

**Miami Rifle and Pistol Club  
Board Meeting Minutes  
Wednesday, January 4, 2023 -  
FINAL**

**Attendance:**

| <b>Officers</b> | <b>Name</b>    | <b>Present</b> | <b>Guest(s)</b> |
|-----------------|----------------|----------------|-----------------|
| President       | John Smith     | Y              |                 |
| Vice-President  | Scott Galloway | Y              |                 |
| Treasure        | John Herdering | Y              |                 |
| Secretary       | Glenn Miñano   | Y              |                 |
| VP Membership   | John Toll      | Y              |                 |
| VP Rifle        | Ross Bowman    | Y              |                 |
| VP Pistol       | John Goss      | Y              |                 |
| VP IT/Inv       | Mike Keder     | Y              |                 |
| VP Grounds      | Dan Ditullio   | Y              |                 |

**President's Call to Order:** The January 4, 2023 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 December 2022 were presented. Motion to accept the Minutes passed with a unanimous vote.

**Reports:**

- **Treasurer:** Scott Galloway read the Treasurer's report on account balances, deposits and expenditures for the month of December 2022.
  - **5/3 Checking:** \$50,065.90
  - **5/3 Savings:** \$286,935.58
  - **5/3 Elite Checking:** \$240,988.67
  - **Total Cash:** \$77,990.15
  - **Total Equity Appropriated for Growth (3112):** \$241,138.67
  - **Deposit:** \$61,579.99
  - **Expenses:** \$30,836.76

- **Net Income:** \$30,743.23
- **Full Treasurer's report attached**
- Motion to accept the Treasurer's report passed with a unanimous vote.
- **Membership:** John Toll, VP Membership
  - Grand Total: **2212** members
  - Membership In-Process: **42** future members
  - Waiting List: **14 /1170** Total Waiting List
  - **Report attached**
  - MP Range Camera's down again, replaced with new converters for \$60
  - Widow former member, leave donation to the club, (trophies, skulls, etc), Mem. Director decided to forgo the offer
  - New badge printer ordered and order new cards (\$1.50 ea.)
- **Rifle:** Ross Bowman, VP Rifle
  - Shooters: **Members 43, Non-members 18, Juniors 0**
  - Total Shooters: **61**
  - Gross Income: **\$562.00**
  - Total Expenses: **\$338.00**
  - Net Income: **\$224.00**
  - **Report attached, Last November Report attached also (Greg Boothby was absent and no Nov report sent)**
- **Pistol:** Read by John Goss, VP-Pistol
  - Shooters: **Members 76, Non-members 35**
  - Total Shooters: **111**
  - Gross Income: **\$844.00**
  - Total Expenses: **\$405.78**
  - Net Income: **\$438.22**
  - **Report attached**
- **VP IT / Inventory:** Mike Keder, VP IT/Inventory
  - The 2023 Calendar was on the WEB site 12/10/2022. A new record according to the club historian, John Toll. Last year it was 12/28, which may have also been a record.
  - As an added bonus most of the discipline names are now consistent throughout the site.
  - On time renewal letters were generated and sent to the printer on 1/1/2023. Will drop it off at the printers 1/5/23. Hopefully they can get it mailed by 1-6. A day or two after the mailing IT will send an Eblast alerting the members to watch for it in the mail.
  - Bookkeeping entries for match proceeds and expenses.
  - Sign in problems for the Members Only Page. This has been ongoing for several months. It's turning out to be like whack a mole. Fixed for a while then it comes back. IT have been trying various fixes, along with our friends at Zimcom.
  - 2023 Capital Expenditure Plan.
    - i. Replace the club PC after the late renewal mailings in February. The PC is eight years old and I would like to replace it on our schedule rather

than on an emergency basis. IT estimate is less than \$2500 for hardware and software upgrades.

- **Range & Grounds Report:**

- Nothing to report since Work Day is on the 7<sup>th</sup> of January, three days from now

**Membership Business:**

- No members came to the meeting that night

**New Business:**

- Rifle rounds shot at the Middle Multi-Purpose bay, were pistol caliber is only allowed
  - Steel targets were damaged
  - Member confessed to the event
  - Action
    - Member to appear in February meeting to plead his case
    - BOD will open for discussion
    - Decide fate of said member

**Old Business:**

- a. January 23, 2023, Towne Construction to begin project on the culvert

**The next MRPC Board of Directors meeting will be on Wednesday, January 4, 2023.**

John Smith closed the meeting at 7:30 PM

Respectfully Submitted,

Glenn Miñano, MRPC Secretary



# MRPC VP Membership Report

Report for: 1/4/2023

## Membership Metrics:

|              | Total | Male | Female |
|--------------|-------|------|--------|
| Resident     | 2027  | 1984 | 43     |
| Honorary     | 18    | 16   | 2      |
| Spouse       | 104   | 7    | 97     |
| Junior       | 17    | 15   | 2      |
| Non-Resident | 46    | 45   | 1      |

|             |      |
|-------------|------|
| Grand Total | 2212 |
|-------------|------|

## New Members in last month

| First   | Last        | Member Type     | Member ID |
|---------|-------------|-----------------|-----------|
| Max     | Bortz       | Resident Member | 4273      |
| Eric    | Bose        | Resident Member | 4434      |
| Tony    | Dobrowolski | Resident Member | 3915      |
| Michael | Hoge        | Resident Member | 5718      |
| Ethan   | Kaiser      | Resident Member | 4832      |
| George  | Kalemanis   | Resident Member | 4281      |
| Daniel  | McDevitt    | Resident Member | 4126      |
| Durel   | Nichols     | Resident Member | 4510      |
| Scott   | Robinson    | Resident Member | 4197      |
| Mathew  | Wilson      | Resident Member | 4172      |
| Matt    | Wyborski    | Resident Member | 4276      |
| Brian   | Zimmerman   | Resident Member | 4265      |

## Membership In-Process

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

|    |
|----|
| 42 |
|----|

## Waiting List

|                       |      |
|-----------------------|------|
| Added in last month   | 14   |
| Total on Waiting List | 1170 |



## VP RIFLE REPORT

Report Month: December  
Report Date: 12/31/2022

| Match Name  | Match Date | Shooters |         |         | Number Shooters | Gross Income | Total Expenses | Net Income |
|---|------------|----------|---------|---------|-----------------|--------------|----------------|------------|
|   |            | Mem.     | Non-mem | Juniors |                 |              |                |            |
| <b>30 Cal Prone Match 3X600</b>                         | 12/4/2022  | 7        | 0       | 0       | 7               | \$70.00      | \$60.00        | \$10.00    |
| <b>Black Powder Target (Cartridge Rifle Silhouette)</b> | 12/10/2022 | 4        | 0       | 0       | 4               | \$20.00      | \$0.00         | \$20.00    |
| <b>Muzzle Loading Rifle</b>                             | 12/11/2022 | 3        | 5       | 0       | 8               | \$96.00      | \$88.00        | \$8.00     |
| <b>NRA Small Bore (Smallbore Prone)</b>                 | 12/10/2022 | 2        | 3       | 0       | 5               | \$25.00      | \$0.00         | \$25.00    |
| <b>Recreational Rimfire</b>                             | 12/4/2022  | 16       | 4       | 0       | 20              | \$84.00      | \$10.00        | \$74.00    |
| <b>Winter Varmint</b>                                   | 12/10/2022 | 11       | 6       | 0       | 17              | \$267.00     | \$180.00       | \$87.00    |
| <b>TOTALS</b>   |            | 43       | 18      | 0       | 61              | \$562.00     | \$338.00       | \$224.00   |



## **January Board agenda / Report for IT and Inventory**

1. The 2023 Calendar was on the WEB site 12/10/2022. A new record according to the club historian, John Toll. Last year it was 12/28, which may have also been a record. It could not have happened without the charm and perseverance of Ross Bowman and my associate 'Guido'. As an added bonus most of the discipline names are now consistent throughout the site.
2. On time renewal letters were generated and sent to the printer on 1/1/2023. I expect to pick up a check at the Board meeting for the postage and I will drop it off at the printers 1/5/23. Hopefully they can get it mailed by 1-6. A day or two after the mailing I will send an Eblast alerting the members to watch for it in the mail.
3. Bookkeeping entries for match proceeds and expenses. How can this be improved?
4. Sign in problems for the Members Only Page. This has been ongoing for several months. It's turning out to be like whack a mole. Fixed for a while then it comes back. I have been trying various fixes, along with our friends at Zimcom. I am aware of ~ 15 members that are experiencing problems – probably at least triple that. Some have been very helpful – providing additional info and suggestions. Then there is the member who Emails me twice a day to tell me it isn't working for him and when in the hell am I going to get it fixed?

### 2023 Capital Expenditure Plan.

Replace the club PC after the late renewal mailings in February. The PC is eight years old and I would like to replace it on our schedule rather than on an emergency basis. My estimate is less than \$2500 for hardware and software upgrades.



| <b>R and G TASKS 2022</b>  | <b>January</b> | <b>February</b> | <b>March</b> | <b>April</b> | <b>May</b> | <b>June</b> | <b>July</b> | <b>August</b> | <b>September</b> | <b>October</b> | <b>November</b> | <b>December</b> |
|--|----------------|-----------------|--------------|--------------|------------|-------------|-------------|---------------|------------------|----------------|-----------------|-----------------|
| 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.                                     |                |                 |              |              | X          |             | X           | X             | X                | X              |                 | X               |
| Clean Clubhouse inside: wipe all tables/chairs off , mop floor, pull old ads off board, clean pop machine as needed. |                |                 |              |              | X          | X           | X           | X             | X                | X              |                 | X               |
| Replace backer boards at Benchrest as needed.  |                |                 |              |              | X          | X           | no need     | no need       | X                | X              |                 | X               |
| Police Every range: blower and roller magnet   |                |                 |              |              | X          | X           | X           | X             | X                | X              |                 | X               |
| Blow leaves back into woods every range and driveway.  |                |                 |              |              |            |             |             |               | X                | X              |                 | X               |
| Replace target stands at MP range and Pistol bays as needed.   |                |                 |              |              | X          | X           | X           | X             | X                | X              |                 | X               |
| Check culverts for blockage at:  |                |                 |              |              |            |             |             |               |                  |                |                 |                 |
| Multi-Purpose Range entrance   |                |                 |              |              |            | X           | X           | X             |                  | X              |                 | X               |
| Cowboy Pit entrance  |                |                 |              |              | X          | X           |             | X             |                  | X              |                 | X               |
| Uprange of 200 yard firing point   |                |                 |              |              | X          |             |             | X             |                  |                |                 |                 |
| Downrange of 200 yard firing point 2 on driveway   |                |                 |              |              | X          |             |             | X             |                  |                |                 |                 |
| Driveway to benchrest range - look for pipes on RS of drive walking back   |                |                 |              |              |            |             |             |               |                  | X              |                 |                 |
| Members present  |                |                 |              |              |            |             |             | 7             |                  | 4              |                 | 8               |
| Non-Members present  |                |                 |              |              |            | 1           | 2           | 4             | 7                | 5              |                 | 5               |

Additional Work:

- December Filled in potholes with gravel along driveway where needed
- December Removed tree from cowboy pit that had fallen down
- December Reattached loose wooden boards on baffles of multi-purpose range
- December Cabled together bases of steel targets in multi-purpose range to keep people from moving targets