Milan Rifle Club, Inc. Board Meeting August 30, 2023

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

President
Vice President
Bob Scheer
Treasurer
Jerry Kristan
Joyce Taylor
Membership Secretary
Executive Officer
Jeff Siirila
Fyon Umphrox

Member At Large Evan Umphrey

In attendance were: Jody Spurrier, Stan DeMay, Carl Green, Mike Bohl, Dave Woeckener, Bill Woeckener, Jim Granger, Jeff Lagaisse, Bill Myer, Wayne Marker, Brian Stoudt. Joyce Taylor gave the minutes to the July Board meeting and the August addendum meeting 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 1538 active members. 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: Had a good match, getting new shooters.

Black Powder: No report.

Bolt Gun: No report.

Bullseye: No report.

CMP/DCPM: Going OK.

Cowboy: State match went well.

High Power: No report.

Milan U18: Starting September 6<sup>th</sup>.

MPS: Going OK.

PPC: Jim C. ordered 5K of B27-C targets at \$410.

Smallbore Silhouette: Going well.

Smallbore: No report.

YSSA: No report.

Grounds / Buildings: Need to buy more cattle panels, couple gas grills to give away in Conventional Pistol Range garage. Jim C. will look into trimming a couple trees in areas needed. Stone was put on the East end of storage building where it was needed. The golf car battery isn't being charged enough because of headlights on in short trips, they will be unplug to help and also battery maintainers will be purchased for lawn tractors, gator, golf car, etc. They are \$25. Each. Parts were ordered to fix 1025 air filter monitoring.

## **OLD BUSINESS:**

Terry Spurrier and John Sullivan are working on updating the orientation video for the club. Terry will also ask John to find a big graphic of the club.

A solution to the Conventional Pistol range repair is being worked out but the range is Closed until further notice.

Joyce Taylor received a new bid of \$62,715 for the 600 Berm Rebuild. Terry Spurrier made a motion to accept the bid, Bob Scheer seconded and All the Board OK'd.

A small group will meet to go over questions and statements on the Forestry Plan that has been given to us. After the committee meets they will go over ideas with the Forestry consultant and present the Forestry Management Plan to the Board for a decision.

Mark Carlson will be in charge of the 200 yard Foot Bridge project. Discussion was heard on what style of bridge it will be. Evan Umphrey made a motion to allow an amount of \$1000. For the project and Joyce Taylor seconded, All the Board OK'd.

The website has been updated on the new Conflicting Range Procedure and the more complete explanation of the One-Hour Rule.

A review committee was formed to update some of the rules and print up a new Orientation booklet for the Club. Terry Spurrier will Chair the group and Jeff Siirila and Evan Umphrey will help.

## **NEW BUSINESS:**

A suggestion was made to get rid of the Sign-In sheets in the Indoor ranges and after conversation it was decided to keep them for awhile longer.

Due to the new Conflicting Range Rules it was mentioned new signage was needed for the 200/300/600/Smallbore ranges.

Carl Green stated he is trying to create a team of 600 shooters.

The Crawford Preventative Maintenance Proposal is in need of clarity so Jim C. will check with them on questions brought up so it will be voted on in September.

The Cowboys have been asked if they wanted to purchase the Buffalo targets that have been borrowed for all the Long Range Buffalo Shoots. There are 33 targets at a total of \$3,300. and they are being sold soon. Terry Spurrier made a motion to purchase them and Bob Scheer seconded, All the Board OK'd.

There is erosion occurring on the Walled Ranges and it is exposing large rocks which could cause a safety issue. Jim C. will get bids on having dirt hauled in to cover the areas.

Dana Martin-Wardlow is looking for dates to start up The Well Armed Woman again. Discussion was heard on one evening a month and the leaders would be expected to join the Club. The second Friday night was suggested.

Carl Green asked for clarification that it was ok to use a sling on the 200 yard range in a specified position that has already been in use.

After discussion, Jerry Kristan made a motion to discontinue sending out the annual calendars, Bob Scheer seconded and All the Board OK'd.

Mike Bohl advised the Board that he will be soliciting donations to replace 34 metal targets totaling around \$500., that are causing a safety concern and he wanted the money tagged to go towards the targets.

The meeting was adjourned at 7:43.