

Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, July 1, 2020

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>	<u>Guests:</u>
President	John Smith	Y	Andrew Wilson
Vice President	Joe Beeker	Y	Glen Minano
Treasurer	John Herdering	Y	
VP Membership	John Toll	Y	
VP Grounds	Kevin Donahoe	N	
VP Rifle	Greg Boothby	Y	
VP Pistol	Chris Hiteman	Y	
VP Property	Todd Prickett	Y	
Secretary	Scott Galloway	Y	

President's Call to Order: The July '20 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:34. John Smith presiding.

Quorum present: Yes

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

Reports:

- 1. Treasurer:** John Herdering reported on account balances, deposits and expenditures.
5/3 Checking - \$34,898.81
Total Cash - \$365,254.55
Total Equity Appropriated for Growth (3112) - \$279,133.42

John Herdering reminded the match directors to write the name of the event of the bank deposit slip. When the bank scans the image, John can identify the depositor and credit the proper discipline.

A motion to approve the treasurer's report was received from Chris Toll and seconded by Chris Hiteman. Passed with a unanimous vote.

- 2. Membership:** John Toll, VP Membership, reported that the total membership is 2084 with a waiting list total of 1419. 72 applicants have completed orientation and are in the process of completing their work form. John noted that 114 new applicants were added to the waiting list possibly due to the Ready Line Indoor Range closure. John presented the following work requirements related change to the standing rules:

4. New Members (except Spouses and Juniors) are required to volunteer a minimum of eight (8) service hours prior to submitting their completed application form. The Board of Directors will determine what constitutes accepted volunteer service to the club.

Standing Rules Addition

** Spouse Members, whose spouse has passed away, may request a Resident (or Non-Resident) membership. Upon receiving their request, they will receive the appropriate badge and start paying their new dues rate on the next membership renewal cycle.*

** Junior Members, upon their 19th birthday, may request a Resident (or Non-Resident) membership. Upon receiving their request, they will receive the appropriate badge and start paying their new dues rate on the next membership renewal cycle.*

Todd Prickett made a motion that the change be approved. Seconded by Greg Boothby. After a short discussion, John Smith called for a vote. The change was unanimously approved.

John Toll updated the board on a specific renewal issues. A member allowed his membership to lapse due to health issues during the renewal period. Joe Beeker made a motion that the member be required to pay the \$150 application fees and prorated dues and waive the required work hours. John Smith seconded and after a short discussion, John Smith called for a vote. The motion was unanimously received.

3. Rifle: Greg Boothby presented the Rifle Report. 132 shooters consisting of 95 members, 32 nonmembers and 5 juniors participated in matches during June. Gross income was \$1,398. Expenses were \$1,074.98 and the net income was \$323.02.

4. Pistol: Chris Hiteman, VP Pistol, presented the pistol report for June. 594 shooters consisting of 416 member and 178 nonmembers participated in matches. Gross income was \$2600, expenses \$1,079.05 with a net income of \$1,520.99.

5. VP Property / Website: Todd Prickett, VP Property & Website, reported that he has updated the Google Map feature on the website. Todd reported a hacking attempt was identified and blocked. A feature was added to permit only addresses from within the United States will be permitted in viewing and accessing the website. Todd also reported that the main gate camera had an issue with the streaming feature and he was able to correct the problem. He also continued to work solving issues with the constant contact API problems with memberclicks. Finally, Todd corrected the PDF download function on the website.

6. Range & Grounds Report: No Report given. John Smith presented a motion to have Dave Williams install walls and a roof on the clubhouse woodshed. Chris Hiteman moved that the plan be approved. Todd Prickett seconded the motion. The plan was approved unanimously.

Member's Business:

1. Andrew Wilson: Andrew Wilson presented a request to have covered shad structures to be erected in the three upper pistol pistols to provide both shade and cover from the elements. There was a lengthy discussion concerning building permanent structures and how it would affect match operations. Chris Hiteman suggested an alternative may be affixing rollout canopies on the concrete wall to provide shade for shooter. John Smith called to table the discussion until Chris could investigate the installation costs for the rollout canopies. **Discussion was tabled.**

2. Glen Minano: Glen Minano reminded the board that the newsletter needed to be distributed next month in order for it to be received by the members prior to the Annual Meeting in October.

Unfinished Business:

1. Steel Challenge. Chris Hiteman updated the board on the progress of starting the approved Steel Challenge discipline. Chris discussion material needs to get the event underway. John Smith opened a discussion concerning storage of the match equipment. There was a group discussion as to the best fit for the discipline in the clubs tight schedule. The first Saturday of the month was discussed with concerns still being expressed as to its effect on the New Member's Orientation. Joe Beeker inquired as to the target date to get the discipline started. Chris will continue to organize the event and will report back next month. **Discussion was tabled.**

2. 200yd High Power Drainage Issue: John Smith opened a discussion concerning the 200yd drainage issue. He made a motion that the club solicit quotes not to exceed \$14,000 for the repairs. Chris Hiteman seconded the motion. John Herdering noted that the work would be a capital expense from the Capital Appropriations for Growth account. John Smith called for a vote. The motion passed unanimously.

3. Club Property Inventory for 2020. John Smith inquired as to the progress of the inventory of the club property. Todd Prickett updated on his progress. A short discussion was opened concerning the club policy of lending guns to junior shooters. Todd will update the board on the progress in August.

4. John Goss Requests From June BOD Meeting.

A. Greg Boothby made a motion that the board not approve the request by John Goss to permit rifle caliber cartridges to be fired in the pistol pits. Scott Galloway seconded the motion. After a brief discussion John Smith called for a vote. The vote was unanimous. Rifle caliber cartridges will not be permitted in the pistol pits.

B. Greg Boothby made a motion that the board not approve the request by John Goss to shoot steel targets for practice on the high power range. The motion was seconded by Scott Galloway. No discussion was recorded. John Smith called for a vote which was unanimously received. No steel targets will be permitted for practice use on the high power range.

5. Neighbor Shooting onto Property. John Smith updated the board as to the progress of the local homeowners association to block one of their members from shooting from his property into the club property. John announced that the association's attorney was sending the individual a cease and desist order.

6. Club Rules Signage / Trifold. John Smith updated the board on the cost for printing and replacing the outdated rules signage at the club. Scott Galloway motioned that the expenditure be granted. Greg Boothby seconded the motion. A vote was called and it passed unanimously. John Smith will keep the board up to date on the progress of the sign replacement. John has not received a quote to print new trifold club rules fliers. He will update the board in August.

7. Water Crossing Bridge. John Smith updated the board with information he received concerning the cost to construct a vehicle bridge at the water covering near the Multipurpose Range. The project would utilize prefabricated concrete forms and install them with the necessary approach changes of the club driveway with a cost of approximately \$45,000 for the project. Project will be discussed further in August.

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

John Smith closed the meeting at 8:57.

Respectfully Submitted,
Scott Galloway – MRPC Secretary