

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, June 2, 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	Y	
VP IT / Inv	John Goss	Y	
VP Grounds	Kevin Donahoe	N	

President's Call to Order: The June 2021 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:34. John Smith presiding.

Quorum present: Yes

Approval of Minutes: Minutes from May 2021 were presented. A motion made by John Toll to accept the minutes into the record. Seconded by Greg Boothby. Motion passed with a unanimous vote.

Reports:

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

5/3 Checking - \$13,792.48

Total Cash - \$412,414.59

Total Equity Appropriated for Growth (3112) - \$252,108.32

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

2. Membership: John Toll, VP Membership, reported that the total membership for May, 2021 was 2092 with a waiting list total of 1298. 101 applicants have completed orientation and are in the process of completing their work form. John announced that he is changing the report format, Waiting List from "Added in the last 90 days" to "Added in the last 30 days" to better reflect the accuracy of the information. He is also adding information on the report to include accelerated waiting list, AWL data. John opened a discussion concerning adding more new members to hit the membership goal of 2150 by the annual meeting. Several board members made suggestions. John Goss suggested increasing the number of new members per orientation from 15 to 30. John Toll mentioned that a split session would be needed wherein half the class takes the tour of the facility as the other half receives the classroom instructions then switch at the break. John Herdering suggested offering a buyout as an option for the work requirements. Greg Boothby made a motion that a \$500 work requirement buyout be offered to the new members. Additionally, the initiation fee increased from \$150 to \$200. Todd Prickett seconded the motion. John Smith noted that the motion must be tabled until the July meeting in accordance with the club bylaws. John Toll also discussed the rules concerning drawing from concealment and the use of empty chamber indicators.

3. **Rifle:** Greg Boothby presented the May rifle report. 105 shooters consisting of 90 members, 5 juniors and 10 non-members participated in matches during May. Gross income was \$1,200.00. Expenses were \$893.15 and the net income was \$306.85.

4. **Pistol:** Chris Hiteman presented May pistol report. A total of 372 shooters consisting of 259 members and 114 nonmembers participated in matches. Gross income was \$2,733.00, expenses \$1,841.66 with a net income of \$893.34. Chris stated that Steve Bone has taken over as the new match director for Wednesday AM Steel replacing Betsy Mitchell. Chris thanked Betsy for stepping up to keep the match running when no one else was interested. Betsy did a fine job.

5. **VP IT / Inventory:** John Goss, VP IT/Inventory, reported that a couple of necessary updates were made to the website. Both John and Todd Prickett were working to add Steve Bone to the match director website access.

6. **Range & Grounds Report:** Kevin Donahoe, VP Range & Grounds, was absent. No report was presented.

Member's Business:

1. **Glen Minano** – Glen Minano, MD of Trade Days and Primer Pops, stated that Trade Days had about 4 to five tables and 20-25 participants. Glen also had club merchandise available for purchase. Glen made a motion to drop the NRA membership requirement. No second was received.

New Business:

1. **Annual Meeting** – John Smith announced that the 2021 Annual Meeting is scheduled for October 23 at 12:00pm. The meeting will be held at the club. More information will follow. John also discussed the recruitment of new board members for 2021.
2. **Zeis Optics Request.** John Smith reported that Zeis Optics from Northern Kentucky would like to use the range to train their employees on their equipment. John stated that after discussing the matter with Zeis that possibly a training session could be scheduled for participation with interested club members. The subject was tabled for further information. **Tabled until July.**
3. **Bench Rest Safety Violation** – Todd Prickett opened a discussion concerning a safety violation at the bench rest range. Member Geoff Gelke was seen carrying a shotgun downrange and then discharging the gun at a target board. John Smith will contact Geoff concerning the matter and report back in July.

Unfinished Business:

1. **Water Crossing Bridge Project** – John Smith updated the board on the progress of the construction of a bridge at the water crossing at the MPR. The contractor has been extremely busy and no formal date has been established. John Herdering suggested the club request a formal quotation from the Roy Excavation.
2. **Stump Removal** – John Smith stated that he removed a stump from the pistol range driveway that was causing water to undercut the road. Excavator rental was \$304.
3. **Bench Rest Steel Plate Hanger** - John Smith stated he rebuilt the steel plate rake at the 150yd berm. He directed Todd Prickett to duplicate the same rake at the 200yard position.

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

John Smith closed the meeting at 8:31

Respectfully Submitted,
Scott Galloway
MRPC Secretary