

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

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>	<u>Guests:</u>
President	John Smith	Y	Jim McFarland
Vice President	Joe Beeker	Y	Glen Minano
Treasurer	John Herdering	Y	
VP Membership	John Toll	Y	
VP Grounds	Kevin Donahoe	Y	
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 August '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 July 2020 were presented and passed with a unanimous vote.

Reports:

- 1. Treasurer:** John Herdering reported on account balances, deposits and expenditures.
5/3 Checking - \$23,618.98
Total Cash - \$353,963.28
Total Equity Appropriated for Growth (3112) - \$270,883.42

John Herdering announced that he has closed the 3 certificate of deposit accounts due to low return on investments. A motion to approve the treasurer's report was received from Scott Galloway and seconded by Todd Prickett. Passed with a unanimous vote.

- 2. Membership:** John Toll, VP Membership, reported that the total membership is 2095 with a waiting list total of 1430. 81 applicants have completed orientation and are in the process of completing their work form.

1. John Toll announced that he had two individuals request a tour of the facility before submitting applications for membership. John Herdering suggested that since all matches are open to the public, they could shoot a match and see the facility. Todd Prickett the interested parties could attend a work day and see the club during the clean-up day. John Smith suggested that the parties contact Kevin Donahoe to coordinate a tour during a monthly work day. John Toll will contact the individuals and forward the information.

2. John Toll opened a discussion concerning accelerated membership for additional work details. He noted that a couple of applicants were working extra hours during matches and should be credited for their volunteer efforts. John suggested that match directors document the volunteer work and forward the information to John so he can update the applicants standing on the waiting list.

3. **Rifle:** Greg Boothby presented the July Rifle Report. 82 shooters consisting of 72 members, 9 nonmembers and 1 junior participated in matches during July. Gross income was \$753. Expenses were \$379.70 and the net income was \$373.21 with an additional \$3.97 deposited from a June match.

4. Pistol: Chris Hiteman, VP Pistol, presented the pistol report for July. 605 shooters consisting of 366 member and 239 nonmembers participated in matches. Gross income was \$3,167.27, expenses \$1,427.57 with a net income of \$1,739.70.

5. VP Property / Website: Todd Prickett, VP Property & Website, reported that uploaded the gate information into the system after the new control card was installed. He also uploaded the rules to the website and worked on a report showing the status of junior members nearing transition to Full Member status. Todd announced that an inventory will be conducted after an issued out AR is returned to the club. Todd also noted that he continues to update information to both the club website and Facebook page as events occur.

6. Range & Grounds Report: Kevin Donahue, VP Grounds, reported that the work days are going well and noted that Dave Williams should be commended for his hard work. Kevin announced that he had taken delivery of the replace steel plates for the Multi-purpose range. Additionally, Kevin noted that Dave Martin and Mike Osley are currently investigating replacing the lights in the clubhouse with LED fixtures at an estimated cost of \$600. Kevin also discussed related issues with gate failures.

Member's Business:

1. Jim McFarland: Jim McFarland was in attendance to discuss his delinquent application and the reasons why he didn't complete the process. Jim described health issues which prevented him from attending a work day or match. Jim requests the board consider his situation and permit him to be returned to good standings so he can finally complete the required work details. Todd Prickett made a motion that the board accept Mr. McFarland's request. Chris Hiteman seconded the motion. The vote was unanimously approved. John Toll will take the necessary actions to update his application status.

2. Glen Minano: Glen Minano inquired as to the status of the annual meeting so the information can be posted in the club newsletter. John Smith announced that Joe Beeker had reserved Receptions in Loveland for Saturday, Oct 24 from 12:0 – 4:00. John stated that confirmation with Receptions is needed given the current Covid19 restrictions.

New Business:

1. MRPC Buck. John Smith announced that the MRPC Bucks program will not be awarded for FY'19-'20. Match result data was not able to be collected. A short discussion concerning payouts opened. John suggested that individual match directors handle awarding their winnings to their shooters. John Herdering reminded the BOD that a minimum of 30% of the league's collections should be returned to the general fund. After a short discussion about how prizes should be awarded, John Smith suggested the board table the topic until more information can be gathered before a decision is made. **Tabled until September.**

2. 2020 Annual Meeting. John Smith opened a discussion concerning the 2020 annual meeting. First, he thanked Greg Boothby for his efforts to solicit advertisers for the Primer Pops. John Smith directed Joe Beeker to contact Receptions for a Covid19 update to see what adjustments are needed for the event. John Herding suggested that the agenda drop the individual match award announcements. Greg Boothby suggested we run advertisements on the screen during the social time. He also suggested that gift cards could be given as door prizes. Additionally, Greg suggested that we have an RSVP raffle for those members who confirm their attendance to the event in a timely manner. A discussion was also opened concerning awarding two guns as door prizes. John Smith suggested no decisions be made until Joe replies with information concerning the status of Receptions.

3. Eagle Scout Project. John Smith opened a discussion concerning Brandon Cole's Eagle Scout project request. The Cole's are trying to solicit donations for the project. After a short discussion about the board's involvement for a project that does not benefit the club it was decided that not information will be posted in the Primer Pops. If the Cole's wish to place a flier on the bulletin board that would be permissible.

4. Water Cooler. Todd Prickett made a motion that the club install a water cooler in the clubhouse for the member since the available water is non potable. A short discussion followed. John Herdering suggested that an additional soda machine be placed in the clubhouse with just water available for purchase. John Smith called for a vote on the water cooler. The motion was overruled.

Unfinished Business:

1. Steel Challenge. Chris Hiteman updated the board on the progress of the Steel Challenge discipline. Chris discussion material needed and the costs associated. The event will be shot on the third Saturdays of the month. Kevin Donahue announced that the Challenge material could be stored in the Bullseye building. Chris Hiteman made a motion for \$4,500 expenditure to cover start-up costs. John Herdering seconded. The vote was unanimous.

2. Pistol Pit Enclosures. Andrew Wilson approached the board in July requesting that Covered structures be installed in the three pistol pits to provide shade and protection for the elements. Chris Hiteman provided information on different types of temporary shade which could be installed on the concrete wall near the pots and their associated costs. A discussion opened highlighting the need for shade, cost and maintenance. John Smith made a motion that no permanent structures be installed at the site. Greg Boothby seconded the motion. The vote was unanimous. No structures or shading will be installed.

3. Standing Rules. John Smith distributed the amended, Board of Directors Standing Rules from the July meeting (encl.).

4. Loaning Property Issue. Todd Prickett updated the board of the AR rifle that was loaned out to a junior by the program director. Todd made a motion that not club property be permitted to leave the facility. Seconded by Greg Boothby. A discussion opened. John Herdering questioned if use at national competition would be permitted if match directors requested the action from the board. Joe Beeker questioned if match directors could sign guns out for competitions at off property locations. John Smith recommended the subject be tabled until the September meeting. **Tabled.**

6. Club Rules Signage / Trifold. John Smith updated the board that he has hung 27 of the 28 rules signs at the club. Also, the new trifold rules fliers are available and are on display at the clubhouse.

7. 200 Yard Firing Line. The quote for the repairs to the 200yard firing line was received totaling \$12,900. The board approved the repairs and the work is slated for mid-October.

8. 200 Yard Bench Rest Berm Repair. A quote for the 200 yard berm at the bench rest range was received and approved for \$9,850.

9. Water Crossing Bridge. John Smith updated the board on the \$45,000 quote to construct a bridge at the water crossing. John Herdering made a motion that the work be approved not to exceed \$50,000. Chris Hiteman seconded. John Smith called for a vote after a brief discussion. The Vote carried and the work was approved to continue. .

The next MRPC Board of Directors meeting will be on Wednesday, September 2, 2020

John Smith closed the meeting at 8:32.

Respectfully Submitted,
Scott Galloway – MRPC Secretary

BOARD of DIRECTORS STANDING RULES

Adopted November 6, 2019

TO REPLACE BOARD OF DIRECTORS OPERATING POLICIES (ADOPTED NOV2001; AMENDED OCTOBER 2015; AMENDED OCTOBER 2019; AMENDED NOVEMBER 2019; AMENDED JAN2020, corrected 02062, AMENDED 070120)

These Standing Rules are meant to govern the operations of the Miami Rifle and Pistol Club Board of Directors (BOD). Standing Rules may be amended or removed and new rules adopted at any Board of Directors meeting. In accordance with Bylaw 602 of the Miami Rifle and Pistol Club a quorum of 5 members of the Board of Directors is required to take up any motion, and the New Robert's Rules of Order as prescribed in Bylaw 201 requires prior notification of the proposed change to pass with a simple majority vote or a 2/3 vote without prior notification. Prior notification is defined as providing each Board member a copy of the proposal 7 days before the meeting when it will be voted on. Per Bylaw 203 Standing Rules cannot be amended at the same meeting as adopted but can be amended at another meeting.

1. The club Earnings Appropriated for Growth Account is to be funded as follows:
 - i. 50% of all New Membership Initiation Fees are deposited into the Earnings Appropriated for Growth and 50% is deposited into the Operating Fund for normal expenses.
 - ii. \$5,000 deposited annually from operating account.
 - iii. Earnings Appropriated for Growth Account balance is not to exceed 200% of current fiscal year operating budget as approved by the Board of Directors.
2. Vice President of Property will maintain an inventory list of all Club Property valued over \$250.00.
3. New Member Initiation fee is set at \$150.00 for Resident, \$55 for Non-Resident, and \$15 for Spouse memberships.
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.
 - a. 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.