

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, February 3, 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	N	

President's Call to Order: The February 2021 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:30. John Smith presiding.

Keith Zimmerman Update. John Smith introduced Glen Zimmerman. Glen is Keith Zimmerman's brother. Keith recently passed away. Glen expressed his family's sincere appreciation for naming the Bowling Pin Range after Keith. Keith was a long time club member, board member, club president and match director. Glen shared a note from his family. (Attached) Glen notified the board that he will be stepping up as match director for the Bowling Pin League

Quorum present: Yes

Approval of Minutes: Minutes from January 2021 were presented and passed with a unanimous vote.

Reports:

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

5/3 Checking - \$154,487.68

Total Cash - \$464,762.73

Total Equity Appropriated for Growth (3112) - \$257,758.42

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 2074 with a waiting list total of 1497. 108 applicants have completed orientation and are in the process of completing their work form. John indicated that the 2021 membership renewals are complete. He reported that he reviewed and contacted the 2020 members who had failed to complete the process and found that several elected to drop from the rolls. John notified the board that Phil Didion had built and installed a Covid19 screen in the scoring shed at the pistol range. Phil requested that the screen not be removed until the pandemic guidelines on social distancing changes. John Smith recommended a sign to put on the screen directing that the screen remain installed until further notice. John Smith will also cover the topic at the 2021 Match Director's Meeting on February 20th.

3. Rifle: John Smith gave the January Rifle Report in Greg Boothby's absence. 29 shooters consisting of 23 members and 6 non-members participated in matches during January. Gross income was \$230.00. Expenses were \$107.53 and the net income was \$122.47.

4. Pistol: Chris Hiteman presented January pistol report. A total of 254 shooters consisting of 177 member and 77 nonmembers participated in matches. Gross income was \$1,080.00, expenses \$375.10 with a net income of \$704.90.

5. VP IT / Inventory: John Goss, VP IT/Inventory, reported the renewal letters and sticker information was sent to the printers. John Herdering will send a check for the service and postage. John stated that he was continuing to maneuver and learn about the club's IT.

6. Range & Grounds Report: John Smith presented the January report for Kevin Donahoe, VP Range & Grounds, in his absence. As reported: "Work day set for next Saturday, 6 Feb. A-frames for BR gongs will be delivered this week for assembly at work day. Will do a RXR tie assessment to make sure we have them. AR500 3/8" deflectors/RXR tie protectors on order. Kubota sent to shop and repaired for axle issues, returned last week. HVAC system bids made. Discussion of renovation/insulation of building; baseboard heat, window A/C options. Dave Williams has offered to clean up the creek below the rubbish pile as his donation to work day."

Member's Business:

1. Glen Minano: Glen Minano reminded John Smith that his president's information was needed for the upcoming primer Pops. Glen inquired as to the replacement Match Director for the Junior League. At this time, no volunteers have stepped up as of this date.

New Business:

- 1. Targets.** John Goss displayed self-healing targets he found to test at the high power range. He will develop a mounting system and then test fire the targets in conjunction with some high power shooters. Todd Prickett also displayed steel targets to be installed at the 200yd berm at the bench rest range. Todd plans on installing the targets at the February work day. Both will report back after targets are tested.
- 2. Clubhouse Heat Pump Replacement.** John Smith presented three quotes which Kevin Donahoe received covering the replacement of the nonfunctioning clubhouse heat. John Toll announced that a new member is also submitting a fourth quote. The discussion was tabled until March when the fourth bids is received and all three can be considered. *Subject was tabled.*
- 3. Boy Scout Camp Out.** Paul Wallpe has requested that the BofD permit his boy scout troop be permitted to camp out overnight on April 16 – 18. The small bore and multipurpose ranges will be used. John Smith called for a vote. The request was unanimously approved.
- 4. Security Codes.** John Smith directed that the 2021 door code be updated on the main clubhouse door and the member's section of the website. Todd Prickett will work with John Goss to get the website updates completed. John Toll will update the code in the main clubhouse door.
- 5. Match Director's Meeting.** The 2021 Match Director's Meeting is scheduled for Saturday, February 20 at 12:00pm. John Smith and Chris Hiteman will cohost the meeting.

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

John Smith closed the meeting at 7:52

Respectfully Submitted,

Scott Galloway
MRPC Secretary

Thanks to all who sent
their thoughts & prayers during
this difficult time. We could
not have gotten through
Keith's passing without them.

Thanks to the Board of
Directors for the new Bowling
Pin sign in honor of Keith.
He would be very proud
and give us a big smile.

The Zimmerman
Family

To thank you
for your
kindness and sympathy
at a time
when they were
deeply appreciated.