

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, January 6, 2021**

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	N	
VP Pistol	Chris Hiteman	Y	
VP IT / Inv	John Goss	Y	
VP Grounds	Kevin Donahoe	Y	

President's Call to Order: The January 2021 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 December 2020 were presented and passed with a unanimous vote.

Reports:

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

5/3 Checking - \$147,346.92

Total Cash - \$457,321.07

Total Equity Appropriated for Growth (3112) - \$257,383.42

A motion to approve the treasurer's report was received from John Toll and seconded by Scott Galloway. Motion passed with a unanimous vote.

2. Membership: John Toll, VP Membership, reported that the total membership is 2123 with a waiting list total of 1479. 110 applicants have completed orientation and are in the process of completing their work form. John indicated that the 2021 membership renewal was progressing with 1905 completed to date. No significant issues have arose during this year's renewal process. John did say that as of today, there are 145 graced members in which 87 may not have email addresses. He also announced that he had received some requests to make cash contributions from some members. John Herdering stated that contributions go into the general fund. John Goss mentioned that a GoFundMe site may be able to be set up for specific interests, i.e. the Junior Programs. John Toll stated that Donald Jordan, member since 1985 missed the 2020 renewal. Jordan requested consideration for his lapsed membership due to health issues he was having in December 2020. John made a motion that he be returned to the rolls with a work requirement exemption but be required to pay a \$250 reinstatement fee. Scott Galloway seconded the motion. After a brief discussion, John Smith called for a vote which was approved.

3. Rifle: John Smith gave the December Rifle Report in Greg Boothby's absence. 60 shooters consisting of 29 members, 25 nonmembers and 6 juniors participated in matches during December. Gross income was \$963.00. Expenses were \$623.00 and the net income was \$340.00.

4. Pistol: Chris Hiteman presented December pistol report. A total of 55 shooters consisting of 39 member and 16 nonmembers participated in matches. Gross income was \$275.00, expenses \$100.00 with a net income of \$175.00.

5. VP IT / Inventory: John Goss, VP IT/Inventory, reported the renewal letters and sticker information was sent to the printers. John stated that he was continuing to maneuver and learn about the club's IT. John suggested that the club look at some sort of possible quiz to require the members complete prior to issuing new stickers each year. A knowledge based exam to ensure members were fluent with current safety rules of the club. A short discussion followed. Subject will be readdressed later in the year.

6. Range & Grounds Report: Kevin Donahoe, VP Grounds, reported that Dave Cooper and Dave Williams helped with the high power range grass seeding project. Kevin also stated that the HVAC system finally died and the process to receive quotes for replacing the components will begin this month. He will provide a more thorough update in February.

Member's Business:

1. Glen Minano: Glen Minano reminded John Smith that his president's information was needed for the upcoming primer Pops.

New Business:

1. Workday Expectations. John Smith opened a discussion concerning the items that need to be accomplished each work day. Kevin will create a checklist. John Also wants to start policing the garbage along the Stone Lick-Williams Corner Rd from St RT 131 each workday. Kevin will also add this to the work day task list.

Unfinished Business:

1. Bench Rest Range Steel Targets. Todd Prickett, VP, opened a discussion on the status of installing steel targets on the bench rest range since the backstops and drainage repairs have been completed. Todd will get some quotes for the targets and develop an installation plan and report back in February.

2. Road Salt Drum Request. Scott Galloway presented a request from Phil Didion, Steel Shooting Match Director, for a barrel with salt be placed at the top of the drive to the pistol range. Last winter, two Saturday Steel Matches were canceled due to ice and snow on the hill. Having salt available for a morning application can assist in not having to cancel matches. Kevin Donahoe will get this request accomplished.

The next MRPC Board of Directors meeting will be on Wednesday, February 3, 2021.

John Smith closed the meeting at 7:55

Respectfully Submitted,

Scott Galloway
MRPC Secretary