

Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, March 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	Todd Koehler
Treasurer	John Herdering	Y	
Secretary	Scott Galloway	Y	
VP Membership	John Toll	Y	
VP Rifle	Greg Boothby	Y	
VP Pistol	Chris Hiteman	Y	
VP IT / Inv	John Goss	Y	
VP Grounds	Kevin Donahoe	Y	

President's Call to Order: The March 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 February 2021 were presented and passed with a unanimous vote.

Reports:

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

5/3 Checking - \$135,366.20

Total Cash - \$446,017.06

Total Equity Appropriated for Growth (3112) - \$257,983.42

A motion to approve the treasurer's report was received from Greg Boothby and seconded by Chris Hiteman. Motion passed with a unanimous vote.

2. Membership: John Toll, VP Membership, reported that the total membership is 2079 with a waiting list total of 1373. 123 applicants have completed orientation and are in the process of completing their work form. John presented information on past member Howard Hunt who was relocating to an assisted living facility during the 2021 renewal period and missed the deadline date. Howard indicated that he had email issues at his new residence which cause communication issues which contributed to him missing the cutoff for renewals. John Herdering made a motion that Howard be reinstated and required to pay the \$120 renewal fee and that the work requirement be waived. Greg Boothby seconded the motion. The motion passed unanimously.

3. Rifle: Greg Boothby presented the February rifle report. 18 shooters consisting of 10 members and 8 non-members participated in matches during February. Gross income was \$70.00. Expenses were \$0.00 and the net income was \$70.

4. Pistol: Chris Hiteman presented February pistol report. A total of 5 shooters consisting of 5 members and 0 nonmembers participated in matches. Gross income was \$50.00, expenses \$0.00 with a net income of \$50.00. John Smith requested that both the rifle and pistol VP's reach out to their match directors if reports aren't turned in on a timely basis. There was a discussion on making sure the match directors include a description of their individual disciplines and related information about the matches on the website. John Toll reminded the board that Eric Silski offered to shoot an informational video for each match and link it to each individual discipline on the website.

5. VP IT / Inventory: John Goss, VP IT/Inventory, reported he changed match director contact information for the 2700 discipline on the website. John stated that both he and Todd Prickett are continuing to update the website as John becomes familiar with Todd's programming. A new downloadable calendar is now available. Additionally, updates have been made to the calendar's program.

6. Range & Grounds Report: Kevin Donahoe, VP Range & Grounds reported that the last work day was on February 6. There were about a dozen members and AWL hopefuls showed up. BR 150 & 200yd frames and gongs were assembled. Todd Prickett is going through the R&D to figure out the best way to hang the gongs. Protective AR500 shields in front of the RR ties are tabled until we see how the RR ties hold up. The usual and customary target replacement and range cleaning done. The next work day is on March 6. Weather permitting, a crew will pick up litter along Stonelick-Williams Corner Rd. Grass seed germination on the 200 HP line is coming along well. Assessment of the welding needs on the AR500 plates for MP range is ongoing. Trade day February 27 was a success with a dozen members set up for sales. A steady trickle of members and guests made for decent sales. Trade Day Czar Minano was seen observing the success of his promotion but not buying much. Bob Jewell Next Level class on Saturday, 24 July proposed. The target turning mechanism on the bullseye range was repaired by membership applicant Bob Sansone.

HVAC bids to be considered:

Prescription 1- 3 ton 15 seer \$7,800- \$500 for club help
Prescription 2- 3 ton 14 seer \$5,800- " " " "
Ammerman- 2.5 ton 14 seer \$7,300
Adams 1- 2 ton 14 seer \$6,128
Adams 2- 2 ton 15 seer \$6,883
R&W- 2 ton 14 seer \$6,895

Member's Business:

1. Glen Minano: Glen Minano updated the board as to the success of the last Trade Days held on February 27. The times for the event are listed on the website as 9:00 – 1:00 on the website. The actual event ran from 7:30 – 11:00. There were 8 tables set up for those displaying wares with participation estimated at 30 - 50 attendees. The next event is scheduled for May.

2. Todd Koehler: Todd Koehler was in attendance and has volunteered to serve as director for the Junior Program. He will be continuing the efforts of Keith Zimmerman who recently passed away. Todd is an EMT / Fireman for Miami Township Fire and Rescue and is also a tactical medic for the Clermont County Sheriff's department. He has been an active member on Keith's support staff for many years and has an interest to see the program continue. John Smith directed that Todd make contact with Todd Prickett and John Goss to get the inventory access in order as well as the changes and assess info for the website. Additionally, Mr. Koehler should coordinate with Kevin Donahoe to get whatever facility keys are necessary to run the program.

New Business:

- 1. Reactive Targets.** John Goss and Todd Prickett offered an update on the testing of the self-healing targets at the high power range. During testing, it was found that the targets, when hit, were hard to sense movement from the shooting line. Todd will try a different target type to see if a new style will work better for identifying hits at the different distances. Additionally, Todd provided an update as to the progress of the bench rest steel target installation. Either chains of a manufactured hanging device will be tested in lieu of the rubber mounting system.
- 2. Clubhouse Heat Pump Replacement.** John Smith presented three quotes which were submitted by the HVAC companies (see above). After a short discussion, John Toll made a motion that the board select the Prescription #2 quote for the heating and air conditioning replacement. John Smith called for a vote which was recorded as 8 in favor and one opposed. The motion carried.

The next MRPC Board of Directors meeting will be on Wednesday, April 7, 2021.

John Smith closed the meeting at 7:40

Respectfully Submitted,

Scott Galloway
MRPC Secretary