

**Miami Rifle and Pistol Club
Board Meeting Minutes
Wednesday, March 1, 2023 -
FINAL**

Officers	Name	Present	Guest(s)
President	John Smith	Y	Clay Slusher
Vice-President	Scott Galloway	Y	Ryan Wehrmeyer
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 March 1, 2023 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:30 PM. President John Smith presiding.

Quorum present: Yes

Approval of Minutes: Minutes from February 2023 were presented. Motion to accept the Minutes passed with a unanimous vote.

Reports:

- **Treasurer:** Honorable. John Herdering read the Treasurer's report on account balances, deposits and expenditures for the month of February 2023.
 - **5/3 Checking:** \$16,829.23
 - **5/3 Savings:** \$299,021.08
 - **5/3 Elite Checking:** \$164,958.17
 - **Total Cash:** \$480,808.48
 - **Total Equity Appropriated for Growth (3112):** \$165,558.17
 - **Deposit:** \$3,488.56
 - **Expenses:** \$103,432.74

- **Net Income:** \$(99,944.18)
- **Full Treasurer's report attached**
- Motion to accept the Treasurer's report passed with a unanimous vote.
- **Membership:** Hon. John Toll, VP Membership
 - Grand Total: **2165** members
 - Membership In-Process: **39** future members
 - Waiting List: **19 /1154** Total Waiting List
 - **Report attached**
- **Rifle:** Hon. Ross Bowman, VP Rifle
 - Shooters: **Members 51, Non-members 20, Juniors 2**
 - Total Shooters: **73**
 - Gross Income: **\$574.00**
 - Total Expenses: **\$261.28**
 - Net Income: **\$312.72**
 - **Report attached**
- **Pistol:** Hon. John Goss, VP-Pistol
 - Shooters: **Members 91, Non-members 51**
 - Total Shooters: **125**
 - Gross Income: **\$963.00**
 - Total Expenses: **\$304.00**
 - Net Income: **\$659.00**
 - **Report attached**
- **VP IT / Inventory:** Hon. Mike Keder, VP IT/Inventory
 - The member's only and match director log in problems resurfaced due to new software updates on the WEB site conflicting with other software. The yellow hand problem is still fixed.
 - i. The security changes are now working. No problems from members or MD's signing in have been reported. Members no longer have to use Captcha and the MD's. Malicious activities have dropped from around 2,000 a week to under 900 since the changes.
 - ii. Late renewal letters and stickers were mailed out 2/3/23.
 - iii. A number of minor changes were made to the site.
 - iv. A software update that made ALL of the scores 'disappear'. It is fixed now.
 - Ross Bowman volunteered to help VP IT/Inventory with the rifle inventory
 - Mr. Kerder took over the Clubhouse RFID Reader project
 - Everything running smoothly for now
- **Range & Grounds Report:** Hon. Dan Ditullio, VP-R&G
 - There is no update for February due to cleanup day cancelled due to bridge construction.
 - This Saturday March 4th will be the next monthly cleanup day on the road
 - Will have binder for workers to follow

Membership Business:

- Ryan Wehrmeyer renewal issue
 - Ryan missed his renewal timeline and is appearing before the Board to plead his case for renewal
 - He is out of the country majority of the time (Antarctica, Africa, etc. with limited internet connection) for his renewal, wife in charge of emails
 - Missing the deadline, he would have to reapply, no waiting period, go to orientation, 8 hours work days and pay initiation fee
 - **Board decided to let Ryan back to the club with paying Renewal and Late Fee only**
 - **Motioned by Scott G and seconded by Ross B**
 - **Motion passed**

New Business:

- USPSA removing wagon (President John Smith to reclaim)
- Trade Day (Feb 25, 2023)
 - MRPC Merch
 - Starting Total: \$765.30
 - Gains: \$132.00
 - Net: \$897.30
 - Deposited to Bank (Treasurer): \$500.00
 - Grand Total: **\$397.30**

Old Business:

- Clay Slusher rules infraction
 - Previous discussion at last meeting was that an appropriate resolution was that Clay would pay for half the replacement cost of the damaged plates, attend another Orientation and attend last Feb meeting 2023, Clay did not attend last Feb meeting and no motion was put forward or voted on
 - Clay admitted to being the person damaging the plates
 - Did not fully read the sign
 - Shot the wrong caliber, stopped when someone corrected him on his mistake
 - **Board ruled that Clay would attend an Orientation, attend a Work Day and for the Board to cash his check of \$500**
- Do we really need to print and mail out stickers each year?
 - The ORIGINAL reason for the sticker on the badges was before the electronic gate was in use, it was locked with a normal padlock with the gate lock numbers on the renewal stickers, which opened the Clubhouse also
 - Scott G volunteered to look into the Clubhouse having an RIF reader
 - Ross Bowman has taken over this badge reader project

The next MRPC Board of Directors meeting will be on Wednesday, April 5, 2023.

John Smith closed the meeting at 7:22 PM

Respectfully Submitted,
Glenn Miñano, MRPC Secretary

Monthly Treasurers Report
Month of February 2023

	Balance
5/3 Checking	\$16,829.23
5/3 Savings	\$299,021.08
5/3 Elite Checking	\$164,958.17
Total Cash	\$480,808.48

\$3,170.77

Total Equity Appropriated for Growth (3112)	\$165,558.17
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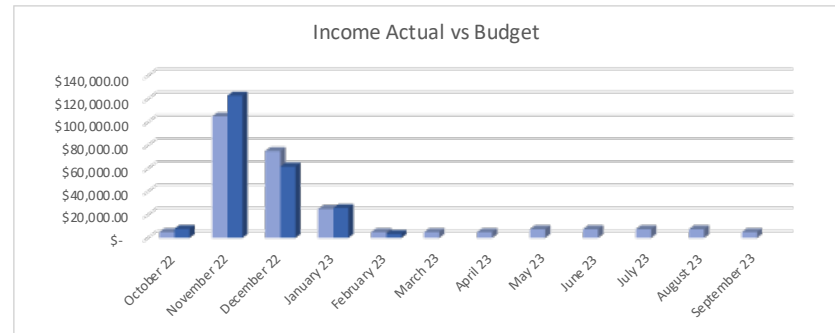
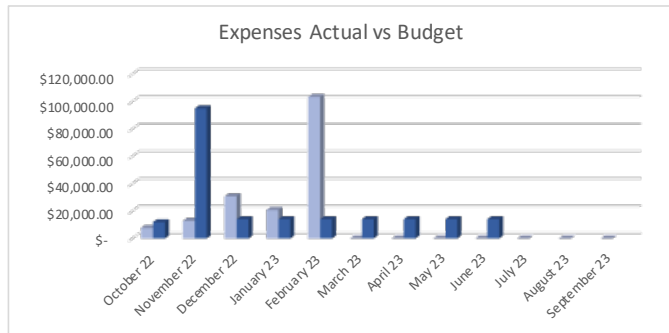
Equity Appropriated for Growth 12/22	\$242,413.67
New Members Processed	\$ 300.00
Donation	
Annual Required Contribution	
Capital Expense	\$ (77,155.50)
Total Equity Appropriated for Growth 10/22	\$165,558.17

Deposits	Column1	Column2	Column3	Memo	Amount
				Membership Deposit	\$ 360.00
				Membership Deposit	\$ 600.00
				Membership Deposit	\$ 300.00
				Recreational Rimfire	\$ 78.00
				Wed AM Steel	\$ 150.00
				Membership Deposit	\$ 291.67
				Membership Deposit	\$ 291.67
				Match Deposit	\$ 156.00
				Credit Card Point Redemption	\$ 5.50
				Workday Buyout	\$ 500.00
				Match Deposit	\$ 35.00
				Match Deposit	\$ 7.72
				Match Deposit	\$ 318.00
				Saturday Steel	\$ 250.00
				Wed AM Steel	\$ 145.00
				Total	\$ 3,488.56

Date of Check	Check Number	Payee	Account Code	Memo	Amount	Date Cleared 5/3	Expense Type	Month
2/1/23		Fermann and Co		Accounting	\$ 500.00		Operating	
2/1/23		Fifth Third Bank		Credit Card Processing Fees	\$ 721.76		Operating	
2/1/23	2152	Hike's Printing		Membership Printing	\$ 869.50		Operating	
2/1/23	2153	Relevant Works		Printing	\$ 1,005.73		Operating	
2/1/23	2154	Kevin Sanders		USPSA Membership Dues	\$ 50.00		Match	
2/1/23	2155	Duke Energy		Utilities	\$ 494.73		Operating	
2/1/23	2156	Jeannie MZurmehly		Property Taxes	\$ 5,760.08		Operating	
2/1/23	2157	Jeannie MZurmehly		Property Taxes	\$ 103.28		Operating	
2/1/23	2158	Jeannie MZurmehly		Property Taxes	\$ 3,586.90		Operating	
2/1/23	2159	Jeannie MZurmehly		Property Taxes	\$ 537.60		Operating	
2/1/23	2160	Jeannie MZurmehly		Property Taxes	\$ 922.06		Operating	
2/1/23	2161	Relevant Works		Printing	\$ 268.50		Operating	
2/1/23	2162	Alta Fiber		Telephone	\$ 71.29		Operating	
2/2/23		State of Ohio		Payroll Taxes	\$ 89.90		Operating	
2/2/23		State of Ohio		Payroll Taxes	\$ 179.84		Operating	
2/2/23		West Bend Mutual		Insurance	\$ 2,136.50		Operating	
2/3/23		Fifth Third Bank		Range and Grounds Credit Card	\$ 2,000.00		Operating	
2/6/23				Membership Refund	\$ 40.00		Operating	
2/9/23		Spectrum		Internet	\$ 119.98		Operating	
2/9/23		Mike Osley		Payroll	\$ 666.77		Operating	
2/9/23		Fifth Third Bank		Range and Grounds Credit Card	\$ 744.30		Operating	
2/10/23		Fifth Third Bank		Service Fees	\$ 8.10		Operating	
2/10/23		2163 Ray Hirst		Stell Targets USPSA	\$ 2,240.00		Match	
2/13/23		Rumpke		Restroom Maintenance	\$ 95.74		Operating	
2/20/23		12 Towne Construction Services		Bridge at Multipurpose Range Crossing	\$ 77,155.50		Capital	
2/21/23		Fifth Third Bank		Range and Grounds Credit Card	\$ 15.50		Operating	
2/21/23				Membership Refund	\$ 241.67		Operating	
2/22/23		Rumpke		Trash Removal	\$ 174.14		Operating	
2/23/23		Mike Osley		Payroll	\$ 956.63		Operating	
2/27/23		State of Ohio		Sales Tax	\$ 1,676.74		Operating	
							Operating	
							Operating	
							Operating	
				Total	\$ 103,432.74			

Net Income **\$ (99,944.18)**

Month	Capitol	Match	Operating	Grand Total	Budgeted Exp	Expense Variance	Income	Budgeted Income	Income Variance	Actual Monthly Income	Monthly Projected Income
October 22			\$ 7,708.45	\$ 7,708.45	\$ 12,960.00	\$ 5,251.55	\$ 7,772.33	\$ 5,000.00	\$ 2,772.33	\$ 63.88	\$ (7,960.00)
November 22			\$ 12,888.77	\$ 12,888.77	\$ 41,040.00	\$ 28,151.23	\$ 122,873.58	\$ 105,000.00	\$ 17,873.58	\$ 109,984.81	\$ 63,960.00
December 22			\$ 30,836.76	\$ 30,836.76	\$ 10,800.00	\$ (20,036.76)	\$ 61,579.99	\$ 75,000.00	\$ (13,420.01)	\$ 30,743.23	\$ 64,200.00
January 23			\$ 20,813.68	\$ 20,813.68	\$ 11,880.00	\$ (8,933.68)	\$ 25,791.66	\$ 25,000.00	\$ 791.66	\$ 4,977.98	\$ 13,120.00
February 23	\$ 77,155.50	\$ 2,290.00	\$ 23,987.24	\$ 103,432.74	\$ 95,040.00	\$ (8,392.74)	\$ 3,488.56	\$ 5,000.00	\$ (1,511.44)	\$ (99,944.18)	\$ (90,040.00)
March 23				\$ -	\$ 14,040.00	\$ 14,040.00		\$ 5,000.00	\$ (5,000.00)	\$ -	\$ (9,040.00)
April 23				\$ -	\$ 14,040.00	\$ 14,040.00		\$ 5,000.00	\$ (5,000.00)	\$ -	\$ (9,040.00)
May 23				\$ -	\$ 14,040.00	\$ 14,040.00		\$ 7,500.00	\$ (7,500.00)	\$ -	\$ (6,540.00)
June 23				\$ -	\$ 14,040.00	\$ 14,040.00		\$ 7,500.00	\$ (7,500.00)	\$ -	\$ (6,540.00)
July 23				\$ -	\$ 14,040.00	\$ 14,040.00		\$ 7,500.00	\$ (7,500.00)	\$ -	\$ (6,540.00)
August 23				\$ -	\$ 14,040.00	\$ 14,040.00		\$ 7,500.00	\$ (7,500.00)	\$ -	\$ (6,540.00)
September 23				\$ -	\$ 14,040.00	\$ 14,040.00		\$ 5,000.00	\$ (5,000.00)	\$ -	\$ (9,040.00)
Grand Total	\$ 77,155.50	\$ 2,290.00	\$ 96,234.90	\$ 175,680.40	\$ 270,000.00	\$ 94,319.60	\$ 221,506.12	\$ 260,000.00	\$ (38,493.88)	\$ 45,825.72	\$ (10,000.00)



Month	Deposits	Expenses	Net Income	Cumulative
Nov 16	\$84,898.10	\$ 79,483.57	\$5,414.53	\$5,414.53
Dec 16	\$ 54,445.00	\$ 158,749.36	(\$104,304.36)	(\$98,889.83)
Jan 17	\$ 32,628.00	\$ 22,373.24	\$10,254.76	(\$88,635.07)
Feb 17	\$ 3,457.43	\$ 10,651.24	(\$7,193.81)	(\$95,828.88)
Mar 17	\$ 3,623.44	\$ 26,793.13	(\$23,169.69)	(\$118,998.57)
Ápr 17	\$ 2,870.25	\$ 9,978.40	(\$7,108.15)	(\$126,106.72)
May 17	\$ 2,609.39	\$ 24,172.78	(\$21,563.39)	(\$147,670.11)
Jun 17	\$ 7,211.61	\$ 4,308.26	\$2,903.35	(\$144,766.76)
Jul 17	\$ 5,875.53	\$ 13,809.41	(\$7,933.88)	(\$152,700.64)
Áug 17	\$ 3,008.77	\$ 14,461.25	(\$11,452.48)	(\$164,153.12)
Sep 17	\$ 5,615.12	\$ 14,069.75	(\$8,454.63)	(\$172,607.75)
Óct 17	\$ 5,237.13	\$ 15,850.33	(\$10,613.20)	(\$183,220.95)
Nov 17	\$ 93,947.17	\$ 24,907.25	\$69,039.92	(\$114,181.03)
Dec 17	\$ 44,079.77	\$ 15,067.92	\$29,011.85	(\$85,169.18)
Jan 18	\$ 52,571.88	\$ 17,506.70	\$35,065.18	(\$50,104.00)
Feb 18	\$ 7,691.93	\$ 7,385.57	\$306.36	(\$49,797.64)
Mar 18	\$ 2,666.87	\$ 1,479.79	\$1,187.08	(\$48,610.56)
Apr 18	\$ 4,458.45	\$ 13,419.14	(\$8,960.69)	(\$57,571.25)
May 18	\$ 1,323.34	\$ 7,716.55	(\$6,393.21)	(\$63,964.46)
Jun 18	\$ 4,011.41	\$ 8,315.41	(\$4,304.00)	(\$68,268.46)
Jul 18	\$ 1,791.34	\$ 9,054.88	(\$7,263.54)	(\$75,532.00)
Aug 18	\$ 2,263.80	\$ 13,561.03	(\$11,297.23)	(\$86,829.23)
Sept 18	\$ 7,717.42	\$ 20,539.38	(\$12,821.96)	(\$99,651.19)
Oct 18	\$ 3,305.52	\$ 23,807.88	(\$20,502.36)	(\$120,153.55)
Nov 18	\$ 110,960.91	\$ 21,829.28	\$89,131.63	(\$31,021.92)
Dec 18	\$ 69,807.21	\$ 20,139.22	\$49,667.99	\$18,646.07
Jan 19	\$ 18,164.49	\$ 17,848.39	\$316.10	\$18,962.17
Feb 19	\$ 4,282.42	\$ 21,078.29	(\$16,795.87)	\$2,166.30
Mar 19	\$ 3,686.04	\$ 11,353.31	(\$7,667.27)	(\$5,500.97)
Apr 19	\$ 3,669.25	\$ 9,013.98	(\$5,344.73)	(\$10,845.70)
May 19	\$ 1,977.23	\$ 8,194.21	(\$6,216.98)	(\$17,062.68)
Jun 19	\$ 6,418.20	\$ 5,970.48	\$447.72	(\$16,614.96)
Jul 19	\$ 3,435.40	\$ 15,396.61	(\$11,961.21)	(\$28,576.17)
Aug 19	\$ 4,244.42	\$ 9,392.16	(\$5,147.74)	(\$33,723.91)
Sept 19	\$ 1,820.50	\$ 10,978.64	(\$9,158.14)	(\$42,882.05)
Oct 19	\$ 8,402.75	\$ 45,520.65	(\$37,117.90)	(\$79,999.95)
Nov 19	\$ 102,456.49	\$ 23,598.61	\$78,857.88	(\$1,142.07)
Dec 19	\$ 71,129.19	\$ 16,367.64	\$54,761.55	\$53,619.48
Jan 20	\$ 24,337.07	\$ 42,492.44	(\$18,155.37)	\$35,464.11
Feb 20	\$ 2,875.02	\$ 40,788.69	(\$37,913.67)	(\$2,449.56)
Mar 20	\$ 2,086.54	\$ 13,377.13	(\$11,290.59)	(\$13,740.15)
Apr 20	\$ 2,396.05	\$ 7,051.18	(\$4,655.13)	(\$18,395.28)
May 20	\$ 440.50	\$ 7,082.10	(\$6,641.60)	(\$25,036.88)
Jun 20	\$ 1,940.30	\$ 11,444.85	(\$9,504.55)	(\$34,541.43)
Jul 20	\$ 4,020.58	\$ 14,173.60	(\$10,153.02)	(\$44,694.45)
Aug 20	\$ 7,026.47	\$ 12,898.68	(\$5,872.21)	(\$50,566.66)
Sep 20	\$ 3,327.66	\$ 7,665.01	(\$4,337.35)	(\$54,904.01)

Axis Title

Oct 20	\$ 3,993.20	\$ 6,471.26	(\$2,478.06)	(\$57,382.07)
Nov 20	\$ 113,946.68	\$ 38,403.92	\$75,542.76	\$18,160.69
Dec 20	\$ 55,029.23	\$ 26,286.30	\$28,742.93	\$46,903.62
Jan 21	\$ 24,322.90	\$ 16,306.93	\$8,015.97	\$54,919.59
Feb 21	\$ 3,589.29	\$ 24,037.71	(\$20,448.42)	\$34,471.17
Mar 21	\$ 2,679.18	\$ 11,465.11	(\$8,785.93)	\$25,685.24
Apr 21	\$ 3,196.43	\$ 12,987.54	(\$9,791.11)	\$15,894.13
May 21	\$ 1,333.51	\$ 15,405.06	(\$14,071.55)	\$1,822.58
Jun 21	\$ 3,703.17	\$ 8,929.65	(\$5,226.48)	(\$3,403.90)
Jul 21	\$ 8,947.00	\$ 8,284.91	\$662.09	(\$2,741.81)
Aug 21	\$ 6,222.13	\$ 14,136.60	(\$7,914.47)	(\$10,656.28)
Sept 21	\$ 10,941.79	\$ 5,108.63	\$5,833.16	(\$4,823.12)
Oct 21	\$ 5,820.65	\$ 7,634.50	(\$1,813.85)	(\$6,636.97)
Nov 21	\$ 116,181.16	\$ 22,101.73	\$94,079.43	\$87,442.46
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
Feb 23	\$ 3,488.56	\$ 103,432.74	(\$99,944.18)	\$79,140.89
	\$1,605,888.23	\$ 1,526,747.35	\$79,140.88	

MRPC VP Membership Report

Report for: 3/1/2023

Membership Metrics:

	Total	Male	Female
Resident	1984	1942	42
Honorary	17	15	2
Spouse	101	7	94
Junior	17	15	2
Non-Resident	46	45	1

Grand Total	2165
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New Members in last month

First	Last	Member Type	Member ID
Billy	Fyffe	Resident Member	4316
Paul	Richard	Resident Member	4507
Rusty	Shaffer	Resident Member	4117

Membership In-Process

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

39

Waiting List

Added in last month	19
Total on Waiting List	1154

VP RIFLE REPORT

Report Month: Feb
Report Date: 2/28/2023

Match Name	Match Date	Shooters			Number Shooters	Expences Club Paid	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem	Juniors					
Black Powder Target	2/11/2023	4	1	0	5	\$0.00	\$25.00	\$17.28	\$7.72
Muzzle Loading Rifle	2/12/2023	Bob Fitzpatrick Did Not Submit Match Report							
Smallbore Rifle	2/11/2023	Don Fine Did Not Submit Match Report							
Smallbore Rifle	2/25/2023	Don Fine Did Not Submit Match Report							
Recreational Rimfire	2/5/2023	13	11	0	24		\$107.00	\$29.00	\$78.00
Winter Varmint	2/11/2023	21	3	0	24	\$0.00	\$366.00	\$210.00	\$156.00
50 Round Practice	2/12/2023	6	2	2	10	\$3.45	\$40.00	\$5.00	\$35.00
Sporter Rifle	2/26/2023	7	3	0	10	\$10.02	\$36.00	\$0.00	\$36.00
TOTALS		51	20	2	73	\$13.47	\$574.00	\$261.28	\$312.72

March Board agenda / Report for IT and Inventory

1. The member's only and match director log in problems resurfaced due to new software updates on the WEB site conflicting with other software. The yellow hand problem is still fixed. The new issues have been resolved – see below.
2. The security changes are now working as I hoped. No problems from members or MD's signing in have been reported. Members no longer have to use Captcha and the MD's I have heard from only have to check the box without solving the picture puzzle and best of all I don't have to do either. Malicious activities have dropped from around 2,000 a week to under 900 since the changes.
3. Late renewal letters and stickers were mailed out 2/3/23.
4. A number of minor changes were made to the site.
5. Just when I thought it was safe to go back in the water we had another problem with a software update that made ALL of the scores 'disappear'. I'm getting too old for this shit. I need to find two 30 something super models that are dumb enough to think I'm the best thing since sliced bread and retire to an island somewhere that is gun friendly 😊 it is fixed now.

Agenda item:

Do we really need to print and mail out stickers each year?

Postage will be ~ \$1300 - \$1400 this year. Add in the cost of printing the stickers, letters and envelopes. The badge controls entry to the club. The new code could be emailed on January 1st for on time renewals and Feb 1st for the slackers.

The downside is that people would have to memorize the 4 digit code.

I'm not 100% sold on it myself but food for thought.



February Grounds Update

1 message

Ditullio, Dan <ditullio.dd@pg.com>
To: BOD@miamirifle-pistol.org <bod@miamirifle-pistol.org>

Tue, Feb 28, 2023 at 10:23 AM

Business Use

There is no update for February due to cleanup day cancelled due to bridge construction.

This Saturday March 4th will be the next monthly cleanup day.

Dan Ditullio | Fabric & Home Care | R&D Materials

+ 5289 Vine St. | Cincinnati OH 45217

(513-627-5815 / 513-967-4178 | ditullio.dd@pg.com

*Global F&HC TMO (Technical Material Owner) list: **DOC-0207279***