

Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, March 2, 2022 - FINAL

Attendance:

Officers	Name	Present	Guest
President	John Smith	Y	
Vice-President	Scott Galloway	Y	
Treasure	John Herdering	N	
Secretary	Glenn Miñano	Y	
VP Membership	John Toll	Y	
VP Rifle	Greg Boothby	Y	
VP Pistol	John Goss	Y	
VP IT/Inv	Mike Keder	Y	
VP Grounds	Chris Hiteman	Y	

President's Call to Order: The March 2022 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:34 PM. John Smith presiding.

Quorum present: Yes

Approval of Minutes: Minutes from January 2022 were presented. Motion to accept the Minutes passed with a unanimous vote.

Reports:

- **Treasurer:** President John Smith read the Treasurer's report on account balances, deposits and expenditures for the month of February 2022.
 - i. 5/3 Checking - **\$15,566.88**
 - ii. 5/3 Savings - **\$238,103.38**
 - iii. 5/3 Elite Checking - **\$268,708.32**
 - iv. Total Cash - **\$522,378.58**
 - v. Deposits - **\$3,851.49**
 - vi. Expenses - **\$9,109.56**
 - vii. Report attached**

Motion to accept the Treasurer's report passed with a unanimous vote.

- **Membership:** John Toll, VP Membership.
 - Grand Total: **2113** members
 - New Members from February: **3** members
 - Membership In-Process: **54** future members
 - Waiting List: **20 /1234** Total Waiting List
 - Total Revenue: **\$2,310.00**
 - **Report attached**
 - Cleaned up membership list of non-renewal and deceased
 - 6 month rule effective for work day and match volunteer requirement, In-Process Membership
- **Rifle:** Read by Greg Boothby, VP Rifle
 - Shooters: **Members 6/Non-members 1**
 - Total Shooters: **7**
 - Gross Income: **\$23.00**
 - Total Expenses: **\$0.00**
 - Net Income: **\$23.00**
 - **Report attached**
- **Pistol:** Read by John Goss, VP Pistol
 - Shooters: **Members 27/Non-members 8**
 - Total Shooters: **35**
 - Gross Income: **\$422.00**
 - Total Expenses: **\$121.00**
 - Net Income: **\$301.00**
 - **Report attached**
- **VP IT / Inventory:** Mike Keder, VP IT/Inventory
 - Photos page in-progress
 - Taking Gallery page offline
 - Implementing lock-outs for hacks
 - Todd moved source code to club computer
 - John Toll asked to have Mike Flora to have access to club computer
- **Range & Grounds Report:** Chris Hiteman, VP Range & Grounds.
 - Mr. Osley still working on preventing members from moving steel targets in shooting pits

Membership Business:

1. Renewal/Oreintation Issues
 - a. Tim Bailey
 - i. February spouse deceased, created stressful life schedule
 - ii. BOD judgment: **Must start over new membership process**
 - b. Joseph Elliott
 - i. Failure to complete 6 month work day/match volunteer requirement
 - ii. BOD judgment: **Fine \$500**
 - c. Andrew Nehaus
 - i. BOD judgment: **Denied renewal**

New Business:

Accountant

1. John Herdering working on issue with accountant and President

Primer Pops

1. Use LINK on website for membership to access easily (Mike Keder)

Match Directors Meeting

1. Planning on remote or email session

Old Business:

Bridge Committee

1. Set on Saturday work day to finish last bridge
2. All materials bought

Security Cameras

1. March 14th, instillation day
2. John Toll coming to inspect
3. Website/email blast for range closure, March 15th-16th

Cut tree down

1. VP Scott Galloway

Repainting Club House

1. Requested by VP Scott Galloway

Safety Table

1. Location: Pistol range
2. Completed



3.



4.

The next MRPC Board of Directors meeting will be on Wednesday, April 6, 2022.

John Smith closed the meeting at 8:05 PM

Respectfully Submitted,

Glenn Miñano, MRPC Secretary