

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, October 6, 2021**

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>	<u>Guests:</u>
President	John Smith	Y	Glen Minano
Vice President			Jeff Lonse – Winter Varmint MD
Treasurer	John Herdering	Y	Mike Keder
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 October BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:32. John Smith presiding.

Quorum present: Yes

Approval of Minutes: Minutes from September 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 September, 2021.

5/3 Checking - \$23,609.99

Total Cash - \$401,075.78

Total Equity Appropriated for Growth (3112) - \$260,783.32

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

2. Membership: John Toll, VP Membership, reported that the total membership for September, 2021 was 2135 with a waiting list total of 1229. 109 applicants have completed orientation and are in the process of completing their work form. John indicated that the new member volunteer work buyout program continues to generate interest with several applicants opted out of the requirement by electing to pay the \$500 buyout. John updated the board on the club cell phone billing issue. A credit card change was not updated with the service carrier which caused a credit balance on the account. The service has been updated and is now operational once. Membership report is attached.

3. Rifle: Greg Boothby presented the September report. 489 shooters consisting of 297 members, 119 juniors and 73 non-members participated in matches during September. Gross income was \$3,326.00. Expenses were \$2,272.29 and the net income was \$1,053.71. Rifle report is attached.

4. Pistol: Chris Hiteman presented September pistol report. A total of 305 shooters consisting of 217 members and 88 nonmembers participated in matches. Gross income was \$2,352.00, expenses \$1,063.94 with a net income of \$1,288.06. 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 September.

6. Range & Grounds Report: Kevin Donahoe, VP Range & Grounds, was absent but submitted the following R&G report:

211006 R&G Report

The 3rd Oct work day was attended by 7-8 members and prospects. There was a rifle match scheduled on the sacrosanct 1st Saturday so there was a little bit of a crimp on the day... but just a little.

3 October:

- BR range 50 & 100yd boards replaced; shelter swept/blown.
- MP range; targets painted, replaced and repaired; debris picked up; shelter swept/blown
- Bullseye range; Phil & Scott worked on steel.

For the 4 November work day:

- trim trees in Pistol Pit 4
- propose an 8'x8' plywood shield at top of the hill to protect the pistol/steel shed from spatter? (per Scott Galloway's concerns)
- Small Bore Range; see about getting professional tree removal.
- BR range 50 & 100yd boards replaced; shelter swept/blown.
- MP range; targets painted, replaced and repaired; debris picked up; shelter swept/blown
- Bullseye range; replace solenoid in the pit if available.

Member's Business:

1. Email Service Update – John Toll introduced Mike Keder to the board. Mike has been working to correct issues some match directors have been having with email notifications. Mike has updated the steel shooter email list managed through Zimcom to route through an alternate service to speed up the process. The updates have allowed for timely reminders and cancellations to be received. Mike will continue to work the issue and will reach out to those other match directors using Zimcom lists

New Business:

1. Board Membership / Annual Meeting – John Smith again 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 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 reminded the board that the annual meeting is scheduled for October 23, 2021 at 12:00. He requested help with setting up for the meeting. Volunteers should arrive at 10:00.

- 2. Footbridge Update.** John Smith continues to work on replacing the aging footbridges at the power range. He is attempting to locate a source to deliver and install two telephone poles over the creeks.
- 3. Empty Chamber Indicators.** John Toll opened a discussion concerning the need to provide ECI to shooters at the bench rest range. Several ideas were considered. A plan to provide a receptacle containing weed eater line was well received. More info on the topic will follow.

The next MRPC Board of Directors meeting will be on Wednesday, November 3, 2021.

John Smith closed the meeting at 7:45

Respectfully Submitted,
Scott Galloway
MRPC Secretary

Membership Metrics:

	Total	Male	Female
Resident	1955	1914	41
Honorary	17	15	2
Spouse	107	5	102
Junior	17	15	2
Non-Resident	39	39	0
Grand Total	2135		

New Members in last month

First	Last	Member Type	Member ID
Clay	Barclay	Resident Member	4383
Dale	Sunday	Resident Member	3456
David	Wallace	Resident Member	4101
Doug	Utecht	Resident Member	3793
Evan	Frank	Resident Member	4018
Evan	Sturm	Resident Member	3330
Gene	Melton	Resident Member	3475
Jeff	Fox	Resident Member	3809
Jonathan	Wallace	Resident Member	4080
Joshua	Mook	Resident Member	3634
Patrick	McKenna	Resident Member	3732
Steven	Buschur	Resident Member	3490
Steven	Darling	Resident Member	4252
Thomas	Hare	Resident Member	4295
Tyler	Harrison	Resident Member	4099

Membership In-Process

(Applicants that have completed Orientation and waiting for completed work form)
 109

Waiting List

Added in last month	15
Total on Waiting List	1229



VP PISTOL REPORT

Report Month: Oct '21
 Report Date: 10/1/21

Match Name	Match Date	Shooters		Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem				
BOWLING PIN rifle							
Cowboy	9/25/21	7	6	13	163	80	83
BOWLING PIN PISTOL							
BOWLING PIN PISTOL	9/12/21	40	1	41	124	30	94
BOWLING PIN rifle	9/12/21	20	1	21	64	24	40
BOWLING PIN SHOTGUN	9/12/21	5	0	5	30	15	15
Thursday League	9/2/21	7	2	9	9	0	9
Thursday League	9/9/21	9	2	11	11	0	11
Thursday League	9/16/21	9	2	11	11	0	11
Thursday League	9/23/21	7	2	9	9	0	9
Thursday League	9/30/21	12	3	15	15	0	15
PRACTICAL PISTOL	9/26/21	23	30	53	1,065	424.02	640.98
Steel Challenge	9/18/21	11	17	28	275	187.92	87.08
2700 Pistol	9/19/21	6	4	10	181	123	58
SATURDAY STEEL	9/11/21	44	16	60	300	130	170
Weds PM Steel	9/22/21	rained out					
WEDNESDAY STEEL AM	9/15/21	rained out					
WEDNESDAY STEEL AM	9/1/21	17	2	19	95	40	55
TOTALS	5/29/47	217	88	305	2,362	1,063.94	1,288.06



VP RIFLE REPORT

Report Month: SEPTEMBER
 Report Date: 10/6/2021

Match Name	Match Date	Shooters			Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem	Juniors				
Smallbore League							\$0.00	
Sporter Rifle	8/22/2021	7	3		10	\$36.00	\$0.00	\$36.00
50 Round Practice	9/12/2021	6			6	\$30.00	\$5.00	\$25.00
Black Powder Target								\$0.00
SUMMER VARMINT	7/6/2021	6			6	\$84.00	\$60.00	\$24.00
Navy-600	9/19/2021	14		2	16	\$54.00	\$26.00	\$28.00
Rifle League	7/13/1905	198		115	313	\$792.00	\$265.07	\$526.93
80 RDXC	9/5/2021	4	5	2	11	\$215.00	\$190.22	\$24.78
Sniper Match	8/29/2021	7			7	\$35.00	\$0.00	\$35.00
Springfield/Garand	8/29/2021	6	2		8	\$40.00	\$0.00	\$40.00
Rimfire Benchrest	9/27/2021	9	3		12	\$120.00	\$90.00	\$30.00
Rimfire Benchrest	9/13/2021	6	5		11	\$110.00	\$95.00	\$15.00
Center Fire Benchrest	9/12/2021	6			6	\$60.00	\$30.00	\$30.00
Center Fire Benchrest	9/26/2021	9	1		10	\$115.00	(\$5.00)	\$120.00
600 Benchrest	8/28/2021	4			4	\$60.00	\$45.00	\$15.00
600 Benchrest	9/25/2021	7			7	\$105.00	\$65.00	\$40.00
22 RF BENCHREST	4/17/2021	2	11		13	\$260.00	\$247.00	\$13.00
22 RF BENCHREST	5/22/2021	2	6		8	\$160.00	\$152.00	\$8.00
22 RF BENCHREST	6/20/2021	2	9		11	\$330.00	\$319.00	\$11.00
22 RF BENCHREST	7/24/2021	2	9		11	\$220	\$209.00	\$11.00
22 RF BENCHREST	8/21/2021		7		7	\$140	\$133.00	\$7.00
22 RF BENCHREST	9/18/2021		12		12	\$360.00	\$346.00	\$14.00
TOTALS		297	73	119	489	\$3,326.00	\$2,272.29	\$1,053.71

