

**Miami Rifle and Pistol Club  
Meeting Minutes Wednesday,  
December 6, 2023  
FINAL**

<b>Officers</b>	<b>Name</b>	<b>Present</b>	<b>Guest(s)</b>
President	John Smith	Y	
Vice-President	Ross Bowman	Y	
Treasure	John Herdering	Y	
Secretary	Glenn Miñano	Y	
VP Membership	John Toll	Y	
VP Rifle	John Grote	Y	
VP Pistol	Kevin Sanders	Y	
VP IT/Inv	Mike Flora	Y	
VP Grounds	Dough Hoff	Y	

**President's Call to Order:** The December 6, 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 November 1, 2023 were presented, as corrected. Motion to accept the Minutes passed with a unanimous vote.

**Reports:**

- **Treasurer:** Our Treasurer read the report.
  - 5/3 Checking: \$46,736.24
  - 5/3 Savings: \$363,249.35
  - 5/3 Elite Checking: \$174,158.17
  - Total Cash: **\$584,143.76**
  - Total Equity Appropriated for Growth (3112): \$174,833.17
  - Deposit: \$145,743.80
  - Expenses: \$14,405.00

- Which was favorable to budget by \$595 and being the expense for the month with member clicks, their annual fee went up to \$9168.40.
  - Net Income: \$131,338.80
  - Motion to accept the Treasurer's report passed with a unanimous vote.
  - **Full Treasurer's report attached**
- **Membership:** Hon. John Toll, VP Membership
  - Resident Members: **2049**
  - Honorary Members: **17**
  - Spouse: **105**
  - Juniors: **14**
  - Non-resident Members: **48**
  - Grand total: **2233**
  - Membership in-progress: **31**
  - Waiting list: **1083**
  - New business:
    - **Motion not to Print and Mail badge stickers, presented by John Herdering and seconded by Ross Bowman**
    - Motion passed
  - Motion to accept the Membership report was voted unanimously.
  - **Report attached**
- **Rifle:** Hon. John Grote, VP-Rifle
  - Shooters: **Members 83, Non-members 28, Juniors 1**
  - Total Shooters: **112**
  - Gross Income: **\$806.00**
  - Remitted to Treasurer: **\$542.98**
  - Actual Club Income: **\$477.18**
  - **Three matches reports did not get turned in. Muzzle Loading Rifle slowly coming under control.**
  - Motion to accept the Rifle report was voted unanimously.
  - **Report attached**
- **Pistol:** Hon. Kevin Sanders
  - Shooters: **Members 113, Non-members 53, Juniors 0**
  - Total Shooters: **166**
  - Gross Income: **\$1,228.00**
  - Total Expenses: **\$624.35**
  - Actual Club Income: **\$603.65**
  - Motion to accept the Rifle report was voted unanimously.
  - **Report attached**
- **VP IT/Inventory:** Hon. Mike Flora
  - Completed Items:
    - Updated/created email forwarders for new and changing board members and others
    - Setup the ability to manage email on phone for VP Range & Grounds

- Several updates to the website
  - 2024 Website Calendar Gathered calendar entries for 2024 matches/events
    - Helped a few match directors enter calendar entries
  - Published the 2024 calendar to the MRPC website
- IT wants to put the Range Rules on every page
  - To be discussed, finalize work-flow before posting
- Steel Shooters email list issue
  - Match Directors to decide what they want to do with the Steel Shooters email list
  - Either to have it under the control of Mike Keder or IT Director
  - If we still have an issue with Mike Keder, the BOARD will consider disciplinary actions
- **Range and Grounds Report:** Hon. Doug Hoff
  - November, Members 6 and 6 Non-Members
  - December, Members 6 and 6 Non-Members
  - Rifle range gutters cleaned
  - Replaced the toilet seals and internals and that includes the lines.
    - Non-member worker (Chris Hatter) did a “Bang up job.”
    - BOARD to give him 4 credits and pay for his parts in the toilet project
  - Did a lot of work on the multi-purpose getting ready for the holidays
  - Replaced backer boards and Benchrest Range
  - CMP 80 Round Match during Work Day question
    - CMP match to continue during Work Day, since it has been a precedence for years on end
  - Mike Osley was approached by a Rifle Match Director on re-building some backer boards
    - Mike informed Dough Hoff
    - John Grote insisted that Dough direct the request to the VP-Rifle, follow the correct chain of command
  - Cistern to be cleaned in Spring
  - Rebuild Safety Table at Pit 6
    - Kevin Sanders to head build project

### **Membership Business:**

- Dan Ditullio’s term issue (Dan served 1 year of his term before finishing as Range and Ground)
  - The lowest voted BOARD members from last Annual Meeting were, Kevin Sanders and John Grote
  - **John Grote to serve 2 years**
  - **Kevin Sanders to serve 3 years**

### **New Business:**

- Do we want to allow Bob Jewell to come back in 2024?
  - Only has 2 dates and wants to run different class: Intro to handgun red dot sites
  - He's run 12 classes 89 people and donated back \$1910.00
  - **Majority approval, to be held in Bay 3**
- MRCP glass mugs to be considered/recorded as expenses if given out by MD

## Old Business:

1. Set Capital Spending Plan: tabled from last meeting
  - a. Replace Kabota
    - i. President to take in charge
  - b. Rimfire Range – Culvert Construction
  - c. Create Committee for shaded area in Pistol Pits
    1. Kevin Sander to take charge
  - d. Treasurer suggested to keep the budget to \$150,000.00
2. Bulk Target Order Committee: tabled from last meeting
  - a. Joe Beeker usually in charge
  - b. John Grote to talk to Joe and have the Match Directors deal with the issue
  - c. Match Directors to tell the Board on how much it will cost
3. Civil Air Patrol Request to use ranges: tabled from October
  - a. BOARD voted Nay on the request
    - i. 7 Nays and 2 Yays
4. MD spending Limit from BOD Standing Rules some discussion at November meeting about possibly raising from \$200.
  - a. “The Board must approve any single match related expense exceeding \$200.00.”
  - b. Motion: “All the matches not in charge for members unless the match director wishes to charge them. Matches are considered a benefit of your membership. Match directors will continue to follow current procedure for all non-member shooters.”
  - c. Vote: 3 Aye’s, 5 Nay’s and 1 Abstained
5. MP Range sign acknowledging Mike Bley’s contribution.
  - a. Ross Bowman in charge of project
  - b. Re-text
    - i. Multi-purpose Range Centennial commemoration Mike Bley project manager.
    - ii. Red: MPR
    - iii. Black: Rest
    - iv. White: Background
  - c. Work in progress
6. John Grote – Plaques on wall to be update
  - a. Contact John Grote for updates
  - b. Follow-up on January meeting

The next MRPC Board of Directors meeting will be on Wednesday, January 3, 2024.

President John Smith closed the meeting at 9:21 PM

Respectfully Submitted,  
Glenn Miñano, MRPC Secretary

Monthly Treasurers Report  
Month of November 2023

	Balance
5/3 Checking	\$46,736.24
5/3 Savings	\$363,249.35
5/3 Elite Checking	\$174,158.17
<b>Total Cash</b>	<b>\$584,143.76</b>

<b>Total Equity Appropriated for Growth (3112)</b>	<b>\$174,833.17</b>
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Deposits	Column1	Column2	Column3	Memo	Amount
11/30/23				Savings Interest	\$ 2.52
11/2/23				Membership Deposit	\$ 1,000.00
11/3/23				Membership Deposit	\$ 500.00
11/6/23				Caddyshack Classic	\$ 37.00
11/6/23				Recreational Rimfire	\$ 64.98
11/6/23				Membership Deposit	\$ 6,105.00
11/6/23				Membership Deposit	\$ 9,965.00
11/6/23				Membership Deposit	\$ 41,040.00
11/7/23				Membership Deposit	\$ 5,820.00
11/8/23				Membership Deposit	\$ 5,600.00
11/9/23				Sporter Rifle	\$ 44.00
11/9/23				Membership Deposit	\$ 2,820.00
11/10/23				Membership Deposit	\$ 5,226.68
11/13/23				Springfield-Garand	\$ 20.00
11/13/23				Vintage Sniper	\$ 25.00
11/13/23				Match Deposit	\$ 39.00
11/13/23				Mid Range Rifle	\$ 228.00
11/13/23				Membership Deposit	\$ 2,056.67
11/13/23				Membership Deposit	\$ 2,520.00
11/13/23				Membership Deposit	\$ 3,736.67
11/14/23				Wed AM Steel	\$ 100.00
11/14/23				Membership Deposit	\$ 2,800.00
11/15/23				Saturday Steel	\$ 102.65
11/15/23				Membership Deposit	\$ 3,416.67
11/16/23				Membership Deposit	\$ 2,165.00
11/16/23				50 Round Practice Match	\$ 10.00
11/17/23				Membership Deposit	\$ 18,120.00
11/20/23				Navy-600 Yard	\$ 53.00
11/20/23				Bowling Pin	\$ 261.00
11/20/23				Membership Deposit	\$ 3,853.34
11/20/23				Membership Deposit	\$ 4,020.00
11/20/23				Membership Deposit	\$ 4,840.00
11/21/23				Wed AM Steel	\$ 140.00
11/21/23				Membership Deposit	\$ 2,040.00
11/22/23				Membership Deposit	\$ 2,800.00
11/24/23				Membership Deposit	\$ 1,800.00
11/24/23				Membership Deposit	\$ 2,280.00
11/27/23				Membership Deposit	\$ 1,220.00
11/27/23				Membership Deposit	\$ 1,080.00
11/2/23				Membership Deposit	\$ 740.00
11/27/23				\$100 Donation-\$48.96 Refund from Fifth Bank	\$ 148.96
11/28/23				Membership Deposit	\$ 1,480.00
11/29/23				Fifth Third Credit for disputed charge	\$ 42.66
11/29/23				Membership Deposit	\$ 2,700.00
11/30/23				Membership Deposit	\$ 2,680.00
<b>Total</b>					<b>\$ 145,743.80</b>

Date of Check	Check Number	Payee	Account Code	Memo	Amount	Date Cleared 5/3
11/1/23		Fifth Third Bank		Credit Card Processing Fees	\$ 93.16	
11/2/23		State of Ohio		Payroll Taxes	\$ 79.74	
11/2/23		State of Ohio		Payroll Taxes	\$ 170.31	
11/2/23		Mike Osley		Payroll	\$ 89.89	
11/2/23		West Bend Mutual		Insurance	\$ 2,346.75	
11/6/23		Amazon		Range and Grounds	\$ 9.60	
11/9/23		Spectrum		Internet	\$ 119.98	
11/10/23		Tracfone		Membership Cell Phone	\$ 15.52	
11/10/23		Tracfone		Membership Cell Phone	\$ 16.34	
11/10/23		Fifth Third Bank		Service Charge	\$ 8.10	
11/16/23		Mike Osley		Payroll	\$ 95.17	
11/21/23		Fifth Third Bank		Treasurer Credit Card	\$ 15.48	
11/21/23		Memberclicks		Membership Expense	\$ 9,168.40	
11/22/23		Rumpke		Trash Removal	\$ 205.62	
11/27/23		Amazon		Fraudulent Charge, dispute filed with 5/3.	\$ 42.66	
11/28/23		State of Ohio		Sales Tax	\$ 141.24	
11/28/23		Fermann and Co		Accounting	\$ 500.00	
11/30/23		Mike Osley		Payroll	\$ 92.90	
11/19/23	2220	Alta Fiber		Telephone	\$ 72.34	
11/19/23	2221	Todd Koehler		Junior Program	\$ 928.89	
11/19/23	2222	Duke Energy		Utilities	\$ 192.91	

<b>Total</b>					<b>\$ 14,405.00</b>
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<b>Net Income</b>	<b>\$ 131,338.80</b>
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# MRPC VP Membership Report

Report for: 12/6/2023

## Membership Metrics:

	Total	Male	Female
Resident	2049	2004	45
Honorary	17	15	2
Spouse	105	7	98
Junior	14	12	2
Non-Resident	48	48	0

Grand Total	2233
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## New Members in last month

First	Last	Member Type	Member ID
John	Arnold	Resident Member	4794
Thomas	Coffing	Resident Member	4861
Mick	Hundley	Resident Member	4791
Bryan	Jordan	Resident Member	5863
Michael	Manford	Resident Member	4859
Travis	Newcomb	Resident Member	4799
Christopher	Schreiber	Resident Member	4802
Mike	Schulte	Resident Member	4559
Damian	Whitaker	Resident Member	4625

## Membership In-Process

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

31
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## Waiting List

Added in last month	22
Total on Waiting List	1083

\* Members Renewed as of 12-2-2023: 1,314



## VP RIFLE REPORT

Report Month: November

Report Date: 12/1/23

Match Name	Match Date	Shooters			Number Shooters	Gross Income	Match Expenses	Prizes Paid Out	MD Held Cash	Total Held Cash	Remitted to Treasurer	Expenses Club Paid	Actual Club Income	Income Per Shooter
		Mem	Non	Jrs										
Vintage / Modern Sniper Team Match	10/29/23	5			5	\$25.00					\$25.00	\$3.49	\$21.51	\$4.30
Springfield / Garand Match	10/29/23	4			4	\$20.00					\$20.00	\$1.66	\$18.34	\$4.59
Caddyshack Classic	11/4/23	10	6	1	17	\$75.00	\$18.00		\$20.00	\$20.00	\$37.00	\$0.00	\$37.00	\$2.18
Recreational Rimfire	11/5/23	17	6		23	\$98.00	\$33.02				\$64.98	\$23.71	\$41.27	\$1.79
Mid-Range Prone / F-Class Match	11/5/23	12	4		16	\$260.00		\$32.00			\$228.00	\$15.18	\$212.82	\$13.30
Smallbore Rifle	11/11/23										\$0.00			
Winter Varmint League	11/11/23	11	2		13	\$199.00		\$160.00			\$39.00		\$39.00	\$3.00
Black Powder Target	11/11/23										\$0.00		\$0.00	
50 Round Practice	11/12/23	2			2	\$10.00					\$10.00	\$2.62	\$7.38	\$3.69
Muzzle Loading Rifle	11/12/23										\$0.00			
600 YD Certification	11/18/23	1			1						\$0.00	\$0.09	(\$0.09)	(\$0.09)
Navy Match	11/19/23	4			4	\$20.00					\$20.00	\$6.74	\$13.26	\$3.32
600 Yard Match	11/19/23	8	3		11	\$33.00					\$33.00	\$5.46	\$27.54	\$2.50
Smallbore Rifle	11/25/23	2	1		3	\$15.00					\$15.00	\$2.60	\$12.40	\$4.13
Sporter Rifle	11/26/23	7	6		13	\$51.00					\$51.00	\$4.25	\$46.75	\$3.60
											\$0.00			
<b>TOTALS</b>		83	28	1	112	\$806.00	\$51.02	\$192.00	\$20.00	\$20.00	\$542.98	\$65.80	\$477.18	\$4.26

Note: Navy Match, Funds from Target Sale \$35.28 was used to purchase Clipboards at Office Depot for \$35.28



## VP PISTOL REPORT

Report Month: November

Report Date: 11/30/23

Match Name	Match Date	Shooters			Number Shooters	Gross Income	Match Expenses	Prizes Paid Out	MD Held Cash	Total Held Cash	Remitted to Treasurer	Expenses Club Paid	Actual Club Income	Income Per Shooter
		Mem	Non	Jrs										
Wednesday Morning Steel	11/1/23	14	4		18	\$165.00		\$65.00			\$100.00		\$100.00	\$5.56
Wednesday Morning Steel	11/15/23	15	7		22	\$220.00		\$80.00			\$140.00		\$140.00	\$6.36
Wednesday Evening Steel											\$0.00		\$0.00	#DIV/0!
Saturday Steel	11/11/23	61	35		96	\$480.00	\$217.35	\$160.00			\$102.65		\$102.65	\$1.07
Bowling Pin	11/12/23	14	7		21	\$231.00		\$54.00			\$177.00		\$177.00	\$8.43
Bowling Pin	11/19/23	9			9	\$132.00		\$48.00			\$84.00		\$84.00	\$9.33
Bowling Pin - Shotgun											\$0.00		\$0.00	#DIV/0!
Steel Challenge											\$0.00		\$0.00	#DIV/0!
BULLSEYE Pistol League											\$0.00		\$0.00	#DIV/0!
Precision Pistol											\$0.00		\$0.00	#DIV/0!
USPSA											\$0.00		\$0.00	#DIV/0!
Cowboy											\$0.00		\$0.00	#DIV/0!
Wild Bunch														
		113	53	0	166	\$1,228.00	\$217.35	\$407.00	\$0.00	\$0.00	\$603.65	\$0.00	\$603.65	\$3.64





## VP IT & Inventory Monthly Report

Report Month: November 2023  
Date: 12/4/2023

### Completed Items:

- Updated/created email forwarders for new and changing board members and others
- Setup the ability to manage email on phone for VP Range & Grounds
- Several updates to the website
  
- 2024 Website Calendar
  - Gathered calendar entries for 2024 matches/events
    - Helped a few match directors enter calendar entries
  - Published the 2024 calendar to the MRPC website