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

Officers	Name	Present	Guest(s)
President	John Smith	Y	Joe Beeker
Vice-President	Ross Bowman	Y	David Taggart
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	Doug Hoff	Y	

President's Call to Order: The April 3, 2024 BOD meeting of the Miami Rifle and Pistol Club was called to order at 6:33 PM. President John Smith presiding.

Quorum present: Yes

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

Reports:

- Treasurer: Hon. John Herdering, Treasurer reporting
 - 5/3 Checking: \$15,697.635/3 Savings: \$432,040.47
 - o 5/3 Elite Checking: \$154,906.35
 - o Total Cash: \$602,644.45
 - o Total Equity Appropriated for Growth (3112): \$177,008.17
 - Deposit: \$4,387.23
 Expenses: \$34,547.86
 Net Income: \$(30,160.63)
 - o Motion to accept the Treasurer's report passed with a unanimous vote.
 - o Full Treasurer's report attached

- **Membership:** Hon. John Toll, VP Membership
 - Resident Members: 1999Honorary Members: 17
 - Spouse: 104Juniors: 14
 - Non-resident Members: 46
 - o Grand total: 2180
 - Membership in-progress: 52
 - o Waiting list: **1093**
 - Old business:
 - RF Lock, (tabled for next meeting)
 - No buy outs
 - Member that was caught damaging Bay 1 with shotgun, punishment was to do (1) workday
 - o Report attached
- Rifle: Hon. John Grote, VP-Rifle
 - o Shooters: Members 73, Non-members 30, Juniors 0
 - Total Shooters: 103Gross Income: \$726.00
 - Remitted to Treasure: \$329.22
 Expenses Club Paid: \$69.72
 Actual Club Income: \$259.50
 - Report attached
- **Pistol**: Hon. Kevin Sanders, VP-Pistol
 - Shooters: Members 125, Non-members 73, Juniors 0
 - Total Shooters: 198
 Gross Income: \$1,477.00
 Total Expenses: \$233.01
 Net Income: \$842.99
 - Report attached
- **VP IT/Inventory**: Hon. Mike Flora
 - o Inventoried items in the safe.
 - List given to President
 - Bob Jewell asking too much time from the VP IT/Inv
 - To many work requests, ie. "eBlast"
 - Tabled for May meeting
 - Mike Hogue, challenge guy
 - He wants to do an E blast out to everybody. He wants to do like an introduction in the skill challenge etc.
 - His written material sent to VP of IT/Inv.
 - VP does not have time to do Copy Editing work
 - Tom Kisker volunteered to clean up his written material

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• Range and Grounds Report: Hon. Doug Hoff

- R&G does not have a report for this month because they have not done a Work Day for April yet
- o Club employee, Mike Osley is in the hospital
 - Dave Williams is helping to pickup his workload
- o Purchased an outside propane container
- o Acquired a new sign for the truck when litter crew are working on the road

Membership Business:

- Joe Beeker just attending meeting
- David Taggart, former member that let his membership lapse
 - o Previous 14 year member
 - o Forgot to renew
 - o BOD voted to let him back in the club, after paying dues, plus late fee
 - Motion passed

New Business:

- Rumpke forgot to empty out several porta-potties on the club
 - o Board member(s) reached out to Rumpke of the issue
- Rifle Junior liability form
 - o Liability form should have some kind of Date limit to it
- Prospective member offered to use his construction equipment to do work on the club property for a week
 - o BOD to decide how to reimburse and how to move him up the waiting list
- Kevin Sanders to build new safety table along the wall of the shooting pits
- Blue barrels to be located along the side of the concrete wall
- Doors at storage building, Pistol area, not opening correctly
 - Work Day task
- Farm Gates
 - o Donated to the club, up on the pistol area
 - o To be left alone for now
- Pistol: Shooting from concealment issue
 - o What is accepted?
 - o Rule Book, Section 2, Rule #7
 - o Rule to be clarified and/or change
 - John Grote to take control of issue
- John Herdering announced he will not continue his tenure as Treasurer after our Annual Meeting this year

Old Business:

- Old Kabota tractor to be bid off to the membership with the minimum of \$1,500
 - o Must be removed from property upon ownership

The next MRPC Board of Directors meeting will be on Wednesday, May 1, 2024.

President John Smith closed the meeting at 8:17 PM.

Respectfully Submitted, Glenn Miñano, MRPC Secretary