

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, April 7, 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	Y	
VP Pistol	Chris Hiteman	N	
VP IT / Inv	John Goss	Y	
VP Grounds	Kevin Donahoe	Y	

President's Call to Order: The April 2021 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:25. John Smith presiding.

Quorum present: Yes

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

Reports:

1. Treasurer: John Herdering reported on account balances, deposits and expenditures for the month of March, 2021.

5/3 Checking - \$126,166.13

Total Cash - \$437,186.39

Total Equity Appropriated for Growth (3112) - \$258,058.42

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

2. Membership: John Toll, VP Membership, reported that the total membership for March, 2021 was 2081 with a waiting list total of 1336. 110 applicants have completed orientation and are in the process of completing their work form. John announced that member Howard Hunt has paid membership dues and is now in good standing. Additionally, Mr. Howard made a \$120 donation to the general fund. John stated that 36 applicants were dropped from the waiting list for no activity in a one year period following their invitation to attend the new member orientation. John stated that the club has changed the application period to have the required work commitment completed from one year to six months.

3. Rifle: Greg Boothby presented the March rifle report. 35 shooters consisting of 31 members and 4 non-members participated in matches during March. Gross income was \$228.00. Expenses were \$122.00 and the net income was \$106.00. John Smith asked if all scheduled matches were shot. Greg indicated that weather conditions caused the cancellation of some matches.

4. Pistol: John Smith presented March pistol report for Chris Hiteman. A total of 421 shooters consisting of 271 members and 150 nonmembers participated in matches. Gross income was \$3,037, expenses \$1,483.98 with a net income of \$1,838.02.

5. VP IT / Inventory: John Goss, VP IT/Inventory, reported he is continuing to work with Todd Prickett in learning the IT system. He stated that the email space for the range and grounds email was changed to

“unlimited” to reduce system errors due to lack of data space. There was a short discussion as to damage of club property at the range. Both John and Todd will send periodic emails to the membership notifying members as to damaged club property with reminders of the disciplinary penalties associated with being found responsible for intentional actions.

6. Range & Grounds Report: Kevin Donahoe, VP Range & Grounds, presented the March report. He stated that gravel was added to the 300yd parking area at the high power range and also that the Bullseye Range’s shed roof post was replaced. Various repairs and cleaning was accomplished at the Multi-Purpose Range, Bench Rest Range and Pistol Pits. Finally, the liter patrol was delayed due to the holiday weekend. Clean-up will be rescheduled. Kevin updated the board as to the progress on the installation of the new HVAC system. John Toll has been instrumental in heading up the installation project. There was a request by a non-member to mine lead at the pits. No interest was recorded to pursue this action. Finally, Kevin stated that the steel tombstone targets will be reinstalled at the Bench Rest Range.

Member’s Business:

1. Glen Minano – Glen Minano, MD of Trade Days and Primer Pops, requested a copy of the bulletin board key so he can continue to update the information posted.

2. Todd Koehler - Todd Koehler, Director for the Junior Program, has entered an ammunition lottery program to help supply club bullets used for the junior program’s ammunition. More information will be provided if inventory is awarded. John Herdering made a motion to allow up to a \$5000 expenditure to cover the cost of the match bullets. Greg Boothby moved to accept the motion. Scott Galloway seconded. After a brief discussion, the motion was passed unanimously.

New Business:

- 1. Junior High Power Ammunition.** John Smith presented a request form John Grote, Director of the Junior High Power Program. John stated that Mr. Grote was able to locate a source for match bullets. 10,000 round were donated and he wished to have the bullets shipped to Loader Monkey so ammunition can be made. John Herdering made a motion that the board approve the action and permit and expenditure of \$1900 to cover the associated costs. John Toll seconded the motion. After a brief discussion the motion passed by a unanimous vote.
- 2. Accelerated Waiting List (AWL) Policy** – John Toll opened a discussion concerning the current AWL policy and a proposed change. Currently, one club work day or one volunteer match work detail credits the applicant with a 30 day bump up the waiting list. John gave some background as to the how effective this policy has rewarded dedicated applicants. John stated that he wishes to create a new AWL cap of 24 credits at which time the applicant will be moved to the top of the list. He feels this change will better reward those applicants who go above and beyond the norm. John said the club will ultimately benefit from rewarding those applicant’s hard work and time commitment. John Herdering moved that the policy be received as a motion. Scott Galloway seconded and after a brief discussion, a vote was received unanimously in favor of the new policy.
- 3. Bench Rest Steel R&D Report** – Todd Prickett presented an update as to the installation of steel targets on the Bench rest Range. Todd covered the issues that his development team has encountered with both the design features and reoccurring damage to the plates, chains and wood framing. Todd and his delegation will continue to modify the frame and hanging fixtures until a viable solution is found. Updates to follow.

The next MRPC Board of Directors meeting will be on Wednesday, May 5, 2021.

John Smith closed the meeting at 8:30

Respectfully Submitted,
Scott Galloway
MRPC Secretary