

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

Attendance:

<u>Officers</u>	<u>Name</u>	<u>Present</u>	<u>Guests:</u>	Mrs. Corry *
President	John Smith	Y		
Vice President	Scott Galloway	Y		
Treasurer	John Herdering	Y		
Secretary	Glenn Miñano	Y		
VP Membership	John Toll	Y		
VP Rifle	Greg Boothby	N		
VP Pistol	John Goss	Y		
VP IT / Inv	Mike Keder	Y		
VP Grounds	Chris Hiteman	Y		

President's Call to Order: The October BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:30 PM. John Smith presiding.

Quorum present: Yes

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

Reports:

1. **Treasurer:** John Herdering reported on account balances, deposits and expenditures for the month of October, 2021.
 - i. 5/3 Checking - \$116,261.81
 - ii. Total Cash - \$495,341.13
 - iii. Total Equity Appropriated for Growth (3112) - \$267,733.32A motion to approve the treasurer's report was received from Scott Galloway. John Toll seconded the motion. Motion passed with a unanimous vote. John mentioned that extra funds were earned by Members Clicks. The Board agreed to keep the same accountant. The issue of Constant Constant is to be worked on by Mike Keder and John Toll.
2. **Membership:** John Toll, VP Membership, reported that the total membership for November, 2021 was 2158 with a waiting list total of 1204. 90 applicants have completed orientation and are in the process of completing their work form.
3. **Rifle:** Greg Boothby was absent from the meeting. No report was given.
4. **Pistol:** John Goss presented the November pistol report. A total of 189 shooters consisting of 158 members and 31 nonmembers participated in matches. Gross income was \$760.00, expenses \$233 with a net income of \$527.
5. **VP IT / Inventory:** Mike Keder, VP IT/Inventory, updated the Board on the online Calendar. The President to contact the late responders. Kevin needed Bowlingpin's contact information.
6. **Range & Grounds Report:** Chris Hiteman, VP Range & Grounds, said not major projects were completed in October. Several small trees and overgrowth were trimmed by John Smith. The front gate acquired new parts (touch pad), installed by Dale Rossman.

Members Business:

1. **Unauthorized Steel Targets Relocation** – Through John Toll’s investigation he caught the people responsible. A non-member and his friend were caught moving the steel targets on Bay 2. The non-member acquired access through his wife’s membership badge. John Goss proposed that current member (spouse) access be denied until both husband and wife take the New Membership Orientation (December 2021). Wife does not have to re-do Work Day or Match help. Husband has to go through the normal New Membership program. Seconded by Chris Hiteman.

Unfinished Business:

1. **Footbridge Update.** Poles for the foot bridges arrived and placed in areas of need. The cost for the 5 poles was \$300.



a.



- b.
2. **Range Expansion.** John Smith is in collaboration with Abercrombie and Fitch concerning range expansion. The engineering firm will provide a plan for developing new ranges at the club. The proposal for expansion budget is set to \$2,500.
 3. Mike Keder expressed concerns about the **website photos**. Mike to update and Glenn Miñano to send some photo replacements.

2022 Capital Improvement Plan – John Herdering and John Smith opened a discussion as to the capital improvements planned for the 2022 budget.

1. **Stream Crossing** - The multipurpose range creek crossing which was budgeted for 2021 was pushed to 2022. The expenditure was re adopted officially in the minutes. \$75,000 was allocated for the construction of the bridge at the crossing. The expenditure would be applied to the Equity Appropriated for Growth account.
2. **Cleanup Mowing / Bush Hogging** - The grasscutter for the creek must have insurance and workers comprehensive as one of the requirements for hire.
3. **John Herdering** recommended getting new chairs for the club house.
4. **John Goss** recommended new security cameras for the club property. It was suggested that wired is better than wireless.
 - a. Scott Galloway volunteered to create a committee on heading the project of cameras up on the pistol hill.
 - b. ñJohn Toll suggested cameras at Benchrest Range
 - i. Issue would be getting power to the Benchrest Range

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

John Smith closed the meeting at 8:15

Respectfully Submitted,

Glenn Miñano, MRPC Secretary