

**Miami Rifle and Pistol Club  
Meeting Minutes Wednesday,  
February 07, 2024  
FINAL**

<b>Officers</b>	<b>Name</b>	<b>Present</b>	<b>Guest(s)</b>
President	John Smith	Y	<b>Colen McCormick</b>
Vice-President	Ross Bowman	Y	<b>Thomas J. Brookbank</b>
Treasure	John Herdering	Y	<b>Tom Kisker</b>
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	Doug Hoff	Y	

**President's Call to Order:** The February 7, 2024, BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:23 PM. President John Smith presiding.

**Quorum present:** Yes

**Approval of Minutes:** Minutes from January 3, 2024 were presented. Motion to accept the Minutes passed with a unanimous vote.

**Reports:**

- **Treasurer:** Hon. John Herdering, reading report.
  - 5/3 Checking: \$34,215.10
  - 5/3 Savings: \$432,027.50
  - 5/3 Elite Checking: \$175,808.17
  - Total Cash: **\$642,050.77**
  - Total Equity Appropriated for Growth (3112): \$176,033.17
  - Deposit: \$33,263.99
  - Expenses: \$ 31,640.92
  - Net Income: \$1,623.07
  - 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: **1993**
  - Honorary Members: **17**
  - Spouse: **104**
  - Juniors: **14**
  - Non-resident Members: **46**
  - Grand total: **2174**
  - Membership in-progress: **31**
  - Waiting list: **1102**
  - Old business:
    - Father & Son (Tribles), completed their punishment by the Board for club destruction of property, now compliant
  - Motion to accept the Membership report was voted unanimously.
  - **Report attached**
- **Rifle:** Hon. John Grote, VP-Rifle
  - Shooters: **Members 15, Non-members 8, Juniors 0**
  - Total Shooters: **23**
  - Gross Income: **229.00**
  - Remitted to Treasure: **\$123.00**
  - Expenses Club Paid: **\$10.63**
  - Actual Club Income: **\$112.37**
  - **Report attached**
- **Pistol:** Hon. Kevin Sanders, VP-Pistol
  - Shooters: **Members 31, Non-members 13**
  - Total Shooters: **44**
  - Gross Income: **\$479.00**
  - Remitted to Treasure: **\$414.00**
  - Expenses Club Paid: **\$0**
  - Actual Club Income: **\$414.00**
  - **Report attached**
- **VP IT/Inventory:** Hon. Mike Flora
  - Website issue
    - ZIMCOM website function
  - Work in progress
- **Range and Grounds Report:** Hon. Doug Hoff
  - Work Day
    - 9 Members
    - 11 Non-Members
    - Plus, Mike Osley and VP of R&G
  - Work projects went very quickly
  - Built the new target bases
  - Picnic gutters, cleaned off the pine needles
  - Bullseye, pistol barn and clubhouse needs gutter cleaning
  - Filled potholes at bullseye range

- Marked and recovered trees for firewood
- Clogged gutters at Benchrest range and Smallbore range
- Cistern or well, R&G and Vice-Pres. to look in pursuing the project

### **Membership Business:**

- Colen McCormich, renewal issue
  - BOD allowed him to renew his membership.
- Thomas J. Brookbank (member since 1970), renewal issue
  - BOD allowed him to renew his membership.
- Primer Pops Editor, Tom Kisker
  - Selling club clothing merchandise via online
  - Everything to be automated
  - Membership just has to pay at cost
  - Aims Surplus wants to advertise on newsletter

### **New Business:**

1. Responsiveness to Members and Each Other:
  - a. President reminded everyone to respond in a timely manner
2. Update door code & Update member website logon to door code
  - a. Door codes were updated
3. Do we need to send out stickers annually?
  - a. Answer is “No”
4. MD Meeting: results:
  - a. Mem and non-members match shooting fees:
    - i. Everything stays the same
    - ii. MD gets to set the match fees
  - b. Everyone attended except for 3
    - i. VP Pistol to meet with 3 in person
5. Drop Box for MD's in Clubhouse.
  - a. Work in-progress
  - b. Needs someone to Chair
6. Work Day Expectations: where will the list be posted/kept?
7. 010324 Range Rules & Regulations V1 Corrections?
  - a. Board agreed to the changes
8. Some one from Bowling Pin did not turn off the gas to the heater when they stored it back in the garage
  - a. Hence the garage area was filled with propane gas, luckily no one was injured
  - b. It was recommended that a propane cage to store the gas tank outside be purchased
9. Reed at Bash-n-Blade Land Solutions to cut foliage at club
  - a. President to call
10. Remind the President of “Executive Session” during an event when discussing a member

**Old Business:**

- Motion to budget 30K for Kabota replacement
- Old Kabota to be auctioned off
  - Option for Mike Osley to purchase for \$1 more
- Smallbore crossing not going to happen before shooting season opens
- Budget for smallbore crossing to be 100K
  - Motion passed
  - Ross to call contractor for clarification on plans

The next MRPC Board of Directors meeting will be on Wednesday, March 6, 2024.

President John Smith closed the meeting at 8:41 PM

Respectfully Submitted,  
Glenn Miñano, MRPC Secretary