

MRC Board Meeting Agenda – 02/28/2024

MRC Board Meeting Agenda

Call to Order

Pledge

Minutes: Additions or Corrections? Motion to approve as distributed.

Treasurers Report: Questions?

Membership Report:

Disciplines Reports: Only need to report issues, problems, or wants

- Air Gun Challenge –
- AR Competition –
- Black Powder –
- Bolt Gun –
- Bullseye –
- CMP/DCPM –
- Cowboy –
- High Power –
- Milan U18 –
- MPS –
- PPC –
- Outdoor Smallbore/Airgun–
- Indoor Smallbore –
- Pop & Snacks –
- Grounds / Buildings –
 - Still need to paint the doors and hallway. Sunday, March 3rd? Will need volunteers again.
 - Will ask for volunteers to put up chair rail. Will use 6“ toeless vinyl base.
 - Dan Winters informed me that he can no longer manage grounds maintenance. Ken Nelson has agreed to take over that responsibility.

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Old Business

The Highlighted items will be tabled until the next meeting.

- Project for Guy Johnson memorial gift
- Conventional Pistol Range Safety Issue:
 - Use concrete blocks on south side and use the removed dirt to raise impact berm?
- The Orientation Overhead Poster:
 - Time to get new overhead view poster (36" x 75") – cost will be \$xxxx
- New Signs For 200/300/600/Smallbore Ranges:
 - Need to order high-power rules and one-hour explanation signs for 600yd, 300yd & 200yd, & smallbore ranges. Smallbore rules signs have been ordered.
 - Will mount on 4x4 and rent a power auger for drilling the holes.
- Forestry Program:
 - Status?
- YSSA Stuff Status
 - Guns are off property. The safe is gone. The competition range storage shed is empty.
 - Should we save or burn the storage shed?
- 2024 Annual Meeting Reservation:
 - The Rock has been reserved for 1/5/2025 and will cost \$650.
- Changes to Meeting Minutes Procedures
 - Joyce would like to use the following process to handle meeting minutes:
 1. Send minutes to officers and ask them to read by certain date
 2. Give deadline to offer corrections
 3. No corrections, minutes would be added to website as 'Proposed Minutes'
 4. If there are proposed corrections, return to step 1.
 5. Once the minutes cycle has run its course, we could approve the minutes without reading them.
 - Have created a 'Pending_Documents' folder in Google, Has both last meeting minutes and the agenda.
 - If board members want a hard copy, they can print their own.
 - Do we continue?
- Get Google Account for General Club Use
 - I've moved historical content to the 'MRCMilanPresident' account on Google Drive.
 - I've moved pictures to the MRCMilanPresident Google Photos account.
 - I have provided access to all current board members.

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- o Just use the 'MRCMilanPresident' Google account. It is already monitored by the president and has a Google phone number already associated with it.

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New Business

- Give Gate Code To Juniors
 - Concerned that the gate is open Wednesday nights for long periods of time.
- Salvaged Timbers
 - Where to use the salvaged timbers?
 - Protect 200yd Conex?
 - Build up competition berm(s)?
 - Build up benchrest south berm?
 - Protect repaired impact areas in walled ranges – i.e. block the “ramps”?
- Where Do We Store The 2 Concrete Half-Blocks?
 - Will need to have Ethan Coyne move them due to their weight
- Do We Keep Mediacom
 - Costs \$186 / month (\$2,100 / year)
 - Do we have an agreement in place? **Maybe** in order to get it run up the hill?
 - Do we need it anymore? - We need it for Square credit card processing
 - Fiber is not in Reynolds Telephone’s plans for a few years
 - Can we get a lower rate from Mediacom?