

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, December 2, 2020**

Attendance:

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

President's Call to Order: The December 2020 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 November 2020 were presented and passed with a unanimous vote.

Reports:

1. Treasurer: John Herdering reported on account balances, deposits and expenditures.

5/3 Checking - \$105,243.08

Total Cash - \$414,840.46

Total Equity Appropriated for Growth (3112) - \$257,083.42

John discussed several large expenses for the month. Those being the excavation and drainage repairs at both the high power and bench rest ranges, the members click invoice, income taxes insurance bills paid.

A motion to approve the treasurer's report was received from John Toll and seconded by Greg Boothby.

Motion passed with a unanimous vote.

2. Membership: John Toll, VP Membership, reported that the total membership is 2122 with a waiting list total of 1467. 99 applicants have completed orientation and are in the process of completing their work form. John indicated that a total of 1261 members have renewed their memberships for 2021 as of 12/2/20. After no further discussion, the report was accepted by John Smith.

3. Rifle: Greg Boothby, VP Rifle, presented the November Rifle Report. 45 shooters consisting of 30 members, 15 nonmembers participated in matches during October. Gross income was \$571.00. Expenses were \$244.50 and the net income was \$326.50.

4. Pistol: John Smith presented November pistol report Chris Hiteman. 280 shooters consisting of 210 member and 70 nonmembers participated in matches. Gross income was \$1,117.00, expenses \$415.50 with a net income of \$701.50.

5. VP IT / Inventory: John Goss, VP IT/Inventory, reported he had been meeting with Todd Prickett and was receiving briefings and updates as to the status of the computer systems and inventory. He will be prepared to present a formal report at the January 6, 2021 board meeting.

6. Range & Grounds Report: Kevin Donahoe, VP Grounds, reported that the firewood chopping and splitting work is scheduled for the work day on December 5, 2020. He also reported on the completion of the clubhouse epoxy floor install and various other small repairs to the facility.

Member's Business:

1. Glen Minano: Glen Minano handed out the Draft copy of the November – January Primer Pops. He requested the membership renewal dates so they can be included in that copy of the Primer Pops.

New Business:

1. Covid19 Update / Discussion. John Smith opened a discussion concerning the governor's updated orders concerning Covid19 restrictions. After a lengthy discussion, the board decided to continue with the current policies and protocol for matches.

2. Annual Review of Investments. John Smith opened a discussion concerning the review of the clubs investments in accordance with the general rules. John Herdering reported that currently the club has no funds in interest earning investment accounts.

3. IDPA Discipline. John Smith announced that the discussion concerning possibly adding an IDPA match to the club calendar was tabled due to both the VP Pistol and perspective match director's being absent. The matter will be discussion at the January, 2021 board meeting. **Tabled.**

4. Junior Hi Power Ammunition Request. John Smith opened a discussion concerning a request from John Grote to purchase Jr Hi power ammunition inventory for \$10,125. After a discussion concerning costs, quantities and current ammunition market shortages and related higher prices, John Herdering made a motion to allocate \$25,000 for the purpose of purchasing enough inventory for both the 2021 and 2022 seasons. Greg Boothby seconded the motion. After further discussion John Smith called for a vote. The motion passed 6 / 2. John Smith will notify John Grote as to the board's decision.

5. Bench Rest Range Steel Targets. Todd Prickett made a motion to reinstall steel targets at the 200 yard line on the bench rest range. Todd stated that, since the drainage and berm repairs have been made, the steel should now be re-installed at that range. John Toll seconded the motion. After a short discussion, John Smith called for a vote. The motion passed unanimously

Unfinished Business:

1. 2021 Capital Improvements for 2021. John Smith opened a discussion concerning capital improvements the board approved for 2021. John stated that he was still coordinating with the construction company slated to install the bridge at the Multi-Purpose creek crossing. He will have further information available at the January 6 board meeting.

The next MRPC Board of Directors meeting will be on Wednesday, January 6, 2021.

John Smith closed the meeting at 8:04.

Respectfully Submitted,

Scott Galloway
MRPC Secretary

