Milan Rifle Club, Inc. Board Meeting August 24, 2022

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

President
Vice President
Treasurer
Secretary
Membership Secretary
Executive Officer
Member At Large
Jim Champion
Eric VanWinkle
Steve Mathias
Joyce Taylor
Terry Spurrier
Bob Scheer
Jeff Siirila

In attendance: Jody Spurrier, Carl Green, Paul Reinartz, Dan Ide, Joe Arnold, Jerry Proehl, Larry Fells, Evan Umphrey, Dan Bredberg, Jim Granger, Bill Myers, Wayne Marker, Lenard Easter, Joe Duda.

Joyce Taylor gave the minutes and they were approved as read. Steve Mathias gave the Treasurer's report with the Club's net worth. Terry Spurrier gave the Membership report at 1541 active members and 266 not renewed yet. All votes taken at the meeting will be referred to as All the Board OK'd with the exception of those being noted as Absent. Terry explained he would like to move the discount period on membership forward one month from October to September. Jeff Siirila made a motion to do so and Joyce Taylor seconded and All the Board OK'd.

COMMITTEE REPORTS:

Air Pistol: Going well.

AR Competition: No report.

Black Powder: No report.

Bolt Gun: No report.

Bullseye: No report.

CMP/DCPM: Match on July 2 went well.

Cowboy: The State match yielded \$9,464. net after expenses.

High Power: No report.

JROTC: Still Out for the Summer.

Junior Smallbore: Still Out for the Summer.

MPS: Going well.

PPC: No report.

Smallbore Silhouette: Going well.

Smallbore: Done for the year.

YSSA: Still Out for the Summer.

Pop & Snacks: \$105. Turned in.

Grounds Maintenance: Going OK.

OLD BUSINESS:

The cattle panels installed on Walled Ranges are going OK and it was decided to purchase more so we have 80% of them. Clothespins only hold paper so S-hooks were suggested to hold the cardboard.

The key pad on the 25 yard door was replaced because the numbers had worn off .

The Locksmith also installed a panic lock on the new restroom door.

The old well has been filled with Bentonite and sealed.

There are errant rounds leaving the Conventional range and going over the Scoring building below the hill. The black plastic that was installed near the baffles showed around a dozen holes verifying that errant rounds are going through there. Much discussion was heard on the proper solution but it was decided to do it permanently and properly in the Spring. A motion was made by Joyce Taylor to put signs on the Conventional saying Do Not Go Forward of the Line Except During Matches and Formal Practice and seconded by Jeff Siirila and All the Board OK'd. Jim Granger reported the Smallbore Range Upgrade is going along nicely. It was suggested to put up signs saying Coming Soon- Smallbore, Air Gun and Rimfire Range. Appropriate range rules will be developed when the time comes. The Benchtops are here and being stored. The 600 range can be used on Sundays after work hours when there is no equipment on site in danger of being damaged.

There will be a metal beehive installed on the Competition range with a plate in front of it to prevent ricochet and the cost is \$1500. There was a small spot holding water during heavy rains.

The sign will be put up on the Scoring building wall indicating if the red light comes on to call a Board Member. It will signify the heat has dropped to low and freezing would occur.

The new pump on well needs to be lifted up to a new position and Brockhouse Well will correct the situation.

The new website is working and Eric Van Winkle has only received a complaint that a link to a site goes nowhere so that will be corrected.

Carl Green requested that the weeds in the 200 yard area be cut back. It will be addressed.

Discussion of caps for the 100 year celebration were discussed and Jeff Siirila and Steve Mathias will work up some possibilities after many suggestions were made.

The Cowboys will build the storefront they had requested permission for, with private funds. It will be set up like Bay 1. Jeff Siirila, Chair of MPS, was in agreement with the construction. Jeff made a motion to approve it and Bob Scheer seconded and All the Board OK'd.

One of the Cowboy shooters owns a Gatling Gun and requested permission to have an exhibition during the Cowboy Fall Round-Up. He would charge \$30. for a round of 20 shots just to cover his expense. The Cowboys have designated an area to be used safely. Joyce Taylor made a motion to allow the exhibition and Jeff Siirila seconded and All the Board OK'd.

Jim Champion said a window could be installed in the 25 yard door for \$400. and \$400. for labor to install it. Joyce Taylor made a motion to have it installed and Eric Van Winkle seconded it. It was approved with the exception of 2 NO votes by Jeff Siirila and Steve Mathias.

A vent cap was blown off the roof of the 50 yard range so Jim Champion had a roof expert come out and give a recommendation on what should be done to the roof. A repair of Roof and Ice was temporarily applied to take care of the situation till the roof could be replaced. Bids were received and the Board accepted a bid for both the 25 yard and 50 foot ranges with the area in between also and the bid was with A-1 Roofing for \$45,250. Terry Spurrier made a motion to do the roof now and Jeff Siirila seconded and All the Board OK'd. Consideration was taken that it would put it over our operating budget but the new year memberships that will be coming in will easily cover the expense and the budget was on paper only other work will not start until November.

The meeting was adjourned at 7:55.