Milan Rifle Club, Inc. **Board Meeting** January 25, 2023

The meeting was opened with the Pledge of Allegiance at 6:00PM.

Jim Champion President Vice President **Bob Scheer** Treasurer Jerry Kristan Secretary Joyce Taylor Membership Secretary **Terry Spurrier Executive Officer** Jeff Siirila

Member At Large **Evan Umphrey**

In attendance: Jody Spurrier, Lon Dryoel, Mark Pauly, Lenard Easter, Carl Green, Dan Bredberg, Jim Granger, Jerry Proehl, Jeff Lagaisse, 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. 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 OK.

AR Competition: Planning Tuesday practices and 5 matches this year.

Black Powder: Turned in \$130. from the match in October.

Bolt Gun: No report.

Bullseye: No report.

CMP/DCPM: Everything OK.

Cowboy: Taken in \$2,460. in registration for state event, Had 15 shooters for the January event and working on March plans.

High Power: No report.

Milan U18: Trying to line up more students to participate.

MPS: All events on schedule.

PPC: No report.

Smallbore Silhouette: Waiting for Spring.

Smallbore: Meeting on Thursday nights.

Pop & Snacks: Now have a used pop machine and refrigerator moved from 25 yard to 50 foot meeting room.

Grounds Maintenance: Still planning on getting 16 foot cattle panels, all light fixtures cleaned, Masonite patched in 50 foot range and re-built stools in restrooms above the hill. Still need to work on 200 & 600 target frames.

OLD BUSINESS:

The restroom floor coating has been postponed and will be revisited at a later date.

The golf car graphics will be overseen by Steve Mathias and Jim Granger.

Jim Granger presented an update on the Small Bore Range upgrade. There has been \$45,000. paid on the project and an estimated \$66,600. to complete the range. A deposit of \$22,700. for the material is needed to schedule a start date for the Pole and

Roof structure. Terry Spurrier made a motion to pay the cost of materials and Jeff Siirila seconded and All the Board OK'd. Much discussion was heard on the issue with the Conventional Range rounds leaving the range when shooters are going forward of the line. Signs have been posted and there has still been an issue. After discussion, Joyce Taylor made a motion to close the range for general use, but leave it open for formal practice and matches of disciplines who use the range until there is a specific plan to add a baffling system to make it safe. Evan Umphrey seconded and All the Board OK'd. The specific plan was tabled till next month.

The 600 yard Pit Rebuild will be revisited in October. A bid was submitted and approved for \$50,000. in 2022. Due to weather and supply issues it was decided to re-bid and re-schedule later this year.

The 100 year ECI sales are going well and samples of the caps are on order.

It has been announced at the Annual meeting and will be emailed to the members that they will be required to prominently display their membership cards when on Club property. It was a decision made by the Board to encourage members to remind them of their ownership of club property and following the rules. It is a club we should be very proud of.

The Forestry program will be followed up on next month. Many volunteer projects have been completed but there is still work needed for 200/600 target frames to be built and repaired.

NEW BUSINESS:

State of Illinois has put in place new gun laws but there is no enforcement for our club as such. No loaded magazines is already a rule so that would not change.

The new Treasurer Jerry Kristan had signature cards for the bank changed for the different disciplines.

It was stated that the safety deposit box is in Orion at the bank and one of the keys has been mis-placed over the years. After discussion, it was suggested for convenience sake that a box could be rented at a Bettendorf bank. Joyce Taylor made a motion to get a new box in Bettendorf and Jerry Kristan seconded and All the Board OK'd.

The Rock Reception Hall has been reserved by Jim Champion for the Annual meeting on January 7, 2024. Discussion was heard on door prizes and raffles and it was tabled for now.

Evan Umphrey and Bob Scheer have set up accounts for the website calendar and will receive training from Jim Champion in the future.

Discussion was heard on range closures for specific ranges being affected by matches. Steve Mathias stated it is easier to close a range and grant permission to someone who asks rather than not have the range officially closed. A day to day situation is different than a regular match and could be handled more easily. Jim Champion mentioned the laptops for Treasurer and

Membership Secretary are getting older and could need to be replaced. Jeff Siirila made a motion to replace the laptops and Bob Scheer seconded and All the Board OK'd. It was decided that they would start pricing them and report to the Board at a later date after gathering information.

It was decided to not do RFID's at this time. The Board is hoping to have a change in attitudes by using the new policy of displaying Membership cards to show responsibility.

Evan Umphrey made a motion to not pursue RFID's at this time and Terry Spurrier seconded and it was approved by the Board with the exception of Jeff Siirila opposing the motion.

A pop machine was delivered to the Club and it is in the 50 foot range meeting room along with the refrigerator. It is set up for coins. It was \$275. and the purchaser will be reimbursed.

Dan Bredberg asked for a demonstration of the AED and it was explained and shown to the group. The directions are explained on the machine and it instructs step by step.

The meeting was adjourned at 8:05.