# MRC Board Meeting Agenda – 12/20/2023

## **MRC Board Meeting Agenda**

Call to Order

Pledge

Minutes: Additions or Corrections? Motion to approve as read/corrected.

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 -
- Smallbore Silhouette –
- Smallbore –
- Well-Armed Woman –
- Youth Pistol Program –
- Pop & Snacks –
- Grounds / Buildings
  - Need to re-lamp the indoor range day/ready rooms.
  - Will be painting the 25yd class/day/ready room this month. Will need volunteers to help take down items on the walls, and pull baseboard. Want to replace the 1x6 boards with vinyl base.
  - Internet issues
  - o Wall phone in 26yd has failed. Phone in 50' is OK

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#### **Old Business**

The <u>Highlighted</u> items will be tabled until next meeting to leave more time for annual meeting discussions.

- Project for Guy Johnson memorial gift
- Conventional Pistol Range Safety Issue:
  - o Use concrete blocks on south side and use the removed dirt to raise impact berm?
- The Orientation Video Status:
  - Video is done.
  - Should we get new overhead poster?
- New Signs For 200/300/600/Smallbore Ranges:
  - o Highpower 600yd, 300yd & 200yd
  - One-hour explanation 600, 300, 200, & smallbore
  - Smallbore rules
  - Big overhead sign for 25yd indoor
- 200yd Footbridge Status:
  - o Evan will add handrail(s).
- Officer Nominations
  - o Other nominations to fill vacancy created by Jeff not running.
- 600yd Pit Rebuild:
  - o Done
- Erosion in Walled Ranges:
  - o Done
- Forestry Program Renewal:
  - o Status?
- YSSA Safe and Guns Status
  - o Guns are off property
  - Safe will leave soon

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#### **New Business**

- Annual Meeting
  - o What to raffle vs. what to door prize
    - What do we charge for a raffle ticket? We charged \$10 last year.
    - Jim will make signs for the raffle(s).
  - o Who will manage door prize tickets?
  - o Who will manage raffle tickets?
  - Who will manage election? Jeff Siirila? He is not running
  - o Who gives overview of accomplishments?
  - o Cookies:
    - Do we need them?
    - Who will get them?
  - o Ballots:
    - Do we identify **current** board members with an "\*"?
    - Will Steve Mathias print them again?
- Replacement for Credit Card Machine
  - o The existing credit card machine is no longer working
  - o Purchased a Square terminal for \$320. It is stand alone
  - Will allow us to drop the \$50/month phone line charge
- Salvaged Timbers
  - O Where to use the salvaged timbers?
- Get Google Account for General Club Use
  - o Use for MidAmerican, dumpster, port-a-potty, Mediacom, propane, etc.
  - Stays constant as officers and/or responsibilities change
- Do We Keep Mediacom
  - o Costs \$186 / month
  - o Do we have an agreement in place? Might have to get it run up the hill
  - O What services, if any, do we need?