#### 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      | \$<br>13,332 |
|--|--|------------|--------------|
|  |  |            |              |
|  |  | Net Income | \$<br>(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<br>Shooters | Gross<br>Income |        | Match<br>Expenses |       | Prizes Paid<br>Out |        | MD Heid<br>Cash |       | Held     | Remitted to<br>Treasurer |        | Expenses<br>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<br>Mem | hooter<br>Non | s<br>Jrs | Number<br>Shooters | Gross Income | Match<br>Expenses | Prizes<br>Paid Out  | MD Held<br>Cash | Total<br>Held<br>Cash | Remitted<br>to<br>Treasurer | Expenses<br>Club Paid | Actual<br>Club<br>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 |          |