

Milan Rifle Club, Inc.
Board Meeting
January 24, 2024

The meeting was called to order with the Pledge of Allegiance at 6:00PM.

President	Jim Champion	
Vice President	Bob Scheer	Absent
Treasurer	Jerry Kristan	
Secretary	Joyce Taylor	
Membership Secretary	Terry Spurrier	
Executive Director	Paul Hovonick	
Member At Large	Evan Umphrey	

In attendance were: Stan DeMay, Jim Granger, Lenard Easter, Jeff Amidon, Joe Duda, Wayne Marker, Scott Schnauber. Joyce Taylor gave the minutes and they were approved as read. Jerry Kristan gave the Treasurer's report with the Club's net worth. Terry Spurrier gave the Membership report with 1591 members, there are 414 yet to renew. All votes taken at the meeting will be referred to as All the Board OK'd with the exception of those noted as Absent.

COMMITTEE REPORTS:

Air Gun Challenge: Doing good.

AR Competition: Done for now.

Bolt Gun: Done for now.

Bullseye: NRA Sectional was cancelled.

CMP/DCPM: Done for now.

Cowboy: Iron Man match cancelled.

High Power: No report.

Milan U18: Doing well, they have 6 shooters.

MPS: No report.

PPC: Next match is March 3rd Indoors.

Outdoor Smallbore/ Airgun: Waiting for Spring.

Indoor Smallbore: Doing OK.

Pop & Snacks: No report.

Grounds/Buildings: Phones are now working in both indoor ranges. Will be asking for volunteers for painting hallway and doors, also installing chair rail.

OLD BUSINESS:

The Orientation Video is done but the new overhead map and a few items will be installed and slightly revamped.

New signs will be priced and quotes emailed to Board members. Scott Schnauber has a post hole digger that we can use for installing the signs.

Evan Umphrey will be installing the handrail for the 200 yard footbridge.

There are a couple half blocks leftover from the 600 Pit Rebuild and discussion was heard on where to utilize them, it was tabled for now.

The Forestry Program is waiting for frozen ground for the Timber Harvest. Joyce Taylor was advised there was a miscommunication in the Forestry plan for re-imbursement from the State and there are no funds available. Joyce advised the Board that it is still well worth the Management Plan for the tax credits alone.

Evan Umphrey will talk with Wayne Marker about a solution for the removal of the balance of the YSSA equipment.

NEW BUSINESS:

Evan Umphrey made a motion to reserve “The Rock” for the 2025 Annual meeting at a price of \$650. Jerry Kristan seconded and All the Board OK’d.

Discussion was heard on the salvaged timbers from the old 600 pit wall and there was no decision made yet.

Joyce Taylor would like to change the Minutes procedure. It would basically mean the Board members would receive Proposed minutes and make any suggestions by a certain date and then they would be released to the website. At the meeting the Minutes would not be read but only have a motion to approve, then be voted on. At that time the Minutes would be put on the website as Approved minutes. The Board agreed we could try the process.

Jim Champion suggested the possibility of trying a Google Account for the club for General Use. It would help with storing pictures, records, utilities, etc. The Board agreed to try it and Jim will pursue setting it up.

Discussion was heard on keeping Mediacom. Jim C. will call to see if there could be a better rate. We will need to carry a public internet for Blue Square that is used for memberships.

A suggestion had been made to hold an open house event some afternoon for members to bring family and friends to view the different ranges and have a guide explain each discipline. It was decided there would probably not be enough interest to warrant shutting down the club shooting for it.

The meeting was adjourned at 6:57.

| Jim - Looks good