

**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	N	
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

Membership Business:

- 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:

- (1) Leonidas plate rack with armored legs front and back - \$1199.95
- (1) Dueling tree with 6" plates and armored base - \$852.86
- (1) 12" square Tall-L with armored DOD upright and base - \$351.94
- (1) 9" square Tall-L plate only - \$108.26
- (1) USMC Zipper Wide-L plate only - \$203.05
- (2) Tactical DOD 32" armored upright@ \$175.47 ea. - \$351.94
- (2) Tactical DOD 42" armored upright (price not found on line) – (+/- \$450.00)
- (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,

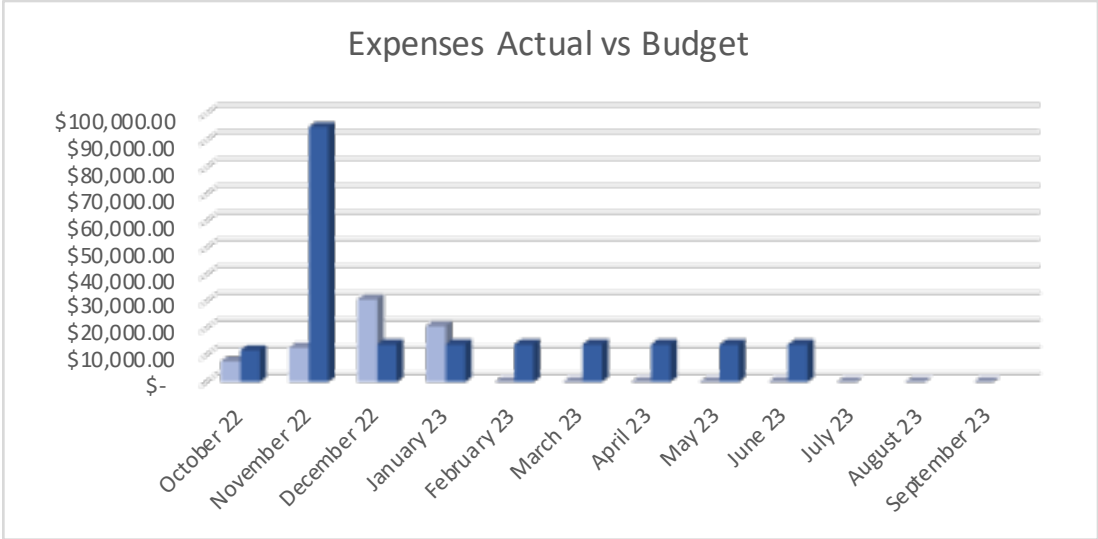
Glenn Miñano, MRPC Secretary

Miami Rifle And Pistol Club Capital Planning Budget Year of 2023

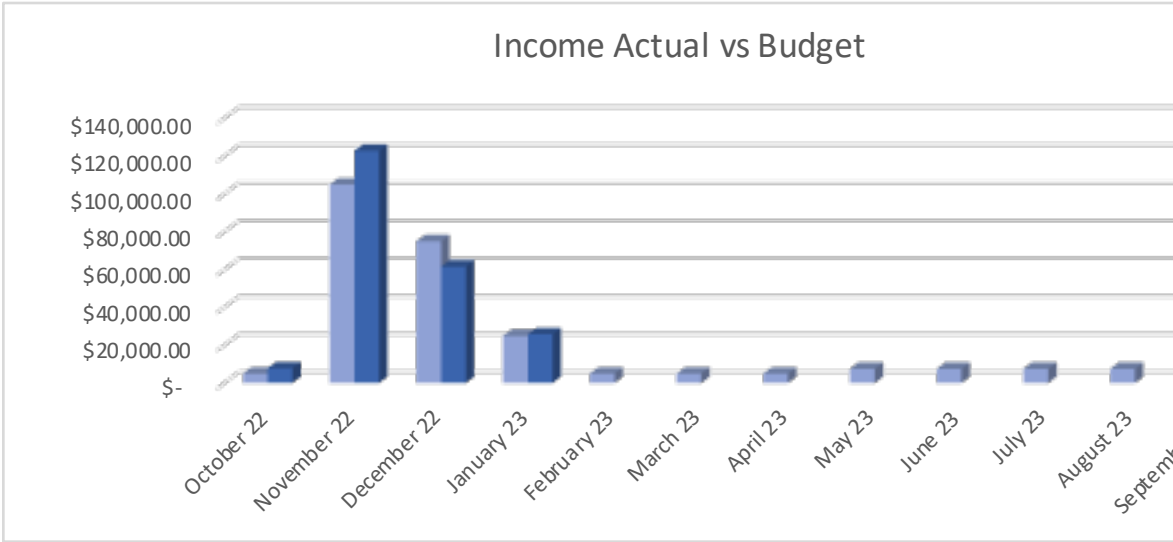
Project	Amt Allocated	Amt Spent YTD	Balance
MP Range Crossing Bridge	\$ 80,000.00	<u> </u>	\$ 80,000.00

Totals	\$ 80,000.00	\$ -	\$ 80,000.00
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Month	Capitol	Match	Operating	Grand Total	Budgeted 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				\$ -	\$ 95,040.00
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



Expense Variance	Income	Budgeted Income	Income Variance	Actual Monthly Income	Monthly Projected 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
\$ (8,933.68)	\$ 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	\$41,207.45	\$128,649.91
Jan 22	\$ 24,060.42	\$ 32,844.45	(\$8,784.03)	\$119,865.88
Feb 22	\$ 3,851.49	\$ 9,109.56	(\$5,258.07)	\$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	\$33,379.04
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	2207
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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

(Applicants 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: January
Report Date: 1/31/2023

Match Name	Match Date	Shooters			Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem	Juniors				
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 - CANCELED	1/22/2023							\$0.00
TOTALS		45	13	0	58	\$517.00	\$346.00	\$171.00



VP PISTOL REPORT

Report Month: December
Report Date: 2/2/23

Match Name	Match Date	Shooters		Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem				
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
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TOTALS		90	35	125	\$ 963.00	\$ 304.00	\$ 659.00