## Miami Rifle and Pistol Club Board Meeting Minutes Wednesday, February 1, 2023 -FINAL

### Attendance:

Officers	Name	Present	Guest(s)
President	John Smith	Y	Kevin Sanders
Vice-President	Scott Galloway	Y	Dan Hensley
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	Ν	
VP Grounds	Dan Ditullio	Y	

**President's Call to Order:** The February 1, 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 January 2022 were presented. Motion to accept the Minutes passed with a unanimous vote.

### **Reports:**

- **Treasurer**: John Herdering read the Treasurer's report on account balances, deposits and expenditures for the month of January 2022.
  - **5/3 Checking**: \$22,967.57
  - **5/3 Savings**: \$316,012.91
  - **5/3 Elite Checking**: \$241,813.67
  - **Total Cash**: \$580,794.15
  - **Total Equity Appropriated for Growth** (3112): \$242,113.67
  - **Deposit**: \$25,791.66
  - **Expenses:** \$20,813.68

- **Net Income**: \$4,977.98
- Treasurer to looking into increasing the credit limit.
- Full Treasurer's report attached
- Motion to accept the Treasurer's report passed with a unanimous vote.
- Membership: John Toll, VP Membership
  - Grand Total: 2207 members
  - Membership In-Process: 29 future members
  - Waiting List: 14 /1160 Total Waiting List
  - Members not renewing: 45
  - Report attached
  - John Mason (former Board Member and Highpower Shooter) passed away in January 2023
- **Rifle:** Ross Bowman, VP Rifle
  - Shooters: Members 43, Non-members 12, Juniors 0
  - Total Shooters: 55
  - Gross Income: **\$502.00**
  - Total Expenses: **\$346.00**
  - Net Income: **\$156.00**
- **Pistol**: Read by John Goss, VP-Pistol
  - Shooters: Members 90, Non-members 35
  - Total Shooters: 125
  - Gross Income: **\$963.00**
  - Total Expenses: **\$304.00**
  - Net Income: **\$659.00**
  - **Report attached**
- VP IT / Inventory: Mike Keder, absent for report.
  - The member's only and match director log in problems have been fixed. No more yellow hands.
  - IT added a ReCaptcha sign in requirement to both pages as well as my admin sign in. IT still tweaking the security parameters. Currently, we can't stop the hackers but it has prevented most if not all of the 'bots'.
  - On time renewal letters were mailed out 1/10/23.
  - Bridge construction updates and the gargoyle idea have generated many interesting and favorable comments.

## • Range & Grounds Report:

- January completed all the normal items, ie Range work, backer boards, etc
- 9 Members and 6 Non-members
- Burned stacked up wood in the back of the HP range, cleaned gutters at picnic area

## <u>Membership Business:</u>

- Dan Hensley, just watching the meeting
- Kevin Sanders, asking the Board for funds to replace steel targets for pistol match.
  - Board approved budget of \$2,250
  - Old steel targets to be sold, pending Phil's approval

## New Business:

- Stickers for badges
  - Tabled for March meeting
- President requested certain members to be more responsive
- Door code updated and membership update to be updated today (Feb 1, 2023)
- VP Pistol Match Directors "Meeting"
  - President to re-send list of meeting topics
- Work Day Expectations to be organized by R&G Director
  - Road cleaning is high on the list (Stonelick Road to Benton Road)
- Tractor Repair, completed by January 21, 2023 by President
- Steel Target Maintenance Committee Chairman Report & Recommendations:
  - Mike Bley:

"As self-appointed director of steel target maintenance, I would like to request that the board purchase some additional steel targets and parts for Bay 2 of the MP Range. I'm sure you would agree that the Salute targets have held up well for the past six years, given the hundreds of thousands of rounds fired at them, so I recommend the club sticks with them. I have seen nothing better. Other than the hanging plate racks, which require cutting and welding to replace plates, they are mostly easy to maintain just by swapping out parts.

Currently, one of our two plate racks is out of commission due to missing parts, one of the dueling trees has been removed for use at the Small Bore Range, and several of the uprights are broken, so the steel in Bay 2 is a little sparse. Here is what I recommend the board purchase from Salute:

a. (1) Leonidas plate rack with armored legs front and back - \$1199.95

- b. (1) Dueling tree with 6" plates and armored base \$852.86
- c. (1) 12" square Tall-L with armored DOD upright and base \$351.94
- d. (1) 9" square Tall-L plate only \$108.26
- e. (1) USMC Zipper Wide-L plate only \$203.05
- f. (2) Tactical DOD 32" armored upright@ \$175.47 ea. \$351.94
- g. (2) Tactical DOD 42" armored upright (price not found on line) (+/- \$450.00)
- h. (5) 3" pieces 1" schedule 80 pipe plate receivers -(+/-\$100.00)

I, Mike Bley, estimate the total cost of this package to be around \$4200.00 with tax and shipping. The square plates and USMC zipper are just to add a little more variety to our existing targets. If the board agrees with this list or wants to modify it, I can pursue getting a solid quote, or the board can take it from here.

• Board approved \$4,500 budget

### **Old Business:**

- a. MP Range Crossing
  - a. On schedule to be completed soon
  - b. Construction company has not inquired on picking up the funds currently
  - c. Board has payment ready
- b. Multipurpose Range offender, Clay Slusher, did not make it to February meeting due to son's school event
  - a. Board has decided to give him one last chance in March to plead his case

## The next MRPC Board of Directors meeting will be on Wednesday. March 1 2023.

John Smith closed the meeting at 8:20 PM

Respectfully Submitted,

Glenn Miñano, MRPC Secretary

## Monthly Treasurers Report Month of January 2023

	Balance
5/3 Checking	\$22,967.57
5/3 Savings	\$316,012.91 \$241,813.67
5/3 Savings 5/3 Elite Checking	\$241,813.67
Total Cash	\$580,794.15

#### Total Equity Appropriated for Growth (3112)

eposits Column1	Column2	Column3	Memo	Ar	nount
1/3/23			Membership Deposit	Ş	1,760.00
1/3/23			Membership Deposit	\$	2,200.00
1/3/23			Membership Deposit	\$	2,428.33
1/3/23			Membership Deposit	\$	3,920.00
1/4/23			50 Round Practice Match	\$	35.00
1/4/23			Membership Deposit	\$	2,080.00
1/5/23			Membership Deposit	\$	1,040.00
1/6/23			Membership Deposit	\$	845.00
1/9/23			Recreational Rimfire Rifle	\$	58.00
1/9/23			Membership Deposit	\$	240.00
1/9/23			Membership Deposit	ş	740.00
1/9/23			Membership Deposit	\$	840.00
1/9/23			Credit Card Points	\$	77.33
1/10/23			Membership Deposit	\$	360.00
1/11/23			Membership Deposit	\$	360.00
1/12/23			50 Round Practice Match	\$	25.00
1/12/23			Membership Deposit	ş	360.00
1/13/23			Membership Deposit	\$	720.00
1/17/23			Membership Deposit	\$	120.00
1/17/23			Membership Deposit	\$	360.00
1/17/23			Membership Deposit	\$	460.00
1/17/23			Membership Deposit	\$	785.00
1/18/23			Wed AM Steel	ş	100.00
1/18/23			Membership Deposit	\$	280.00
1/19/23			Membership Deposit	\$	300.00
1/19/23			Match Deposit	\$	195.00
1/19/23			Match Deposit	\$	59.00
1/20/23			Membership Deposit	\$	605.00
1/23/23			Membership Deposit	\$	125.00
1/23/23			Membership Deposit	\$	360.00
1/23/23			Membership Deposit	ş	660.00
1/24/23			Membership Deposit	\$	120.00
1/25/23			Membership Deposit	\$	740.00
1/26/23			Membership Deposit	\$	880.00
1/27/23			Membership Deposit	\$	980.00
1/30/23			Membership Deposit	\$	120.00
1/30/23			Membership Deposit	\$	240.00
1/30/23			BowlingPin	s	214.00

#### -\$2,967.57

\$242,113.67

#### Equity Appropriated for Growth 12/22 New Members Processed \$241,813.67 \$ 300.00 New Member's Processed Donation Annual Required Contribution Capital Expense Total Equity Appropriated for Growth 10/22 \$242,113.67

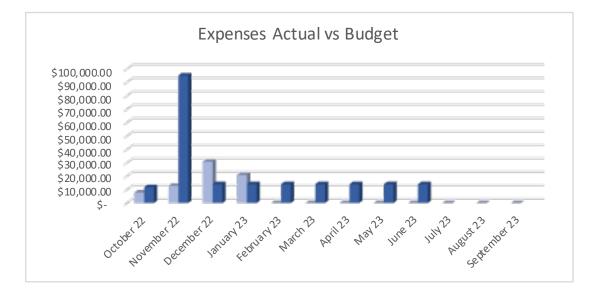
				Total	\$	25,791.66			
Date of Check	Check Number	Payee	Account Code	Memo	Amo	ount	Date Cleared 5/3	Expense Type	Month
1/4/23		1 Rick Lay		Misc Wages	\$	450.00		Operating	
1/4/23		2 Dave Cooper		Misc Wages	\$	540.00		Operating	
1/4/23		3 John Toll		IT Equipment	\$	1,989.54		Operating	
1/4/23		4 US Postmaster		Membership Printing	\$	1,124.61		Operating	
1/4/23		5 Scott Galloway		Range and Grounds	\$	42.66		Operating	
1/4/23		6 Clermont County Public Health		Utilities	\$	42.00		Operating	
1/4/23		7 Duke Energy		Utilities	\$	333.70		Operating	
1/4/23		8 Dial One Security		Utilities	\$	118.33		Operating	
1/4/23		9 Alta Fiber		Telephone	\$	70.98		Operating	
1/4/23		0 Silco Fire and Security		Range and Grounds	\$	563.25		Operating	
1/9/23		Fifth Third Bank		Range and Grounds Credit Card	\$	69.39		Operating	
1/9/23		Spectrum		Internet	\$	119.98		Operating	
1/12/23		Mike Osley		Payroll	\$	956.63		Operating	
1/12/23		Fifth Third Bank		Service Charge	\$	8.10		Operating	
1/13/23		Rumpke		Restroom Maintenance	\$	98.88		Operating	
1/16/23		1 Loader Monkey		Junior High Power	\$	4,200.00		Operating	
1/18/23		Fermann and Co		Accounting	\$	2,000.00		Operating	
1/20/23		Fifth Third Bank		Range and Grounds Credit Card	\$	15.47		Operating	
1/23/23		Rumpke		Trash Removal	\$	173.52		Operating	
1/23/23		Rumpke		Restroom Rental	\$	2,432.88		Operating	
1/25/23		State of Ohio		Sales Tax	\$	4,079.10		Operating	
1/26/23		Mike Osley		Payroll	\$	884.66		Operating	
1/30/23	3	Fifth Third Bank		Range and Grounds Credit Card	\$	500.00		Operating	
								Operating	
								Operating	
								Operating	
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								Operating	
								Operating	
				Total	\$	20,813.68			

Net Income \$ 4,977.98

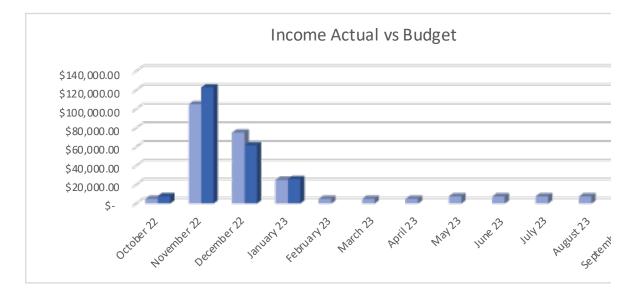
	Miami Rifle And Pistol Club Capital Planning Budget Year of 2023							
Project	Amt	Allocated	Amt Spent YTD	Bal	ance			
MP Range Crossing Bridge	\$	80,000.00		\$	80,000.00			

Totals \$ 80,000.00 \$ - \$ 80,000.00				
	Totals	\$ 80,000.00	\$ -	\$ 80,000.00

Month	Capitol	Match	Op	perating	Gra	and Total	Bu	dgeted Exp
October 22			\$	7,708.45	\$	7,708.45	\$	12,960.00
November 22			\$	12,888.77	\$	12,888.77	\$	41,040.00
December 22			\$	30,836.76	\$	30,836.76	\$	10,800.00
January 23			\$	20,813.68	\$	20,813.68	\$	11,880.00
February 23					\$	-	\$	95 <i>,</i> 040.00
March 23					\$	-	\$	14,040.00
April 23					\$	-	\$	14,040.00
May 23					\$	-	\$	14,040.00
June 23					\$	-	\$	14,040.00
July 23					\$	-	\$	14,040.00
August 23					\$	-	\$	14,040.00
September 23					\$	-	\$	14,040.00
Grand Total	\$-	\$	- \$	72,247.66	\$	72,247.66	\$	270,000.00



Ex	xpense		Bu	Budgeted				Actual Monthly		nthly Projected	
Va	riance	Inc	ome	Inc	Income		ome Variance	Income		Income	
\$	5,251.55	\$	7,772.33	\$	5,000.00	\$	2,772.33	\$	63.88	\$	(7,960.00)
\$	28,151.23	\$	122,873.58	\$	105,000.00	\$	17,873.58	\$	109,984.81	\$	63,960.00
\$	(20,036.76)	\$	61,579.99	\$	75,000.00	\$	(13,420.01)	\$	30,743.23	\$	64,200.00
\$	(8 <i>,</i> 933.68)	\$	25,791.66	\$	25,000.00	\$	791.66	\$	4,977.98	\$	13,120.00
\$	95,040.00			\$	5,000.00	\$	(5,000.00)	\$	-	\$	(90,040.00)
\$	14,040.00			\$	5,000.00	\$	(5,000.00)	\$	-	\$	(9,040.00)
\$	14,040.00			\$	5,000.00	\$	(5,000.00)	\$	-	\$	(9,040.00)
\$	14,040.00			\$	7,500.00	\$	(7,500.00)	\$	-	\$	(6,540.00)
\$	14,040.00			\$	7,500.00	\$	(7,500.00)	\$	-	\$	(6,540.00)
\$	14,040.00			\$	7,500.00	\$	(7,500.00)	\$	-	\$	(6,540.00)
\$	14,040.00			\$	7,500.00	\$	(7,500.00)	\$	-	\$	(6,540.00)
\$	14,040.00			\$	5,000.00	\$	(5,000.00)	\$	-	\$	(9,040.00)
\$	197,752.34	\$	218,017.56	\$	260,000.00	\$	(41,982.44)	\$	145,769.90	\$	(10,000.00)



Dec 21	\$	65,244.38	\$ 24,036.93	\$41 <i>,</i> 207.45	\$128,649.91
Jan 22	\$	24,060.42	\$ 32,844.45	(\$8,784.03)	\$119 <i>,</i> 865.88
Feb 22	\$	3,851.49	\$ 9,109.56	(\$5 <i>,</i> 258.07)	\$114,607.81
Mar 22	\$	3,950.01	\$ 9,384.53	(\$5,434.52)	\$109,173.29
Apr 22	\$	6,536.45	\$ 17,837.85	(\$11,301.40)	\$97,871.89
May 22	\$	5,825.36	\$ 30,239.57	(\$24,414.21)	\$73,457.68
Jun 22	\$	6,286.17	\$ 12,733.71	(\$6,447.54)	\$67,010.14
Jul 22	\$	6,270.97	\$ 35,711.21	(\$29,440.24)	\$37,569.90
Aug 22	\$	2,394.74	\$ 5,618.38	(\$3,223.64)	\$34,346.26
Sept 22	\$	3,842.44	\$ 4,873.54	(\$1,031.10)	\$33,315.16
Oct 22	\$	7,772.33	\$ 7,708.45	\$63.88	\$33 <i>,</i> 379.04
Nov 22	\$	122,873.58	\$ 12,888.77	\$109,984.81	\$143,363.86
Dec 22	\$	61,579.99	\$ 30,836.76	\$30,743.23	\$174,107.09
Jan 23	\$	25,791.66	\$ 20,813.68	\$4,977.98	\$179,085.07
	\$1	,602,399.67	\$ 1,423,314.61	\$179,085.06	

## MRPC VP Membership Report

Report for: 2/1/2023

Membership Metrics:

	Total	Male	Female
Resident	2023	1980	43
Honorary	17	15	2
Spouse	104	7	97
Junior	17	15	2
Non-Resident	46	45	1

Grand Total 22
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## New Members in last month

First	Last	Member Type	Member ID
Nicholas	Burleson	Resident Member	4348
Dwayne	Eades	Resident Member	3847
Jeff	McDonough	Resident Member	4163
Dave	Morrison	Resident Member	5026

## Membership In-Process

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

29

## Waiting List

Added in last month	17
Total on Waiting List	1160

## **VP RIFLE REPORT**



Report Month:JanuaryReport Date:1/31/2023

		Shooters			Number		Total	Net
Match Name	Match Date	Mem.	Non-mem	Juniors	Shooters	<b>Gross Income</b>	Expenses	Income
Black Powder Target	1/14/2023	4	1	0	5	\$25.00	\$25.00	\$0.00
Muzzle Loading Rifle	1/8/2023	4	2	0	6	\$74.00	\$60.00	\$14.00
Smallbore Rifle	1/14/2023	2	1	0	3	\$15.00	\$0.00	\$15.00
Recreational Rimfire	1/8/2023	15	6	0	21	\$90.00	\$32.00	\$58.00
Winter Varmint	1/14/2023	14	3	0	17	\$283.00	\$224.00	\$59.00
50 Round Practice	1/8/2023	6	0	0	6	\$30.00	\$5.00	\$25.00
Sporter Rifle - CANCLED	1/22/2023							\$0.00
TOTALS		45	13	0	58	\$517.00	\$346.00	\$171.00



## **VP PISTOL REPORT**

# Report Month:DecemberReport Date:2/2/23

		Shooters		Number				
Match Name	Match Date	Mem.	Non-mem	Shooters	Gross Income	Total Expenses	Ne	t Income
WEDNESDAY STEEL AM	1/4/23	12	7	19	\$ 160.00	\$ 60.00	\$	100.00
BOWLING PIN PISTOL	1/8/23	9	1	10	\$ 160.00	\$ 24.00	\$	136.00
BOWLING PIN Shotgun	1/8/23	2		2			\$	-
Saturday Steel	1/14/23	42	18	60	\$ 300.00	\$ 105.00	\$	195.00
BOWLING PIN PISTOL	1/15/23	7		7	\$ 108.00	\$ 30.00	\$	78.00
BOWLING PIN Shotgun	1/15/23	2		2			\$	-
WEDNESDAY STEEL AM	1/18/23	16	9	25	\$ 235.00	\$ 85.00	\$	150.00
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
							\$	-
TOTALS		90	35	125	\$ 963.00	\$ 304.00	\$	659.00