

**Miami Rifle and Pistol Club  
Meeting Minutes  
Wednesday, January 3, 2024  
FINAL**

<b>Officers</b>	<b>Name</b>	<b>Present</b>	<b>Guest(s)</b>
President	John Smith	Y	<b>Joe Beeker</b>
Vice-President	Ross Bowman	Y	<b>Tom Kisker</b>
Treasure	John Herdering	Y	<b>Rob Truax</b>
Secretary	Glenn Miñano	Y	<b>Doug Utsch</b>
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 January 3, 2024 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 December 6, 2023 were presented. Motion to accept the Minutes passed with a unanimous vote.

**Reports:**

- **Treasurer:** Hon. John Herdering read his report.
  - 5/3 Checking: \$32,512.22
  - 5/3 Savings: \$432,019.85
  - 5/3 Elite Checking: \$174,833.17
  - Total Cash: **\$639,365.24**
  - Total Equity Appropriated for Growth (3112): \$175,808.17
  - Deposit: \$80,177.65
  - Expenses: \$ 29,913.95
  - Net Income: \$56,263.70
  - Mike Osley's pay role modification has been successfully updated
  - 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: **2060**
  - Honorary Members: **17**
  - Spouse: **105**
  - Juniors: **14**
  - Non-resident Members:**48**
  - Grand total: **2244**
  - Membership in-progress: **40**
  - Waiting list: **1108**
  - Old business:
    - Confirmed in an email to the Printers to cancel the Membership Sickers
  - New Business:
    - Father and son used a shotgun in Bay 1 of the Multipurpose Range
    - Punishment: to come in for Orientation
  - Motion to accept the Membership report was voted unanimously.
  - **Report attached**
- **Rifle:** Hon. John Grote, VP-Rifle
  - Shooters: **Members 67, Non-members 38, Juniors 0**
  - Total Shooters: **105**
  - Gross Income: **\$1024.00**
  - Match Expenses: **\$134.79**
  - Remitted to Treasurer: **\$350.21**
  - **Report attached**
- **Pistol:** Hon. Kevin Sanders, VP-Pistol
  - Shooters: **Members 78, Non-members 35, Juniors 5**
  - Total Shooters: **118**
  - Gross Income: **\$1,024.00**
  - Match Expenses: **\$118.00**
  - Remitted to Treasurer: **\$605.00**
  - New Business:
    - Need to sort out on Bowling Pin Report if Shotgun competitors are members of non-members
  - **Report attached**
- **VP IT/Inventory:** Hon. Mike Flora
  - Email "Replies" issue
  - Range Rules located on Footers of every MRPC webpage
  - Blog Vault
    - Who to pay?
    - Treasurer to setup payment
  - Tom Kisker to make the Primer Pops a quarterly issue
  - **Bob Jewel Classes**
    - 4 Classes
    - Location at the Multipurpose Range

- Dates:
      - April, 13, 2024
      - May 25<sup>th</sup>, 2024
      - June 29, 2024
      - September 28, 2024
    - Start time: 9 AM
  - President requested monthly “Badge Swipes” data
- **Range and Grounds Report:** Hon. Doug Hoff
  - Duke electric line survey completed on club property
  - Mark Alberson donated metal stools to the club
    - To be located up in the Pistol Range for a month (test to see what people think)

### Membership Business:

- Match Directors Meeting Agenda
  - Discuss Match Fees
  - Work on Liability Form
    - Optional document for matches
    - Same text with multiple lines for competitors
      - Including spectators
      - Practice Core – Sign-in electronically
  - Requirement Sheet
  - Motion passed

### New Business:

- **Tom Kisker (New Primer Pops Editor)**
  - Presented a sample of the new newsletter to the Board of Directors
- **Joe Beeker** requested vegetation on the rifle range to be reduced for this years’ upcoming rifle matches
- **Rules Committee Chairman John Toll:**
  - **No Marijuana Rule**
  - Section II: General Range Rules
    - Modification to #9
      - Add: ...insert empty chamber indicator and ground or bench all firearms. Do not handle a firearm during a cease fire.
  - Section III: Specific Range Rules, Bullseye Pistol Range Including All Pistol Pits
    - 1b. delete reactive and clay pigeon
    - 1c. delete
  - High Power Rifle Range
    - Addition of #9, Rifle VP ( John Grote) to create rule
  - Small Bore Range
    - Modification to #1
  - Multi-Purpose Range
    - #8 Firing in front...
  - Bench Rest Range

- Modification to #7
- Section IV: Operating Regulations
  - Modifications to #1-2
  - #3. Replace “caretaker” to BOARD authorized personnel
- Section VIII: First Aid / Emergency Procedures
  - 3b. 513-498-6311 new
  - 5e. 513-498-6311 new
- **4 Guest Limit**, current member responsible
- **John Toll** to send all edits to President for approval and final print

**Old Business:**

- **Towne Construction: Contacted, meeting this week on-site.**
  - Sign is at the Printers
- **Kubota Replacement committee report:**
  - Committee respectfully submits 3 potential options to the board, attached. Committee seeks guidance on the Clubs value view: cost, manufacturer, availability, dealer or factory installed options, service after sale, what is most important to the Club?
  - **President to decide model and bring back to the BOARD for approval**
- **Pistol Pit Shelter**
  - Kevin Sanders, project manager
  - 12x20, \$5,946.00, plus tax
  - Extend berms with side wall with gravel
  - Offset shelter towards berm, bolted down
  - Projected completion, April 2024
  - Motioned budget of \$20,000.00
  - Motion passed



The next MRPC Board of Directors meeting will be on Wednesday, February 7, 2024.

President John Smith closed the meeting at 9:10 PM

Respectfully Submitted,  
Glenn Miñano, MRPC Secretary