Miami Rifle and Pistol Club Board Meeting Minutes Wednesday, June 1, 2022 - FINAL

Attendance:

Officers	Name	Present	Guest
President	John Smith	Y	John Grote
Vice-President	Scott Galloway	Y	
Treasure	John Herdering	Y	
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 June 2022 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:29 PM. John Smith presiding.

Quorum present: Yes

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

Reports:

- Treasurer: VP-John Herdering read the Treasurer's report on account balances, deposits and expenditures for the month of May 2022.
 - i. 5/3 Checking **\$9,378.45**
 - ii. 5/3 Savings **\$220,731.25**
 - iii. 5/3 Elite Checking \$250,549.35
 - iv. Total Cash \$480,659.05
 - v. Deposits \$5,825.36
 - vi. Expenses \$30,239.57
 - vii. **Net Income: \$-24,414.21**

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

- **Membership:** John Toll, VP Membership.
 - Grand Total: 2154 members
 - Membership In-Process: 25 future members
 Waiting List: 22 /1219 Total Waiting List
 - Total Revenue: NA
 - Report attached
- **Rifle:** Read by President, VP Rifle
 - Shooters: Members 83/Non-members 19
 - Total Shooters: **102**
 - Gross Income: \$1085.00
 - Total Expenses: \$660.77
 - Net Income: \$424.23
 - Report attached
- **Pistol**: Read by John Goss, VP Pistol
 - Shooters: Members 264/Non-members 46
 - Total Shooters: 310
 - Gross Income: **\$2,631.00**
 - Total Expenses: \$1,799.37
 - Net Income: \$831.63
 - Report attached
 - Requested Pistol Directors to better explain for what they are charging for
 - Needs to have a talk with Bullseye Director
- **VP IT / Inventory:** Mike Keder, VP IT/Inventory
 - Added FAQ item to the top menu (work-in-progress)
 - Cleaned up some of the high power (CMP matches) names to make them more consistent (Ben Laux's approval, work-in-progress)
 - Ross Bowman made a nice instructional video for Precision Pistol
- Range & Grounds Report: Chris Hiteman, VP Range & Grounds.
 - R&G Manage Form (see attached file)
 - Mike Osley fixed downspout
 - Topic of buying new mower arised, Treasurer suggested to revisit topic for the next fiscal year
 - CMP match coinciding with Work Day (precedent has been set, CMP match with Work Day has been occurring for a long time)

Membership Business:

- 1. John Grote presented to the Board his budget for ammo request (see attached)
- 2. Board approved 10K per year for the Junior HP Program

New Business:

- 1. BOARD to discuss recruiting new BOD.
 - i. Chris Hiteman, John Toll and Greg Boothsbey's tenure are up this October Annual Meeting
 - ii. Chris and Greg are not re-running for the Board
 - iii. President would like to have shooters as BOD member, two years as club member, good character and demeanor
 - v. John Goss suggested Dean Katser, Membership Director to look into member eligibility

2. Nick's Property Management Quote: \$13,800

- i. Lay down gravel from gate to Benchrest Range, but not the High Power road
- ii. Including a parking lots
- iii. \$2,500 down payment
- iv. Five weeks to start of project
- v. Board approved by unanimous votes

3. Crossing across creek

- i. Nick's Property Management
- ii. Proposed estimated cost \$150,000, by President
- iii. Proposed concrete culvert
- iv. Huge improvement to the club
- v. Board agreed to look into building permanent concrete crossing for the club

Old Business:

Bridge: In-progress, no forward motion at the current time for creek crossing to 22 cal range **Camera Project:** Completed, project closed, under budget

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

John Smith closed the meeting at 7:49 PM

Respectfully Submitted,

Glenn Miñano, MRPC Secretary

Monthly Treasurers Report Month of May 2022

 Balance

 5/3 Checking
 \$9,378.45

 5/3 Savings
 \$220,731.25

 5/3 CDs
 \$10 Constant

 5/3 Elite Checking
 \$250,549.35

 Total Cash
 \$480,659.05

Total Equity Appropriated for Growth (3112)

\$10,621.55

\$251,224.35

Equity Appropriated for Growth 3/22	\$270,283.32
New Members Processed	\$ 675.00
Donation	
Annual Required Contribution	
Capital Expense	\$ (19,733.97
Total Equity Appropriated for Growth 4/22	\$251,224.35

Deposits	Column1	Column2	Column3	Memo	Amount	
5/2/22				Benchrest	\$ 20.00	
5/2/22				Membership Deposit	\$ 30.00	
5/2/22				Membership Deposit	\$ 515.00	
5/3/22				USPSA	\$ 696.48	
5/5/22				Rifle Match Deposit	\$ 61.00	
5/6/22				Bullseye Pistol	\$ 31.00	
5/6/22				Rifle Match Deposit	\$ 32.50	
5/9/22				Thursday Bullsey League	\$ 82.00	
5/9/22				Membership Deposit	\$ 230.00	
5/9/22				Membership Deposit	\$ 275.00	
5/9/22				Membership Deposit	\$ 1,066.68	
5/10/22				Membership Deposit	\$ 533.34	
5/11/22				Debit Card Rebate	\$ 0.71	
5/11/22				Debit Card Rebate	\$ 0.80	
5/12/22				Membership Deposit	\$ 266.67	
5/13/22				Membership Deposit	\$ 266.67	
5/13/22				High Power Rifle	\$ 30.00	
5/16/22				Membership Deposit	\$ 68.33	
5/16/22				Match Deposit	\$ 80.13	
5/16/22				Bullseye Pistol	\$ 117.50	
5/16/22				Saturday Steel	\$ 155.00	
5/16/22				High Power Rifle	\$ 176.72	
5/17/22				Wed AM Steel	\$ 85.00	
5/17/22				Membership Deposit	\$ 266.67	
5/18/22				Navy-600	\$ 50.00	
5/18/22				Match Deposit	\$ 189.47	
5/19/22				Bowling Pin	\$ 167.00	
5/20/22				Match Deposit	\$ 27.00	
5/23/22				Membership Deposit	\$ 5.00	
5/23/22				Match Deposit	\$ 22.05	
5/26/22				Match Deposit	\$ 13.05	
5/26/22				Wed AM Steel	\$ 35.00	
5/27/22				Debit Card Rebate	\$ 0.22	
5/31/22				Savings Interest	\$ 1.37	
5/31/22				Cowboy	\$ 60.00	
5/31/22				Match Deposit	\$ 72.00	
5/31/22				Rifle Match Deposit	\$ 96.00	
					\$ 5,825.36	
Date of Check	Check Number	Payee	Account Code	Memo	Amount	Date Cleared 5/3

	3/31/22			Kille Match Deposit	ڔ	30.00			
				Total	\$	5,825.36			
Date of 0	Check Number	Payee	Account Code	Memo	Am	ount	Date Cleared 5/3	Expense Type	Month
	5/2/22	Fifth Third Bank		Range and Grounds Credit Card	\$	15.44		Operating	
	5/2/22	Fifth Third Bank		Treasurer Credit Card	\$	50.49		Operating	
	5/2/22	Fifth Third Bank		Credit Card Processing Fees	\$	201.78		Operating	
	5/3/22	State of Ohio		Payroll Taxes	\$	58.63		Operating	
	5/3/22	State of Ohio		Payroll Taxes	\$	73.28		Operating	
	5/3/22	State of Ohio		Payroll Taxes	\$	150.93		Operating	
	5/3/22	West Bend Mutual		Insurance	\$	2,247.18		Operating	
	5/5/22	Amazon		Range and Grounds	\$	116.05		Operating	
	5/5/22	Mi ke Osley		Payroll	\$	1,032.92		Operating	
	5/9/22	Amazon		Range and Grounds	\$	14.25		Operating	
	5/9/22	UDF		Range and Grounds	\$	70.79		Operating	
	5/9/22	Amazon		Range and Grounds	\$	70.89		Operating	
	5/9/22	UDF		Range and Grounds	\$	79.65		Operating	
	5/9/22	Spectrum		Internet	\$	119.98		Operating	
	5/9/22	2091 Barry Cole		Range and Grounds	\$	20.00		Operating	
	5/9/22	2092 Patrick Franz		Camera Installation	\$	1,113.36		Capital	
	5/9/22	2093 Scott Galloway		\$408.56 Camera Installation-\$53.90 Range and Grounds	\$	462.46		Capital	
	5/9/22	2094 Cincinnati Bell		Telephone	\$	85.03		Operating	
	5/10/22	Executive Security and Technology		Camera Installation	\$	19,733.97		Capital	

5/11/22	Fifth Third Bank	Service Charge	\$ 45.00	Operating	
5/11/22	Fifth Third Bank	Service Charge	\$ 8.10	Operating	
5/16/22	Amazon	Range and Grounds	\$ 95.70	Operating	
5/16/22	Rumpke	Restroom Maintenance	\$ 98.35	Operating	
5/19/22	Mi ke Osley	Payroll	\$ 1,041.24	Operating	
5/20/22	Rumpke	Trash Removal	\$ 168.72	Operating	
5/24/22	UDF	Range and Grounds	\$ 22.42	Operating	
5/25/22	State of Ohio	Sales Tax	\$ 331.84	Operating	
5/25/22	U Line	Range and Grounds	\$ 355.21	Operating	
5/25/22	2095 Duke Energy	Utilities	\$ 134.83	Operating	
5/25/22	2096 Relevant Works	Varmint Targets	\$ 120.00	Match	
5/25/22	2097 Carter Lumber	Range and Grounds	\$ 663.46	Operating	
5/25/22	2098 Baxler Tractor	Range and Grounds	\$ 1,373.17	Operating	
5/31/22	UDF	Range and Grounds	\$ 64.45	Operating	
		Total	\$ 30,239.57		

Net Income \$ (24,414.21)



VP PISTOL REPORT

Report Month: April Report Date: 6/1/22

		Sho	ooters	Number		Total	
Match Name	Match Date	Mem.	Non-mem	Shooters	Gross Income	Expenses	Net Income
BULLSEYE Pistol	4/7/22	13	2	15	\$ 15.00	\$ -	\$ 15.00
BULLSEYE Pistol	4/14/22	21	3	24	\$ 24.00	\$ -	\$ 24.00
BULLSEYE Pistol	4/21/22	11	0	11	\$ 14.00	\$ -	\$ 14.00
BULLSEYE Pistol	4/28/22	12	3	15	\$ 20.00	\$ -	\$ 20.00
WEDNESDAY STEEL AM	5/4/22	13	3	16	\$ 125.00	\$ 40.00	\$ 85.00
BULLSEYE Pistol	5/5/22	14	0	14	\$ 20.00	\$ -	\$ 20.00
BOWLING PIN PISTOL	5/8/22	12	1	13	\$ 170.00	\$ 33.00	\$ 137.00
BOWLING PIN Shotgun	5/8/22	5	0	5	\$ 30.00	\$ -	\$ 30.00
BULLSEYE Pistol	5/12/22	13	1	14	\$ 22.00	\$ -	\$ 22.00
Saturday Steel	5/14/22	30	20	50	\$ 250.00	\$ 95.00	\$ 155.00
2700 Precision Pistol	5/15/22	5	5	10	\$ 171.00	\$ 53.50	\$ 117.50
BULLSEYE Pistol	5/19/22	11	0	11	\$ 15.00	\$ -	\$ 15.00
USPSA	5/22/22	62	0	62	\$ 1,245.00	\$ 1,155.92	\$ 89.08
Steel Challenge	5/21/22	8	5	13	\$ 235.00	\$ 235.00	\$ -
WEDNESDAY STEEL PM	5/25/22	13	0	13	\$ 105.00	\$ 91.95	\$ 13.05
BULLSEYE Pistol	5/29/22	10	0	10	\$ 15.00	\$ -	\$ 15.00
Cowboy	5/28/22	11	3	14	\$ 155.00	\$ 95.00	\$ 60.00
TOTALS		264	46	310	\$ 2,631.00	\$ 1,799.37	\$ 831.63

Outstanding None



VP RIFLE REPORT

Report Month: May **Report Date:** 6/1/22

			Shooters		Number		Total	
Match Name	Match Date	Mem.	Non-mem	Juniors	Shooters	Gross Income	Expenses	Net Income
Smallbore League								
600 BENCHREST	5/23/22	7			7	\$105.00	\$82.95	\$22.05
50 Round Practice								\$0.00
High Power Clinic	5/8/22	7			7	\$35.00	\$5.00	\$30.00
Summer Varmint	5/17/22	9			9	\$117.00	\$90.00	\$27.00
Navy	5/15/22	8			8	\$40.00	\$26.00	\$14.00
600	5/15/22	12			12	\$36.00		\$36.00
Sniper Match								\$0.00
CMP-EIC								\$0.00
Rimfire Benchrest	5/23/22	10	3		13	\$130.00	\$105.34	\$24.66
Rimfire Benchrest	5/9/22	11	3		14	\$140.00	\$130.95	\$9.05
Center Fire Benchrest								\$0.00
600 Benchrest								\$0.00
Sporter Rifle	4/24/22	7	8		15	\$61.00	\$5.00	\$56.00
Sporter Rifle	5/22/22	7			7	\$21.00	\$5.00	\$16.00
HOFF MEMORIAL	5/14/22	5	5		10	\$400.00	\$210.53	\$189.47
								\$0.00
				-		· · · · · · · · · · · · · · · · · · ·	-	\$0.00
	_	•						\$0.00
TOTALS		83	19	0	102	\$1,085.00	\$660.77	\$424.23

R and G TASKS 2022	January	February	March	April	May
Clean stone lick Williams corner road ditches from 132 to Benton: Clean the creek between the burn pile and stonelick Williams corner road. Clean the bathrooms in clubhouse: scrub toilets sinks and wipe down walls/doors. Clean Clubhouse inside: wipe all tables/chairs off , mop floor, pull old ads off board, clean pop machine as needed. Replace backer boards at Benchrest as needed.					X X X
Police Every range: blower and roller magnet Blow leaves back into woods every range and driveway.					X
Replace target stands at MP range and Pistol bays as needed. Check culverts for blockage at: Multi-Purpose Range entrance					х
Cowboy Pit entrance					Χ
Uprange of 200 yard firing point Downrange of 200 yard firing point 2 on					X
driveway Driveway to benchrest range - look for pipes on RS of drive walking back					X

League			
# of Jrs	15		
% Participation League Estimate	75%		
Number of League Nights	22 -	-	~
Rounds per League	44		7
Total Rounds for League	!	10,890	
· · · · · · · · · · · · · · · · · · ·			1
Sanctioned Match - XC			\
Rounds per match	100		· · · · · · · · · · · · · · · · · · ·
Number of Santioned Matches	2		\
Total based on 75% participation	1	2,250	\
· .			
Nationals		ľ	\
# of Jrs	10		\
Squadded P - (20) rnds		ı	,
Pres - 30 (40) rnds			\
NTI - 50 (60) rnds			\
NTJT - 50(60) rnds			. \
NTT - 50 (60) rnds			\
Total per shooter - 240	240		1
Rattle Battle 354 rnds (6 shooter team)	384		
			\
Total for Nationals	5	2,784	\
			<u> </u>
			If provide 15 League nights (Instead of 22) up to Nationals
Total for 2023		15,924	12,459 rnds consumed verses 15,924 with 22 League night
Remaining 2022 Inventory			
77g	0	+	
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		-	
Rounds needed for 2023		15,924	
			•
Request purchase		16,000	
Components - current Retail prices, except bullets are a			
Bullets (\$115/500 = \$0.23/rnd)	\$ 0.23		
Powder (TAC, 8 lb \$239 -> 2,300 ronds = \$0.10/rnd)	\$ 0.10		
	\$ 0.10		
Primer (CCI-41, \$100/1,000 = \$0.10/rnd)			
Primer (CCI-41, \$100/1,000 = \$0.10/rnd) Brass - estimate = \$0.20/rnd	\$ 0.20		
Brass - estimate = \$0.20/rnd Labor - estimate	\$ 0.20 \$ 0.20		
Brass - estimate = \$0.20/rnd Labor - estimate Total estimated cost per rnd	\$ 0.20		

^{***} Estimate, needs to be quoted

	_		
League			
# of Jrs	12	1	
% Participation League Estimate	75%	1	
Number of League Nights	15 ~		
Rounds per League	44		→
Total Rounds for League		5,940	•
Total Rounds for Ecopu		3,540	\
Sanctioned Match - XC		$\overline{}$	
Rounds per match	100		\
Number of Santloned Matches	2		1
Total based on 75% participatio		1,800	
Total based on 7570 participatio		1,000	1
Nationals			1
# of Jrs	10	1	1
Squadded P - (20) rnds	10	1	1
Pres - 30 (40) rnds		ł	1
· ·			· ·
NTI - 50 (60) rnds			\
NTJT - 50(60) rnds			1
NTT - 50 (60) rnds			\
Total per shooter - 240	240	ŀ	
Rattle Battle 354 rnds (6 shooter team)	384	ľ	\
	_		\
Total for Nationa	IS	2,784	\
			<u> </u>
			If provide 15 League nights (instead of 22) up to Nationa
Total for 2023		10,524	12,459 rnds consumed verses 15,924 with 22 League nig
Remaining 2022 Inventory			
77g	0		
,,,	-		
Rounds needed for 2023		10,524	
Request purchase		12,000	•
medaest pararisse		12,000	
Components - current Retail prices, except bullets are	at a discount		
Bullets (\$115/500 = \$0.23/rnd)	\$ 0.23		
Powder (TAC, 8 lb \$239 -> 2,300 ronds = \$0.10/rnd)	\$ 0.10		
Primer (CCI-41, \$100/1,000 = \$0.10/rnd)	\$ 0.10		
Brass - estimate = \$0.20/rnd	\$ 0.20		
Labor - estimate	\$ 0.20		
Total estimated cost per rnd	\$ 0.83		

Total Annual Budget \$ 9,960.00

^{***} Estimate, needs to be quoted