

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

President's Call to Order: The July 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 June 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 June, 2021.

5/3 Checking - \$15,416.39

Total Cash - \$407,832.71

Total Equity Appropriated for Growth (3112) - \$252,483.32

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 June, 2021 was 2095 with a waiting list total of 1290. 114 applicants have completed orientation and are in the process of completing their work form. John announced that he has increased the number of applicants invited to the orientation from 30 to 40 per month to assist in reaching the goal of 2150 total members by the October annual meeting. He has also begun to instruct the applicants to simply show up at matches that met their schedule in order for them to complete their volunteer work requirements. The applicants have given John feedback that making contact with match directors to coordinate work is sometimes difficult. Hopefully, these two changes will speed up the application process and assist in meeting the target membership goal by October.

3. Rifle: Greg Boothby presented the June report. 143 shooters consisting of 101 members, 9 juniors and 33 non-members participated in matches during June. Gross income was \$1,461.00. Expenses were \$608.25 and the net income was \$852.75. Report is attached.

4. Pistol: Chris Hiteman presented June pistol report. A total of 469 shooters consisting of 361 members and 108 nonmembers participated in matches. Gross income was \$2761.00, expenses \$1,133.78 with a net income of \$1,627.22. Report is attached.

5. VP IT / Inventory: John Goss, VP IT/Inventory, reported that no changes or adjustments were necessary for the month of June. John Smith noted that the most current copies of Primer pops were not available on the website. He instructed John Goss to link up with Glen Minano to make the necessary steps to post the missing and future volumes. John Toll opened a short discussion concerning the website. He would like to see more current information posted. Presently, the last update on the sight is dated February 11, 2021.

6. Range & Grounds Report: Kevin Donahoe, VP Range & Grounds, thanked John Smith for organizing a list of needed projects for the Saturday work day. There were probably two dozen members and prospective members that showed up to help. Projects accomplished include: branches removed from picnic shelter roof, leaves blown from pistol pit concrete wall, rip rap placed along pistol range drive, top of pit 4 ditched, bullseye range perimeter branches trimmed and weed whacked, weed whacked pit 6, pit 5 picnic table seating replaced, HP range target obstructing limbs removed, silhouette targets on BR range moved under steel targets, MP and BR lines cleaned and swept, clubhouse and restrooms cleaned and mopped, MP range and pistol pit targets renewed and finally, the clubhouse gutters were cleaned. Kevin stated that since sheet of OSB is over \$50 he's decided to only replace it on the BR range only when it can't hold a target anymore.

Member's Business:

1. Glen Minano – Glen Minano, on behalf of the rifle shooters, asked that the trees be trimmed along the high power range so the range flag can be seen.

New Business:

1. Board Membership – John Smith discussed the current terms for the Board of Directors. He provided the following information:

2018 Election-	2019 Election
John Toll – 1 year	John Toll – 3 years
John Herdering – 3 years	Chris Hiteman – 3 years
Kevin Donahoe – 3 years	Greg Boothby – 3 years
John Smith – 3 years	Scott Galloway – 1 Year
2020 Election-	Terms Expiring 2021-
Scott Galloway – 3 years	John Smith
Todd Pricket – 3 years	John Herdering
John Goss – 3 years	Kevin Donahoe

John Smith asked that the board continue to search for candidates willing to serve on the board.

2. New Member Volunteer Hours Buyout – John Smith opened a tabled motion from June concerning a proposed cost increase for new members to buyout their volunteer work requirements. As appearing in the June 2021 minutes: *“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 Pricket seconded the motion. John Smith noted that the motion must be tabled until the July meeting in accordance with the club bylaws.”* John Smith noted that the \$500 buyout will only granted with board approval and will be a standing rule change. After a short discussion, a vote was called and the motion passed unanimously.

3. Initiation Fee Increased – John Smith opened the second tabled motion from the June meeting concerning increasing the new member initiation fee from \$150 to \$200. After a short discussion, the vote was recorded as unanimous. John stated that the fee increase will take effect in August and is a standing rule change. John asked that all documents be updated to reflect these two changes.

4. 2021 Annual Meeting - John Smith reminded the board that the club's annual meeting is scheduled for Saturday, October 23. As previously decided, the meeting will be held at the clubhouse and will mirror the 2020 format. More information will follow.

5. NRA membership Requirement – John Smith opened a discussion tabled from the June meeting presented by a member concerning the interest to drop the NRA membership requirement the club currently has in place. After a lengthy discussion, John Herdering made a motion to change the current

constriction to remove the NRA membership requirement as a requirement for membership in the Miami Rifle and Pistol Club. Glen Minano, member at large and also Chris Hiteman seconded the motion. John Smith called for a vote. Eight members voted in favor, Greg Boothby voted against. John Smith announced the motion passed and since it is a constitutional rule, it must be presented and voted on by the membership at the annual meeting. John directed that the motion appear in the next issue of the Primer Pops notifying the membership of the rule change and ultimate final vote at the October annual meeting.

The next MRPC Board of Directors meeting will be on Wednesday, August 4, 2021.

John Smith closed the meeting at 8:45

Respectfully Submitted,
 Scott Galloway
 MRPC Secretary



VP RIFLE REPORT

Report Month: June
 Report Date: 7/7/2021

Match Name	Match Date	Shooters			Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem	Juniors				
50 Round Practice	6/13/2021	4			4	\$20.00	\$0.00	\$20.00
Black Powder Target								\$0.00
Summer Varmint	6/1/2021	12			12	\$168.00	\$120.00	\$48.00
Navy-600	6/20/2021	25		1	26	\$97.00	\$46.00	\$51.00
80 RDXC	6/6/2021	11	20	8	39	\$760.00	\$272.25	\$487.75
Sniper Match	5/30/2021	15			15	\$75.00	\$0.00	\$75.00
Rimfire Benchrest	6/14/2021	9	5		14	\$140.00	\$95.00	\$45.00
Rimfire Benchrest	6/28/2021	7	3		10	\$100.00	\$75.00	\$25.00
Center Fire Benchrest								\$0.00
Sporter Rifle	5/23/2021	7	2		9	\$31.00	\$0.00	\$31.00
Springfield/Garand	5/30/2021	11	3		14	\$70.00	\$0.00	\$70.00
								\$0.00
								\$0.00
TOTALS		101	33	9	143	\$1,461.00	\$608.25	\$852.75



VP PISTOL REPORT

Report Month: June 21
Report Date: 7/2/2021

Match Name	Match Date	Shooters		Number Shooters	Gross Income	Total	
		Mem.	Non-mem			Expenses	Net Income
Prec Pistol 2700	6/20/2021	9	9	18	\$ 357.00	\$ 243.00	\$ 114.00
Bowling Pin Rifle	6/13/2021	15	3	18	\$ 57.00	\$ -	\$ 57.00
Bowling Pin Pistol	6/13/2021	29	4	33	\$ 103.00	\$ -	\$ 103.00
Bowling Pin Shotgun	6/13/2021	5	0	5	\$ 30.00	\$ 15.00	\$ 15.00
Thursday Bulls League	5/6/2021	22	5	27	\$ 27.00	\$ -	\$ 27.00
Thursday Bulls League	5/20/2021	21	2	23	\$ 23.00	\$ -	\$ 23.00
Thursday Bulls League	6/24/2021	27	3	30	\$ 30.00	\$ -	\$ 30.00
Thursday Bulls League	6/3/2021	22	1	23	\$ 23.00	\$ -	\$ 23.00
Thursday Bulls League	6/10/2021	20	2	22	\$ 22.00	\$ -	\$ 22.00
Thursday Bulls League	6/17/2021	20	2	22	\$ 22.00	\$ -	\$ 22.00
Practical Pistol	6/27/2021	24	43	67	\$ 1,295.00	\$ 611.39	\$ 683.61
Cowboy Action	5/29/2021	8	2	10	\$ 115.00	\$ 63.00	\$ 52.00
Saturday Steel	6/1/2021	41	5	46	\$ 230.00	\$ 96.39	\$ 133.61
Weds AM Steel	6/16/2021	15	4	19	\$ 95.00	\$ 30.00	\$ 65.00
Weds PM Steel	6/23/2021	28	15	43	\$ 215.00	\$ 75.00	\$ 140.00
Wild Bunch	6/26/2021	6	0	6	\$ 60.00	\$ -	\$ 60.00
Thursday Bulls League	6/13/27/21	49	8	57	\$ 57.00	\$ -	\$ 57.00
15	2/22/3843	361	108	469	\$ 2,761.00	\$ 1,133.78	\$ 1,627.22