

Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, September 1, 2021

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>	<u>Guests:</u>
President	John Smith	Y	Glen Minano
Vice President			Orville Kelch
Treasurer	John Herdering	Y	Sven Wagner
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 September 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 August 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 - \$12,705.93

Total Cash - \$396,336.56

Total Equity Appropriated for Growth (3112) - \$254,658.32

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

2. Membership: John Toll, VP Membership, reported that the total membership for August, 2021 was 2123 with a waiting list total of 1245. 88 applicants have completed orientation and are in the process of completing their work form. John indicated that the new member volunteer work buyout program seems to be a success. Several applicants opted out of the requirement electing to pay the \$500 buyout instead. John will continue to update the board when the opt out is used. Report is attached.

3. Rifle: Greg Boothby presented the August report. 77 shooters consisting of 65 members, 2 juniors and 10 non-members participated in matches during August. Gross income was \$909.00. Expenses were \$468.31 and the net income was \$440.69. Report is attached.

4. Pistol: Chris Hiteman presented August pistol report. A total of 432 shooters consisting of 330 members and 102 nonmembers participated in matches. Gross income was \$3,114, expenses \$1,201.94 with a net income of \$1,674.34. Report is attached.

5. VP IT / Inventory: John Goss, VP IT/Inventory, reported that no major changes or adjustments were necessary for the month of August. John Smith noted that he emailed all the match directors for feedback as to their use of the website for posting their scores or passing information to their shooter. Only five replies were

received. Scott Galloway mentioned that Mike Keder has volunteered to help manage the website and assist with posts to the site.

6. Range & Grounds Report: Kevin Donahoe, VP Range & Grounds, reported on the August completed work at the club. Additionally, Kevin shared that the September work day coming up this week will be on a basic agenda. Targets in the pits and MP range will be serviced. Firing points will be cleaned/swept. The BR range boards will be replaced. Firing points will be cleaned/swept. The clubhouse will be cleaned and the floors mopped. The volunteers will also set up clubhouse for new member orientation. The creek will be checked for garbage. Kevin stated that the Ex-mark mower had to have front pivot wheels replaced a couple of weeks back. He also announced that 5.56 brass was found on the bullseye range on the evening of Sunday, 29 August. Kevin would like to figure out who's shooting rifle rounds on the pistol ranges.

Member's Business:

1. Sven Wagner – Sven Wagner asked about having BBQ served at the annual meeting. John Smith stated that determining participation for the meeting is difficult which makes planning the purchase of food a difficulty. John also reminded the board as to the feedback from the 2020 Annual Meeting in which not having food available other than snacks and drinks was well received.

New Business:

1. Board Membership – John Smith discussed the current terms for the Board of Directors and reminded the board members to continue to solicit possible candidates for the 2021 election.

2019 Election

John Toll – 1 year

John Herdering – 3 years

Kevin Donahoe – 3 years

John Smith – 3 years

John Toll – 3 years

Chris Hiteman – 3 years

Greg Boothby – 3 years

Scott Galloway – 1 Year

2020 Election-

Scott Galloway – 3 years

Todd Pricket – 3 years

John Goss – 3 years

Terms Expiring 2021-

John Smith

John Herdering

Kevin Donahoe

- 2. Robert Kaeser, Honorary Member, Donation** – John Smith announced and read a letter from the daughter of Robert Kaeser who recently passed away. Her letter expressed her father's long membership to the club and his love for the facility. She included in her letter to the board a \$5,000 donation in his honor. The board will discuss how the funds will be applied at a future date.
- 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. Footbridge Replacement** – John Smith opened a discussion as to the condition of the foot bridges over the high power and bench rest creeks. John indicated that they are showing their age and for safety reasons, should be replaced. John Herdering made a motion that "No to Exceed" \$20,000 from the FY2022 be allocated for foot bridge replacement. John Toll seconded the motion and after a short discussion, a unanimous decision was recorded.
- 5. Annual Meeting Planning** – John Smith opened a discussion concerning preliminary planning for the 2021 Annual Meeting scheduled for Saturday, October 23.
- 6. NRA Reloading Posters** – John Kies contacted Scott Galloway and indicated that he has seven NRA reloading training posters that were used years ago when the club offered reloading training for members. John offered the posters to the club and Scott Galloway offered to frame them and properly display them in the clubhouse. A motion was received to allocate "Not to Exceed \$135" to frame and mount the posters. John Toll seconded the motion and a vote returned unanimous.

7. **New Member Background Check** – John Toll and John Herdering lead a discussion concerning implementing a background check system for all perspective new members. After a lengthy discussion, no motions were recorded. The subject was closed.

The next MRPC Board of Directors meeting will be on Wednesday, October 6, 2021.

John Smith closed the meeting at 9:32

Respectfully Submitted,
 Scott Galloway
 MRPC Secretary

MRPC VP Membership Report Report for: 9/1/2021

Membership Metrics:

	Total	Male	Female
Resident	1942	1901	41
Honorary	18	16	2
Spouse	107	5	102
Junior	17	15	2
Non-Resident	39	39	0
Grand Total	2123		

New Members in last month

First	Last	Member Type	Member ID
Tracy	Bailey	Resident Member	3969
Bert	Becker	Resident Member	3553
Nick	Braennstroem	Resident Member	3784
Bruce	Brown	Resident Member	3381
Paul	Hagan	Resident Member	3723
Michael	Hawryschuk	Resident Member	4461
Kevin	Henderson	Resident Member	3665
Charlie	Klein	Resident Member	3589
Derek	Parker	Resident Member	4333
Darryl	Piening	Resident Member	4288
Clay	Slusher	Resident Member	3576
Dawson	Smith	Resident Member	4229
Keith	Strunk	Resident Member	3286
Aaron	Williams	Resident Member	3645
Kelly	Williams	Resident Member	3556

Membership In-Process

(Applicants that have completed Orientation and waiting for completed work form)

88

Waiting List

Added in last month	11
Total on Waiting List	1245



VP RIFLE REPORT

Report Month: August
 Report Date: 9/1/2021

Match Name	Match Date	Shooters			Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non mem	Juniors				
C-entertive Benchrest	8/6/2021	9	1		10	\$110.00	\$55.00	\$55.00
50 Round Practice	8/14/2021	4			4	\$20.00	\$20.00	\$0.00
Black Powder Target	1/29/2021	9			20	\$126.00	\$36.00	\$90.00
W/3/2021 Varmint	8/15/2021	18		2		\$68.00	\$21.00	\$47.00
Heavy 600							\$0.00	\$0.00
60 RMX							\$0.00	\$0.00
Sniper Match							\$0.00	\$0.00
C-600 Pic							\$0.00	\$0.00
Rimfire Benchrest	8/9/2021	11	4		15	\$150.00	\$55.00	\$95.00
Rimfire Benchrest	8/23/2021	8	4		12	\$120.00	\$35.00	\$85.00
600 Benchrest							\$0.00	\$0.00
600 Benchrest							\$0.00	\$0.00
Hoof Memorial	7/24/2021	6	1		7	\$315.00	\$166.31	\$148.69
							\$0.00	\$0.00
							\$0.00	\$0.00
TOTALS		65	10	2	77	\$909.00	\$468.31	\$440.69



VP PISTOL REPORT

Report Month: Sept 21
 Report Date:

Match Name	Match Date	Shooters		Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non mem				
BOWLING PIN rifle	7/17/2021	8	0	8	\$24.00	\$6.00	\$18.00
Cowboy	7/31/2021	14	16	30	\$87.00	\$158.00	\$-29.00
BOWLING PIN PISTOL	8/8/2021	40	3	43	\$132.00	\$30.00	\$102.00
BOWLING PIN PISTOL	7/17/2021	36	0	36	\$108.00	\$48.00	\$60.00
BOWLING PIN rifle	8/6/2021	22	0	22	\$66.00	\$21.00	\$45.00
BOWLING PIN SHOTGUN	8/8/2021	2	0	2	\$12.00	\$6.00	\$6.00
Thursday League	8/6/2021	24	4	28	\$84.00	\$-	\$84.00
Thursday League	8/12/2021	18	2	20	\$20.00	\$-	\$20.00
Thursday League	8/19/2021	18	2	21	\$21.00	\$-	\$21.00
Thursday League	9/26/2021	15	3	18	\$18.00	\$-	\$18.00
Thursday League							
PRACTICAL PISTOL	8/22/2021	26	30	56	\$1,159.00	\$490.11	\$668.89
Steel Challenge	9/21/2021	19	4	23	\$69.00	\$117.63	\$88.34
2700 Pistol	8/15/2021	7	18	25	\$274.00	\$172.50	\$101.50
SATURDAY STEEL	8/14/2021	50	18	68	\$340.00	\$241.39	\$98.61
Weds PM Steel							
WEDNESDAY STEEL AM	8/4/2021	20	8	28	\$140.00	\$50.00	\$90.00
WEDNESDAY STEEL AM	8/18/2021	19	6	25	\$125.00	\$45.00	\$80.00
TOTALS	9/27/2021	330	102	432	\$3,114.00	\$1,201.94	\$1,674.34