#### Miami Rifle and Pistol Club Meeting Minutes Wednesday, March 6, 2024 FINAL

Officers	Name	Present	Guest(s)
President	John Smith	Y	Jim Wood
Vice-President	Ross Bowman	Y	Joe Beeker
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	Ν	
VP Grounds	Doug Hoff	Y	

**President's Call to Order:** The March 6, 2024 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:29 PM. President John Smith presiding.

#### Quorum present: Yes

**Approval of Minutes:** Minutes from February 7, 2024 were presented. Motion to accept the Minutes passed with a unanimous vote.

#### **Reports:**

- **Treasurer**: Hon John Herdering read his report.
  - 5/3 Checking: \$5,687.76
  - o 5/3 Savings: \$432,032.34
  - o 5/3 Elite Checking: \$176,033.17
  - Total Cash: **\$633,753.27**
  - Total Equity Appropriated for Growth (3112): \$176,333.17
  - Deposit: \$4,953.74
  - Expenses: \$13,332.66
  - Net Income: \$(8.378.92)

- 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: 1999
  - Honorary Members: 17
  - Spouse: **104**
  - o Juniors: 14
  - Non-resident Members:46
  - Grand total: **2180**
  - Membership in-progress: 52
  - Waiting list: 1093
  - New badge prices of \$3.00 per card, new vendor
  - Club house doors secured with card reader, for three doors (Work-in-Progress)
  - Doug Hoff asked for early report of how many prospective new members to show up for Work Day
  - Motion to accept the Membership report was voted unanimously.
  - **Report attached**
- Rifle: Hon. John Grote, VP-Rifle
  - o Shooters: Members 66, Non-members 41, Juniors 3
  - Total Shooters: 110
  - Gross Income: **\$850.00**
  - Remitted to Treasure: \$400
  - Expenses Club Paid: \$85.83
  - Actual Club Income: \$314.17
  - Report attached
- **Pistol**: Hon. Kevin Sanders, VP-Pistol
  - o Shooters: Members 125, Non-members 73, Juniors 0
  - o Total Shooters: 198
  - Gross Income: **\$1,477.00**
  - Remitted to Treasure: **\$842.99**
  - Expenses Club Paid: \$0
  - Actual Club Income: \$842.99
  - **Report attached**
- VP IT/Inventory: Hon. Mike Flora (absent)
  - o No Report
- Range and Grounds Report: Hon. Doug Hoff
  - The new monthly report was emailed out to everybody. It's organized into how R&G actually do things. Workload divided up by areas.
  - 5 members and 6 non-members arrived
  - Work Day: 8:30 AM to 11:00 AM
  - Suggested marking down members that show up and acknowledging them at the annual meeting

- Work with Mike Flora on an eblast waiting list for prospective new members and members for Work Day announcements
- Report attached

#### Membership Business:

• Jim Wood did not renew his membership last 2023 season. He came to the Board to plead his case due to family health issues. A motion was proposed by Kevin Sanders to let Jim renew his membership. The motion was passed.

#### New Business:

- Online merchandise issue
  - Ordering and shipping issue
  - Did not immediately contact Tom Kiser
  - Board decided to wait until they get an official launch date from the online store
- Membership Sticker issue
  - We no longer are issuing stickers to our membership
    - Suggestion on posting announcement on website
- Club House Drop Box
  - President sent out email on volunteers to work on project, no one replied, no one interested
  - Drop Box project, is dead
- Liability forms for Juniors
  - John Grote to follow up with insurance agent
- E-targets for Highpower Range
  - John Grote to create proposal
  - John Herdering to come up with Capital Expense
- Cistern Issue
  - Looks to be leaking water
  - Board to look into options
- New Stock of Range Rules, thanks to Ross Bowman

#### **Old Business:**

- Towne Construction contacted President John Smith, bridge to Smallbore Range
  - Email blast for date on construction
  - Need to approve budget
    - 40K or less for budget
- Brush-n-Blade, brush job completed
- President has check to purchase new Kabota
  - Kabota on reserve
  - President to pick-up later

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

President John Smith closed the meeting at 7:33 PM

Respectfully Submitted, Glenn Miñano, MRPC Secretary

# Monthly Treasurers Report Month of February 2024

5/3 Checking

5/3 Savings 5/3 Elite Checking

Total Cash

<b>posits</b> Column1	Column2	Column3 Memo	Amount
2/1/2024		Membership Deposit	\$ 280.00
2/2/2024		Membership Deposit	\$ 280.00
2/5/2024		Match Deposit	\$ 94.00
2/5/2024		Match Deposit	\$ 53.00
2/6/2024		Work Buyout	\$ 500.00
2/7/2024		Work Buyout	\$ 500.00
2/9/2024		Badge Replacement	\$ 5.00
2/12/2024		Membership Deposit	\$ 483.33
2/12/2024		Membership Deposit	\$ 450.00
2/13/2024		Match Deposit	\$ 50.00
2/13/2024		Match Deposit	\$ 11.00
2/14/2024		Work Buyout	\$ 500.00
2/15/2024		Match Deposit	\$ 135.00
2/15/2024		Match Deposit	\$ 135.00
2/16/2024		Match Deposit	\$ 126.99
2/16/2024		Badge Replacement	\$ 5.00
2/20/2024		Badge Replacement	\$ 5.00
2/20/2024		Membership Deposit	\$ 310.00
2/20/2024		Match Deposit	\$ 436.00
2/26/2024		Badge Replacement	\$ 5.00
2/27/2024		Match Deposit	\$ 11.00
2/27/2024		Match Deposit	\$ 145.00
2/28/2024		Membership Deposit	\$ 310.00
2/28/2024		Match Deposit	\$ 120.00
2/29/2024		Savings Interest	\$ 3.42

Balan	ce
	\$25,687.76

\$432,032.34 \$176,033.17

\$633,753.27

687	.76
	., 0
	687

			Total	\$	4,953.74		
ate of Check	Check Number Payee	Account Code	Memo	Amou	nt	Date Cleared 5/3	Expense Type
2/1/2024	Fifth Third Bank		Credit Card Processing Fees	\$	800.19		Operating
2/2/2024	West Bend Mutual		Insurance	\$	2,346.75		Operating
2/2/2024	Hanover Insurance		Insurance	\$	25.00		Operating
2/2/2024	State of Ohio		Payroll Taxes	\$	13.59		Operating
2/2/2024	State of Ohio		Payroll Taxes	\$	6.93		Operating
2/7/2024	2243 A-1 Water Hauling		Utilities	\$	85.00		Operating
2/7/2024	2244 ORPA		Membership Dues	\$	75.00		Operating
2/7/2024	2245 Duke Energy		Utilities	\$	512.68		Operating
2/7/2024	2246 Alta Fiber		Telephone	\$	71.79		Operating
2/7/2024	2247 PIP		Printing	\$	325.02		Operating
2/7/2024	2248 John Grote		Range and Grounds	\$	55.50		Operating
2/8/2024	Mike Osley		Payroll	\$	343.64		Operating
2/9/2024	Spectrum		IT	\$	119.98		Operating
2/9/2024	Fifth Third Bank		Range and Grounds Credit Card	\$	454.65		Operating
2/12/2024	Fifth Third Bank		Service Fees	\$	8.10		Operating
2/12/2024	Ameriprise		Simple Plan	\$	774.29		Operating
2/17/2024	2249 Reed O'Neal		Range and Grounds	\$	4,425.00		Operating
2/17/2024	2250 CMP		Dues	\$	35.00		Operating
2/22/2024	Rumpke		Trash Removal	\$	209.57		Operating
2/22/2024	Mike Osley		Payroll	\$	52.20		Operating
2/26/2024	Fermann and Co		Accounting	\$	500.00		Operating
2/27/2024	State of Ohio		Sales Tax	\$	2,092.78		Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
							Operating
			Total	\$	13,332.66		

		Total	\$ 13,332
		Net Income	\$ (8,378

8,378.92)

## MRPC VP Membership Report

**Membership Metrics:** 

	Total	Male	Female
Resident	1999	1954	45
Honorary	17	15	2
Spouse	104	6	98
Junior	14	12	2
Non-Resident	46	46	0

Grand Total	2180

#### New Members in last month

First	Last	Member Type	Member ID
David	Engel	Resident	5657
Elizabeth	Roth	Resident	5991
Jared	Hellenthal	Resident	5126
Lois	Catanzaro	Spouse	6165
Thomas	Holthaus	Resident	4913

#### Membership In-Process

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

52

#### Waiting List

Added in last month	25
Total on Waiting List	1093



### **VP RIFLE REPORT**

#### Report Month: February 2024 Report Date: 3/4/2024

			Shooters											-							Total	_		_		A	Actual	In	come
	Match Name	Match Date				Number Shooters	Gross Income		Match Expenses		Prizes Paid Out		MD Heid Cash		Held	Remitted to Treasurer		Expenses Club Paid			Club		Per						
ref#			Mem	Non	Jrs				=^1			•			Cash					Ir	icome	Sh	nooter						
23	Caddyshack Classic	2/3	9	7		16	\$	71.00	\$	18.00						\$	53.00			\$	53.00	\$	3.31						
24	Recreational Rimfire	2/4	19	7		26	\$	111.00	\$	17.00						\$	94.00	\$	25.58	\$	78.42	\$	3.02						
28	Winter Varmint League	2/10	15	10		25	\$	423.00			\$	260.00	\$	28.00	\$ 40.00	\$	135.00	\$	27.50	\$	107.50	\$	4.30						
31.1	Black Powder Target	2/10	5			5	\$	-								\$	-			\$	-	\$	-						
32	50rd Practice Match	2/11	5	5	3	13	\$	50.00								\$	50.00	\$	22.04	\$	27.96	\$	2.15						
34	Muzzle Loading Rifle	2/11	5	6		11	\$	138.00			\$	127.00				\$	11.00			\$	11.00	\$	1.00						
39	Smallbore Rifle	2/24	1	1		2	\$	11.00								\$	11.00	\$	1.66	\$	9.34	\$	4.67						
41	Sporter Rifle	2/25	7	5		12	\$	46.00								\$	46.00	\$	9.05	\$	36.95	\$	3.08						
	TOTALS		66	41	3	110	\$	850.00	\$	35.00	\$	387.00	\$	28.00	\$ 40.00	\$	400.00	\$	85.83	\$	314.17	\$	2.86						



**VP PISTOL REPORT** 

# Report Month: November Report Date: 3/3/2024

Match Name	Match Date	S Mem	hooter Non	s Jrs	Number Shooters	Gross Income	Match Expenses	Prizes Paid Out	MD Held Cash	Total Held Cash	Remitted to Treasurer	Expenses Club Paid	Actual Club Income
Mada a day Mansing Ota d	0/7/0004	-	-	313	05	¢000.00		<b><u><u></u></u></b> <u></u>		Casil			
Wednesday Morning Steel	2/7/2024	17	8		25	\$230.00		\$95.00			\$135.00		\$135.00
Wednesday Morning Steel	0221/2024	19	11		30	\$280.00	\$25.00	\$110.00			\$145.00		\$145.00
Wednesday Evening Steel											\$0.00		\$0.00
Saturday Steel	2/10/2024	59	42		101	\$505.00	\$208.01	\$170.00			\$126.99		\$126.99
Bowling Pin	2/11/2024	21	9		30	\$324.00		\$14.00			\$310.00		\$310.00
Bowling Pin	2/18/2024	9	3		12	\$138.00		\$12.00			\$126.00		\$126.00
Steel Challenge											\$0.00		\$0.00
BULLSEYE Pistol League											\$0.00		\$0.00
Precision Pistol											\$0.00		\$0.00
USPSA											\$0.00		\$0.00
Cowboy											\$0.00		\$0.00
Wild Bunch	cancelled												
		125	73	0	198	\$1,477.00	\$233.01	\$401.00	\$0.00	\$0.00	\$842.99	\$0.00	\$842.99

#### MRPC Monthly Work Day Checklist

Clubhouse	Completed
Clean, Sweep, Mop, Remove Trash & Organize Main Clubhouse	X
Clean Restrooms	X
Benchrest Range	
Remove Brass & Magnetic Roll for Steel Cases	X
Empty Garbage	X
Police Range Grounds	X
Paint Steel Targets	X
Replace Target backboards and plywood as needed	Χ
Multipurpose Range	
Remove Brass & Magnetic Roll for Steel Cases	X
Empty Garbage	X
Police Range Grounds & Rake Gravel	X
Paint Steel Targets	X
Replace Target backboards & Check Target Stands	Х
Bullseye & Pistol Pits	
Remove Brass & Magnetic Roll for Steel Cases	X
Empty Garbage	X
Police Range Grounds	X
Replace Target backboards & Check Target Stands	X
Clear Range & Pits of Leafs or Debris	Х
Rimfire Range	
Remove Brass	X
Empty Garbage	X
Police Range Grounds	X
Replace Target backboards & Check Target Stands	X
Paint Club Steel Targets	0

#### March 2,2024

#### MRPC Monthly Work Day Checklist

High Power Range	
Police Entire Range 600 yd line to pits	X
Check ditches for trash or debris	X
Clear & Police Scoring Pits	X
<u>General Property</u>	
Check Roadway, Drive, and Parking areas for Potholes	X
Check Culvers & Creekbed for trash or debris	X
Non Regular Reoccuring Tasks & Additional Work Items	
Make Empty Chamber Indicators for Ranges	X
Replace Clubhouse Flags & Rope	X
Clear Cowboy Pit Drain AGAIN	X
Assist with Unloading Target Backers on High Power Range	X
Finish New Monthly Reports	X
Pulled Trees & Rough Cut Timber for splitting	X
Attendance	
Members	5
Non-Members	6
Total	11
Time	830-11AM
Members Names	
Dave Cooper-Rick Lay-Dave Williams-Roger Hoffman-Dave Beanland	