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

Attendance:

Officers	Name	Present	Guest(s)
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: \$50,065.905/3 Savings: \$286,935.58
 - o **5/3 Elite Checking**: \$240,988.67
 - o **Total Cash**: \$77,990.15
 - o Total Equity Appropriated for Growth (3112): \$241,138.67
 - Deposit: \$61,579.99Expenses: \$30,836.76

- o **Net Income**: \$30,743.23
- o Full Treasurer's report attached
- o Motion to accept the Treasurer's report passed with a unanimous vote.
- **Membership:** John Toll, VP Membership
 - o Grand Total: 2212 members
 - Membership In-Process: 42 future members
 - Waiting List: 14/1170 Total Waiting List
 - Report attached
 - o 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
 - O 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.
 - o 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 7th of January, three days from now

Membership Business:

• No members came to the meeting that night

New Business:

- o 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

Monthly Treasurers Report Month of December 2022

	Balance
5/3 Checking	\$50,065.90
5/3 Savings 5/3 Elite Checking	\$286,935.58
5/3 Elite Checking	\$240,988.67
Total Cash	\$577,990.15

Total Equity Appropriated for Growth (3112) \$241,138

Deposits	Column1 Column2	Column3 Memo	Amount
12/1/	22	Membership Deposit	\$ 1,125.00
12/1/	22	Bowling Pin	\$ 147.00
12/2/	22	Membership Deposit	\$ 2,540.00
12/5/		Membership Deposit	\$ 2,300.00
12/5/	22	Membership Deposit	\$ 1,880.00
12/5/	22	Membership Deposit	\$ 920.00
12/5/		Recreational Rimfire	\$ 74.00
12/6/		Membership Deposit	\$ 2,016.67
12/7/		Membership Deposit	\$ 4,140.00
12/7/		Refund of Disputed Charges	\$ 6.56
12/7/		Refund of Disputed Charges	\$ 9.91
12/8/		Membership Deposit	\$ 6,980.00
12/9/		Membership Deposit	\$ 1,740.00
12/12/		Membership Deposit	\$ 1,180.00
12/12/		Membership Deposit	\$ 1,585.00
12/12/		Membership Deposit	\$ 1,925.00
12/13/		Membership Deposit	\$ 1,100.00
12/13/		Match Deposit	\$ 87.00
12/14/		Membership Deposit	\$ 1,920.00
12/15/		Membership Deposit	\$ 2,549.98
12/15/		Black Powder Cartridge	\$ 20.00
12/15/		Saturday Steel	\$ 50.22
12/16/		Membership Deposit	\$ 2,236.66
12/19/		Bowling Pin	\$ 234.00
12/19/		Membership Deposit	\$ 1,480.00
12/19/		Membership Deposit	\$ 1,620.00
12/19/		Membership Deposit	\$ 2,016.66
12/20/		Membership Deposit	\$ 720.00
12/21/		Membership Deposit	\$ 1,540.00
12/22/		Wed AM Steel	\$ 69.00
12/22/		Wed AM Steel	\$ 85.00
12/22/		Membership Deposit	\$ 5,100.00
12/23/		Membership Deposit	\$ 1,920.00
12/27/		Membership Deposit	\$ 675.00
12/27/		Membership Deposit	\$ 800.00
12/27/		Membership Deposit	\$ 1,205.00
12/27/		Membership Deposit	\$ 1,620.00
12/28/		Membership Deposit	\$ 2,000.00
12/29/		Membership Deposit	\$ 2,260.00
12/30/		Savings Interest	\$ 2.33
12/30/	22	Membership Deposit	\$ 1,700.00
		Total	\$ 61,579.99

-\$30,065.90

				Total	\$	61,579.99	
Date of Check	Check Number	Payee	Account Code	Memo	Am	ount Date Cleared 5/3	Expense Type Month
12/1/2		Mike Osley		Payroll	\$	1,000.60	Operating
12/2/2		Fifth Third Bank		Credit Card Fees	\$	4,372.78	Operating
12/5/2		Home Depot		Range and Grounds	\$	25.58	Operating
12/5/2		5 A-1 Water Hauling		Utilities	\$	75.00	Operating
12/5/2		6 Insurance Associates		Insurance	\$	2,139.62	Operating
12/7/2		7 Duke Energy		Utilities	\$	138.63	Operating
12/7/2		8 Alta Fiber		Telephone	\$	156.25	Operating
12/7/2		9 Carter Lumber		Range and Grounds	\$	1,424.83	Operating
12/9/2		Fifth Third Bank		Credit Card Payment	\$	69.39	Operating
12/9/2		Rumpke		Restroom Maintenance	\$	100.03	Operating
12/9/2		Spectrum		Internet	\$	119.98	Operating
12/15/2		Mike Osley		Payroll	\$	1,032.92	Operating
12/15/2		0 Norma Precision		Junior High Power	\$	9,499.50	Operating
12/19/2		Fermann and Co		Accounting	\$	500.00	Operating
12/21/2		Fifth Third Bank		Credit Card Payment	\$	15.47	Operating
12/22/2		Rumpke		Trash Removal	\$	169.75	Operating
12/27/2		Mike Osley		Christmas Bonus	\$	420.42	Operating
12/28/2		State of Ohio		Sales Tax	\$	8,155.93	Operating
12/29/2		Mike Osley		Payroll	\$	911.98	Operating
12/29/2		Fermann and Co		Accounting	\$	500.00	Operating
12/12/2	3	Fifth Third Bank		Service Charge	\$	8.10	Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
				Total	\$	30,836.76	

Net Income \$ 30,743.23

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

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

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

Waiting List

Added in last month	14
Total on Waiting List	1170



VP RIFLE REPORT

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

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



VP PISTOL REPORT

Report Month:

December

Report Date: 1/30/23

		Shooters		Number				
Match Name	Match Date	Mem.	Non-mem	Shooters	Gross Income	Total Expenses	Ne	t Income
WEDNESDAY STEEL AM	12/7/22	8	10	18	\$ 140.00	\$ 55.00	\$	85.00
Saturday Steel	12/10/22	33	18	51	\$ 255.00	\$ 204.78	\$	50.22
BOWLING PIN PISTOL	12/11/22	13		13	\$ 204.00	\$ 57.00	\$	147.00
BOWLING PIN Shotgun	12/11/22	5		5			\$	-
BOWLING PIN PISTOL	12/18/22	8		8	\$ 105.00	\$ 18.00	\$	87.00
WEDNESDAY STEEL AM	12/21/22	9	7	16	\$ 140.00	\$ 71.00	\$	69.00
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
TOTALS		76	35	111	\$ 844.00	\$ 405.78	\$	438.22

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.

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