smith presiding.

Quorum present: Yes

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

Reports:

- 1. Treasurer:** Joe Beeker read the account balances, deposits and expenditures in John Herdering absence:
5/3 Checking - \$48,969.17
Total Cash - \$379,324.40
Total Equity Appropriated for Growth (3112) - \$269,833.42

A motion to approve the treasurer's report was received from Greg Boothby and seconded by Scott Galloway. Passed with a unanimous vote.

2. Membership: John Toll, VP Membership, reported that the total membership is 2078 with a waiting list total of 1356. 64 applicants have completed orientation and are waiting for completed work form. John stated that he is continuing to review and purge the membership rolls of inactive members. He also reported that Mary Sacco's membership issues discussed in March have been resolved. After no questions concerning the membership report were presented, the report was unanimously received.

3. Rifle: Greg Boothby, VP Rifle, stated that no rifle matches occurred during April. No report was recorded.

4. Pistol: Chris Hiteman, VP Pistol, stated that no pistol matches occurred during April. No report was recorded.

5. VP Property / Website: Todd Pricket, VP Property & Website, reported that he has doubled the range's Zimcom website disk space and continues to work on updating the gate interface. Todd announced that a website hacking attempt was made and he took actions to block the action. He also is in the process of inventorying the new club rifles. No questions were received and the report was recorded.

6. Range & Grounds Report: Kevin Donahoe, VP Range and Grounds, announced that the volunteer grass mowing session went well in addition to the Friday, ad hoc, work days. He discussed a roof leak and the actions he's taking with the roofer to correct the problem. Kevin reported that the wall damage in Bay 1 has been repaired and that a new, ceasefire yellow line was installed at the bench rest range. He also stated that Dave Williams and Ed Averwater repaired a shelter post at the bench rest range. Kevin stated that he had met with Mike Bley and received a steel target diagram and has submitted the drawing to Liberty Forge for replacement steel. Kevin asked if he could be reimbursed for the cardboard backer sheet he purchased for match use. John Smith advised him to turn in the receipts to John Herdering for repayment. Kevin opened a discussion concerning waiting list applicants who go above and beyond the required work day requirement. He stated that there are some applicants that should be rewarded for extra volunteer work by moving them up the waiting list. Everyone was in agreement and John Smith directed that Kevin provide details to John Toll when an applicant has performed extra activities. John Smith announced that a local neighbor residence council president contacted him concerning one of their home owners shooting from their personal property onto the club property. The president requested that the club get involved and assist with putting a stop to the activity. John asked to volunteers to walk the club property line and try to determine a course of action. After no further discussion, the range and grounds report was recorded.

Member's Business:

1. Covid 19 Restrictions Update: John Smith opened a discussion concerning the Governor Dewine's continued restrictions due to the Covid 19 pandemic which affect the clubs match schedule. A debate regarding the legality of normalizing match operations weighed the pros and cons of allowing match directors to restart their disciplines. After much discussion, Kevin Donahoe made a motion that the club not resume match activities until the governor lift the restrictions on tournaments and, at which time, the club president should immediately remove the club restrictions on holding competitions. Scott Galloway seconded the motion. John Smith called for a vote which was unanimous. John Smith stated that as soon as Governor Dewine cancels the tournament restrictions that he will immediately notify the match directors that they can restart their disciplines. John stated that until that time, there was to be no organized match activities.

2. Barrel Storage in Pistol Pits: Chris Hiteman requested that some barrels be stored along the wall in the pistol pits to permit USPSA practice. John Smith said the barrels could be stored there between the two metal boxes. If there are any issues which arise, the plan will be readdressed. **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.

3. Small Bore Range Improvements: John Smith announced plans to improve the drainage issues at the small bore range to include excavating and installing gravel. John had targeted May 23 for the work day and requested an expenditure of not to exceed \$3000 for the equipment rental and cost of gravel. Scott Galloway moved that the plan be approved. Greg Boothby seconded. A vote was called and unanimously received.

4. 200 Yard Drainage Issues: John Smith announced that the drainage issues at the 200 yard range need to be addressed. Damage due to erosion is starting to rapidly increase. John stated that he will contact contractors to receive bids to install a drainage system and make improvements to the site.

Unfinished Business:

1. Range Rules: John Smith handed out current range rules and opened a discussion concerning the trifold rules card lacking accurate information and the need to update specific rules for each facility. John volunteered to draft the needed changes to present to the board.

2. VP Property name Change. Todd Pricket requested the board consider changing the name VP Property to VP Information / Technology and Inventory to better reflect the positions current responsibilities. A short discussion opened and it was determined that the name change would have to be voted on by the membership at the October annual meeting. **Subject was tabled.**

The next MRPC Board of Directors meeting will be on Wednesday, June 3, 2020

John Smith closed the meeting at 8:07.

Respectfully Submitted,
Scott Galloway – MRPC Secretary