

Miami Rifle and Pistol Club
Board Meeting Minutes Wednesday,
January 5, 2022

Attendance:

Officers	Name	Present	Guest
President	John Smith	Y	Kevin Sanders
Vice-President	Scott Galloway	Y	Erk Locher
Treasure	John Herdering	Y	Mark Duff
Secretary	Glenn Miñano	Y	Myles Locher
VP Membership	John Toll	Y	Patrick Franz
VP Rifle	Greg Boothby	Y	Sven Wagner
VP Pistol	John Goss	Y	Dale Rossman
VP IT/Inv	Mike Keder	N	John Grote
VP Grounds	Chris Hiteman	N	

President's Call to Order: The October BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:21 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 - **\$59,662.15**
 - ii. Total Cash - **\$535,832.80**
 - iii. Total Equity Appropriated for Growth (3112) - **\$268,783.32**

Motion by Greg Boothby and seconded by John Toll, passed with a unanimous vote.

2. **Membership:** John Toll, VP Membership.

We have a badger placement of **\$30** new member work buyout is **500**. There is another person that called MEMBERSHIP yesterday after this report was printed and also did the buyout but the paperwork was rushed through today, so it was signed off today so that's actually two buyouts. Renewals we had **64,460** and that's for resident and non resident spouse, junior is **\$700.00** for total revenue of **68,199.98**

Last month issues on disciplinary action on spouse (member) and husband (future member) was supposed to come to the orientation. They did attend with their spouse and attended the New Orientation Meeting. MEMBERSHIP reactivated their badge access.

Tentatively for this month we have two sign offs for the \$500 worth buyout, and we had 2025 members renewed currently at this point and 140 members are in grace period which means they are late. One member expressed displeasure with the way the vote went for the NRA membership requirement and said that he was not going to renew because of that.

3. **Rifle:** Greg Boothby, VP Rifle.

Reported that three matches were held during the month of November, total participating members 20, total Non-Member 4 and with a grand total of 24 shooters. The gross income was \$160, total expenses \$227.01 and the net income was in the negative.

VP RIFLE commented on the Vinter Varmint total \$227.01 expenses, whether it will be a positive or negative on the books. PRESSIDENT stated that it's probably a combination from the printed targets made by the Printers (billing the club) and the Match Director paid for the Corerplast.

VP RIFLE commented on the BLACKPOWDER MATCH shooters not being able to get in the club.

VP RIFLE commented trying to contact the Match Director several times with no success.

4. **Pistol:** John Goss presented the December pistol report.

A total of 91 shooters consisting of 70 members and 21 nonmembers participated in matches. Gross income was \$757.00, expenses \$207.09 with a net income of \$549.91.

5. **VP IT / Inventory:** Mike Keder, VP IT/Inventory, was absent.

He sent his report to the President, who read his report to the BOD.

Mr. Keder replaced Go to my PC with Remote PC after testing the products. We were paying about \$800 a year. Remote PC is probably going to be free the first year and after that I'll go to the \$90-120 range. It's faster has a better interface. Chris Hiteman asked Mr. Keder to see about posting videos for Steel Challenge. He's been trying different things. The best option is to link to a YouTube video, it takes up less room on the server and uses YouTube bandwidth. Mr. Keder has changed the gallery pictures on the homepage now. Mr. Keder sent out an ALL Email to the membership to inform everyone about the status of the 2022 stickers. In response he got emails to number of people who had forgotten to renew, spouse of a deceased member and he also got two volunteers to help with videos (you're welcome Chris Hiteman). Future business he sent out a draft checklist and questionnaire for new Match Directors to about eight or nine MD's. Direction from that is all positive and the idea behind that was when somebody becomes a Match Director (MD), how they interact with club, how they do their job, what do we need from them, what do they get from us, etc. The thing is when your a new MD nobody's going to tell you this there about how to use it.

6. **Range & Grounds Report:** Chris Hiteman, VP Range & Grounds.

Chris Hiteman was absent from the BOD and did not send in a report.

New Business:

1. **John Grote: Ammunition Update, Schedule Reduction and Junior HP Orientation**

- a. Mr. Grote updated the BOD on the status of ammunition supply. We had an issue with Loader Monkey could not get components. By Christmas Mr. Grote reached out to other suppliers for quotes. He proposes going to House of Payne.
 - i. Last summer (2021) we purchased 12,000 bullets we got through from Sierra for half price at \$1,817.76
 - ii. At House of Payne they have a current inventory that you can get 9000 done right now and 3000 when they get a little powder. iii. The total cost of that when

you also push into their cost and put the bullets into their pool cost for 2022 eighty \$8,836.18

- iv. Our budget is \$10,000 so we came in well under budget
- v. Mr. Grote is OK if the club decides to maybe for next year, maybe not for this year but to reduce the sponsor ammo down after nationals and then call the Junior Program done after Nationals vi. It would go from 22 league nights down to 14 if we did that you wouldn't have a budget of 15,000 rounds you have a budget of 11,000
- vii. Mr. Grote wants to move forward the \$8,836.18 for 9000 bullets right now
- viii. Mr. Grote recommended having the Junior Program go through Nationals and end it there.
- ix. We'll have a Junior Program orientation in the Club House and stressing its members only.
- x. The Junior Program the High-Power program is members only or if a member is applying in good faith towards the club.

2. Kevin Sanders: Safety Table construction

- a. Proposed to have a Safety Table for clearing firearms constructed up in the Pistol Range
 - i. Between the Pistol Shed and portapotty
 - ii. It is to be used for mach events only
 - iii. Proposed to build it, two by eights instead of a 2 by 6 frame with three quarter inch plywood to containing the gravel, cover in two by eight or two by six treated lumber with a roof
- b. Budget was set at \$2,500
- c. Motion to create the Safety Table was presented by John Herderings
 - i. Seconded by Scott Galloway

d. Motion passed

3. Erk Locher and Mark Duff: Scouting Day Event at Club

- a. Erk Locher and Mark Duff representing local scout group
- b. Requesting the BOD to host a (1) day scouting event
 - i. use one of our ranges
 - ii. 3-4 hour event
 - iii. 2-3 shooter per adult supervision
 - iv. 4-5 MRPC members on hand
 - v. 10-15 scouts

c. BOD to discuss further

4. Don Harley: Membership issue

- a. History on Mr Harley, he was actually a member until 2016 and he dropped his membership, he must have got right back on the waiting list afterwards.
- b. He was on the waiting list, he was contacted before November 2020 to attend the November 2020 orientation, he rescheduled to the December 2020 orientation. He was a No SHOW and No CALL for the December 2020 orientation.
- c. The November no show he provided documentation of having Covid.
- d. He contacted the BOD on the last week of December 2021 (one year later) to see if he could reschedule for January or February 2022.

- e. Question to the BOD, was whether to allow him to attend the orientation and become a member
 - i. President offered him to come to the January BOD meeting to plead his case
 - ii. He did not attend
 - f. President expressed his frustration to Mr. Harley that between himself and Mr. Toll (Membership), they have at least worked on 4 hours on his situation and he's not even a member
 - g. John Herdering (Treasurer) motioned for Mr. Harley to re-apply for membership
 - i. Gred Boothsby (VP_Rifle) seconded motion
 - h. **Motion passed**
5. **Insurance Committee: John Smith: in addition to current expenditures**
- a. President John Smith looked into getting our Club insurance reviewed
 - b. He contacted an insurance agent acquaintance
 - c. President sent him our policies he looked at everything we've got and made a couple of suggestions that are listed as A, B and C.
 - o (A) \$1 million Umbrella \$763.00 per year
 - o (B) Hired and Non Owned Auto liability \$1 million limite quote is \$155.00 per year o
 - (C) Employment practices Liability ballpark quote for \$250K limit roughly \$68.00/employee
 - Requires form filled out next October, not immediately available
 - d. **Section (A)** is basically for coverage of the Board of Directors
 - e. **Section (B)** would cover the Club, ie. if Scott were going to get ice on the way to the Annual Meeting, hit somebody, they find out you're doing club business, they sue us etc.
 - f. **Section(C)** is to protect the club if we treated our employee unfairly
 - g. We can't buy that immediately we would have to have the form filled out and be ready to go when we renew next November
 - h. These would be in addition to what we currently pay for insurance
 - i. This is all through our current insurance agent who quoted this to us
 - j. John Herdering (Treasurer) motioned to approve A, B, and C
 - i. John Boothsby seconded the motion
 - k. **Motion passed**

Old Business:

1. Footbridge Update: Bridge Decking Plan

a.



John Smith (President) to hold off discussing the issue until Chris Hiteman returns

b.

c.

2. Cameras for the Club property

- a. Scott Galloway gathered people to help him work on the project of installing extra security cameras around the club property
 - i. The crew consisted of John Toll, Mike Keder and Patrick Franc
- b. John Herdering motioned to give Scott **up to** \$25,000 in budget, to complete the project
 - i. Gred Boothsby second the motion
- c. Motion carries

3. Survey Project: President has not heard from Abercromby and Finch

The next MRPC Board of Directors meeting will be on Wednesday, February 2, 2022.

John Smith closed the meeting at 7:39 PM

Respectfully Submitted,

Glenn Miñano, MRPC Secretary

Junior HP Report

Junior HP Rifle Ammo - 2022 Season
Report Date - 1/5/2022

Bullet Purchase 12,000 Bullets 1/2 Price Jr Discount from Sierra	
\$	1,817.76
	12,000
\$	0.15

	House Of Payne	Copper Creek	Loader Monkey Supplied 2019 & 2020	Precise Ammunition	"Unknown Ammunition"	Choice Ammunition
	With current inventory	After additional powder purchase	No Quote. Cannot get components	No Quote. Cannot get components	No Quote. Cannot get components	No Quote. Cannot get components
	\$ 5,214.42	\$ 1,804.00				
	\$ 12,720.00	\$ 12,000.00				
Quantity	9,000	3,000				
Cost per rnd w/o Bullet	\$ 0.58	\$ 0.60				
Cost per rnd with Bullet	\$ 0.73	\$ 0.75				
Total Cost including Bullet Purchase	\$8,836.18	\$14,537.76				

Annual Budget for 2021 & 2022
(if I remember correctly) \$ 10,000.00

Junior Ammo Consumption - Annual Forecast

League	
# of Jrs	15
% Participation League Estimate	0.75
Number of League Nights	22
Rounds per League	44
Total Rounds for League	10,890

Sanctioned Match - XC	
Rounds per match	100
Number of Sanctioned Matches	2
Total based on 75% participation	2,250

Nationals	
# of Jrs	10
Squadded P - (20) rnds	
Pres - 30 (40) rnds	
NTI - 50 (60) rnds	
NTJT - 50 (60) rnds	
NTT - 50 (60) rnds	
Total per shooter - 240	240
Total for Nationals	2,400

Total for 2022 15,540

Remaining 2021 Inventory	
77g	3500
80.5g	640
	4,140

Rounds needed for 2022 11,400

Request purchase 12,000

If provide 14 League nights up to Nationals
11,580 rnds consumed verses 15,540 with 22 League nights



VP RIFLE REPORT

Report Month: Nov/Dec
Report Date: 1/5/2022

Match Name	Match Date	Shooters			Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem	Juniors				
Smallbore League							\$0.00	
Sporter Rifle	11/1/2021	4			4	\$12.00	\$12.00	
Sporter Rifle	11/28/2021	8	4		12	\$44.00	\$44.00	
50 Round Practice							\$0.00	
Black Powder Target							\$0.00	
Winter Varmint	11/13/2021	8			8	\$104.00	\$227.01 (\$123.01)	
Navy-600							\$0.00	
80 RDXC							\$0.00	
Sniper Match							\$0.00	
CMP-EIC							\$0.00	
Rimfire Benchrest							\$0.00	
Center Fire Benchrest							\$0.00	
600 Benchrest							\$0.00	
Sporter Rifle							\$0.00	
Bob Wright Championship							\$0.00	
							\$0.00	
							\$0.00	
TOTALS		20	4	0	24	\$160.00	\$227.01 (\$67.01)	

Possible
Pay out



VP PISTOL REPORT

Report Month: December
Report Date: 1/5/2022

Match Name	Match Date	Shooters		Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem				
WEDNESDAY STEEL AM	12/15/2021	15	2	17	\$ 145.00	\$ 55.00	\$ 90.00
BOWLING PIN PISTOL	12/12/2021	13	2	15	\$ 207.00	\$ 33.00	\$ 174.00
BOWLING PIN SHOTGUN	12/12/2021	5		5	\$ 30.00		\$ 30.00
BOWLING PIN PISTOL	12/19/2021	10	2	12	\$ 165.00	\$ 18.00	\$ 147.00
SATURDAY STEEL	12/11/2021	27	15	42	\$ 210.00	\$ 101.09	\$ 108.91
TOTALS	10/12/2509	70	21	91	\$ 757.00	\$ 207.09	\$ 549.91