

**Miami Rifle and Pistol Club**  
**Board Meeting Minutes Wednesday,**  
**November 2, 2022 - FINAL**

**Attendance:**

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

**President's Call to Order:** The November 2022 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:32 PM. John Smith presiding.

**Quorum present:** Yes

**Approval of Minutes:** Minutes from October 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 October 2022.
  - **5/3 Checking:** \$10, 171.38
  - **5/3 Savings:** \$188,962.92
  - **5/3 Elite Checking:** \$240,313.67
  - **Total Cash:** \$439,447.97
  - **Total Equity Appropriated for Growth (3112):** \$240,313.67
  - **Deposit:** \$7,772.33
  - **Expenses:** \$7,708.45

- **Net Income:** \$63.88
- **Full Treasurer's report attached**
- Motion to accept the Treasurer's report passed with a unanimous vote.
- **Membership:** John Toll, VP Membership
  - Grand Total: **2201** members
  - Membership In-Process: **32** future members
  - Waiting List: **17 /1164** Total Waiting List
  - **Report attached**
- **Rifle:** **NO REPORT SUBMITTED**
- **Pistol:** Read by President, John Smith
  - Shooters: **Members 110/Non-members 77**
  - Total Shooters: **187**
  - Gross Income: **\$2,202.00**
  - Total Expenses: **\$721.18**
  - Net Income: **\$1,483.82**
  - **Report attached**
- **VP IT / Inventory:** Mike Keder, VP IT/Inventory
  - **New workflow:** Editor of PrimerPops (PP) to inform VP IT/Inven. of new PP uploaded to server
  - Zimcom has finally fixed the 'Yellow Hand' Sign on problem. They made a change on Oct. 10th and I have not received a complaint yet. Our security software did block one MD after repeated failed attempts to sign in. Classified section on MRPC website to be permanent on site
  - The lawn mower, new TV, Kubota and tractor are accounted for. IT will need help with the firearms.
- **Range & Grounds Report:** President reported on status of R&G
  - Repaired some picnic tables in pistol pits, need more material
  - Sprayed for hornets on Bullseye, hornets still present, Mike to hit them with diesel
  - Progress made on Small Bore steel target
  - **R&G Task report attached**

### **Membership Business:**

- President, John Smith thanked the three Board of Directors who's tenures have expired
  - VP-Pistol, Greg Boothby (absent) for his efforts in getting advertisements for the newsletter
  - VP-Range & Grounds, Chris Hiteman (late attendance) for his help during work days and the Steel Matches
  - VP-Membership, John Toll for being one of the best Membership Directors in club history
- VP, Scott Galloway motioned to dissolve the Board. Seconded by Mike Keder
  - Greg Boothby (absent), Christ Hiteman (late arrival) and John Toll finished their tenure

## New Business:

- Arrangement of new Board positions
  - Executive Board
    - President, John Smith (re-instated)
      - Scott Galloway nominated
      - Mike Keder, seconded
      - No opposition
    - Vice-President, Scott Galloway (re-instated)
    - Secretary, Glenn Miñano (re-instated)
    - Treasurer, John Herdering (re-instated)
  - **Membership Director, John Toll (re-instated)**
    - **Re-elected at Annual Meeting**
  - VP-Pistol, John Goss (re-instated)
  - **VP-Rifle, Ross Bowman (new)**
    - **Elected at Annual Meeting**
  - **VP-Range & Ground, Dan Ditullio (new)**
    - **Elected at Annual Meeting**
- Capital Planning
  - Mower
  - Culvert
  - Kabota (next year, 2023)
  - Tractor (next following year, 2024)
  - To discuss next month
- Pavilion Grill Replacement Project
  - Glenn Miñano, contact person
  - Propane
  - \$1,000 budget
- Annual Meeting
  - Discussion
    - Food was hit
  - Suggestions to send to President
- Match Directors Meeting
  - President recommends to organize/communicate via email
- Bulk Target Order
  - Joe Becker, contact person
- Insurance
  - Ask Treasurer if we have insurance and how to pay for it
  - Yes, we have insurance
    - Insurance on the Board Members, buildings and MRPC firearms
- Firearms Class, Bob Jewell
  - He works by our rules, he's self contained, familiar with our range
  - Approved by BOD to invite him back to do more firearms classes

**Old Business:**

- a. Towne Construction Services
  - i. In progress
  - ii. President to meeting with rep.

**The next MRPC Board of Directors meeting will be on Wednesday, December 7, 2022.**

John Smith closed the meeting at 7:42 PM

Respectfully Submitted,

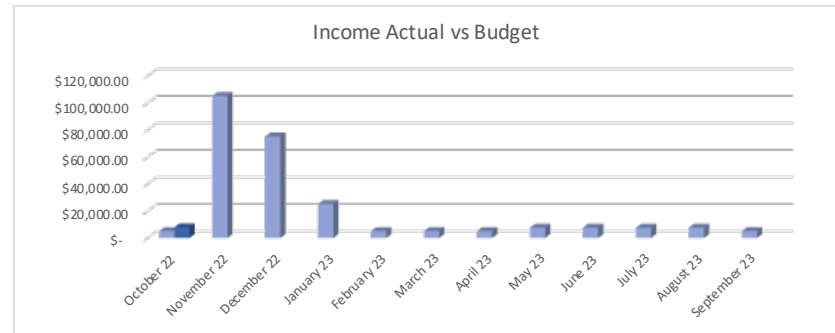
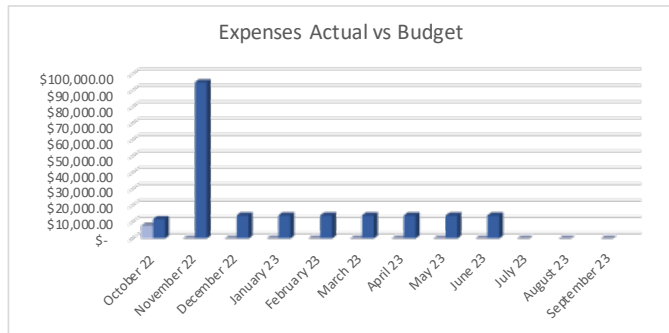
Glenn Miñano, MRPC Secretary



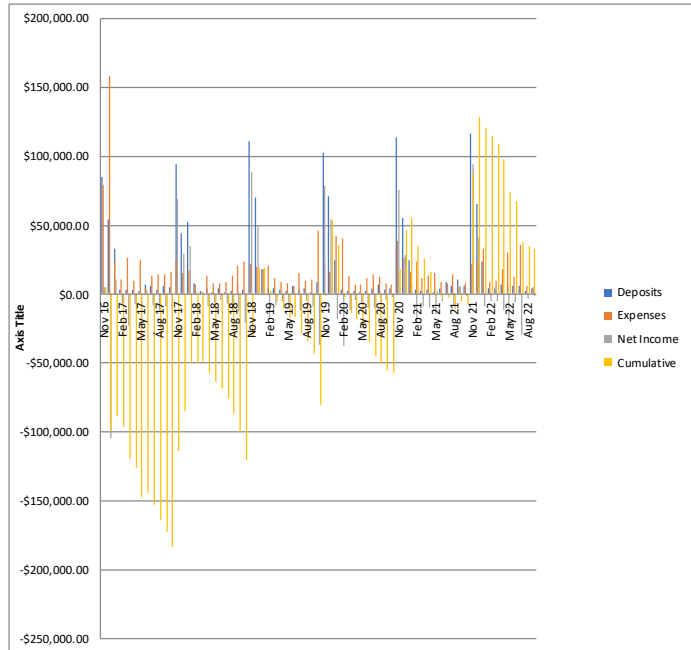
**Miami Rifle And Pistol Club**  
**Capital Planning Budget Year of 2023**

Project	Amt Allocated	Amt Spent YTD	Balance	Date Complete
MP Range Crossing Bridge	\$ 80,000.00	<u>                    </u>	\$ 80,000.00	
		<u>                    </u>		
		<u>                    </u>		
<b>Totals</b>	<b>\$ 80,000.00</b>	<b>\$ -</b>	<b>\$ 80,000.00</b>	

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				\$ -	\$ 41,040.00	\$ 41,040.00		\$ 105,000.00	\$ (105,000.00)	\$ -	\$ 63,960.00
December 22				\$ -	\$ 10,800.00	\$ 10,800.00		\$ 75,000.00	\$ (75,000.00)	\$ -	\$ 64,200.00
January 23				\$ -	\$ 11,880.00	\$ 11,880.00		\$ 25,000.00	\$ (25,000.00)	\$ -	\$ 13,120.00
February 23				\$ -	\$ 95,040.00	\$ 95,040.00		\$ 5,000.00	\$ (5,000.00)	\$ -	\$ (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)
<b>Grand Total</b>	\$ -	\$ -	\$ 7,708.45	\$ 7,708.45	\$ 270,000.00	\$ 262,291.55	\$ 7,772.33	\$ 260,000.00	\$ (252,227.67)	\$ 63.88	\$ (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)
Apr 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)
Aug 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)
Oct 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)
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
	\$1,392,154.44	\$ 1,358,775.40	\$33,379.04	





# MRPC VP Membership Report

Report for: 11/2/2022

## Membership Metrics:

	Total	Male	Female
Resident	2010	1968	42
Honorary	18	16	2
Spouse	111	7	104
Junior	17	15	2
Non-Resident	45	44	1

Grand Total	2201
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## New Members in last month

First	Last	Member Type	Member ID
Mark	Bays	Resident Member	4421
Bryan	Bender	Resident Member	5508
Clay	Cooper	Resident Member	4546
Rodney	Gates	Resident Member	3460
Ryan	Goodman	Resident Member	4189
Paul	Halter	Resident Member	5694
Mike	Hendrick	Resident Member	3770
Geoff	Miller	Resident Member	3856
Terry	Pickerill	Resident Member	3912
Ron	Rowe	Resident Member	4170
Latifa	Silski	Spouse	5907
Jim	Veth	Resident Member	4045
Aaron	Voegele	Resident Member	4686

## Membership In-Process

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

32
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## Waiting List

Added in last month	17
Total on Waiting List	1164



## VP PISTOL REPORT

Report Month: October  
Report Date: 12/6/22

Match Name	Match Date	Shooters		Number Shooters	Gross Income	Total Expenses	Net Income
		Mem.	Non-mem				
WEDNESDAY STEEL AM	10/5/22	11	7	18	\$ 160.00	\$ 70.00	\$ 90.00
Saturday Steel	10/8/22	38	14	52	\$ 260.00	\$ 105.00	\$ 155.00
BOWLING PIN PISTOL	10/9/22	11	2	13	\$ 140.00	\$ 33.00	\$ 107.00
Precision Pistol	10/16/22	8	4	12	\$ 125.00	\$ 41.50	\$ 83.50
WEDNESDAY STEEL AM	10/19/22	12	4	16	\$ 140.00	\$ 55.00	\$ 85.00
USPSA	10/23/22	20	38	58	\$ 1,160.00	\$ 371.68	\$ 788.32
Cowboy	10/29/22	10	8	18	\$ 220.00	\$ 45.00	\$ 175.00
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<b>TOTALS</b>		<b>110</b>	<b>77</b>	<b>187</b>	<b>\$ 2,205.00</b>	<b>\$ 721.18</b>	<b>\$ 1,483.82</b>

## Primer Pops Emails and Oct IT / Inventory Report

### Primer Pops Emailing

We discussed this at the March 2022 Board meeting. Just to refresh everyone's memory (some of the history is hearsay and some is my own deduction):

Once Glenn began using those wonderful color photos instead of those boring black and white photos the file size of PP increased substantially.

At some point in the past PP was sent as an Email attachment. We were using Mailman Lists software which allows attachments – theoretically with no limit, but as a practical matter anything much over 5 MB would be problematic. The Mailman list of members was so outdated when I took over I eventually deleted it, with JT's approval of course. My guess is that the combination of color photos and switching to Constant Contact software for mass Email's was when the PP attachment stopped. Sending attachments has other problems. Some virus software may flag it as spam or a virus or possibly not accept large file sizes.

We have two ways to send mas Emails now: Member Clicks and Constant Contact. Member Clicks is not viable since members may unsubscribe. Ask JT for a detailed explanation. Constant Contact does NOT allow attachments but you may upload a file NO LARGER than 5 MB and they will include a link to it on their WEB site. PP is currently over the 5 MB limit. The only viable option with Constant Contact is to include a link to our WEB site that takes them directly to the current issue of PP or as was done in the past tells them how to find it. The last notification of a PP link was sent on 2022-02-21 - I don't remember sending it. The most recent one prior to that was 2020-08-28, which did mention the annual meeting.

My best solution is for Glenn to notify me when he uploads a new issue and I will send an Eblast via Constant Contact. I'm open to other ideas. If you don't want it sent for every issue I can limit it to Q3.

### IT / Inventory Report

I'm pretty sure Zimcom has finally fixed the 'Yellow Hand' Sign on problem. They made a change on Oct. 10<sup>th</sup> and I have not received a complaint yet. Our security software did block one MD after repeated failed attempts to sign in.

The Classifieds seem to be a big success. It is the most visited page (other than the ones the hackers try to access). There have been around 40 postings since it went live 9/24/2022. I know of at least 4 sales and one GREAT trade (ask me about my new shot shell reloader). I increased the post expiration to 30 days due to the sign on problems and plan to leave it at that limit. I make a motion that we make it permanent.

I have done some prep work for the calendar entry and VP rifle and pistol will get instructions and links to send to their MD's in a few days.

### Inventory

The lawn mower, new TV, Kubota and tractor are accounted for. I will need help with the firearms.