

Milan Rifle Club, Inc.
Board Meeting
February 28, 2024

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

President	Jim Champion
Vice President	Bob Scheer
Treasurer	Jerry Kristan
Secretary	Joyce Taylor
Membership Secretary	Terry Spurrier
Executive Director	Paul Hovonick
Member At Large	Evan Umphrey

In attendance were: Jody Spurrier, Bill Myers, Mike Bohl, Jim Granger, Lenard Easter, Wayne Marker, Dale Mueller, Steve Fullmer. The minutes had been emailed to the Board for viewing. A motion was made to approve the minutes. Jerry Kristan gave the Treasurer's report with the Club's net worth. Terry Spurrier gave the Membership report with 1628 members, 349 of those yet to renew and 1279 are active. 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 good.

AR Competition: No report.

Bolt Gun: No report. April 13th Match.

Bullseye: No report.

CMP/DCPM: Waiting for good weather.

Cowboy: Doing well. A motion was made to purchase a new grill for the Competition range with a price range of under \$400 by Joyce Taylor and Evan Umphrey seconded, All the Board OK'd. Mike Bohl will make the purchase.

High Power: No report. April 27 & 28 are Otis High Power & Paul Poe Memorial matches.

Milan U18: Doing well. Wayne Marker is looking into electronic Athena Targets.

MPS: No report.

PPC: Next match is March 3rd.

Outdoor Smallbore / Airgun: Waiting for Spring.

Indoor Smallbore: Doing OK.

Pop & Snacks: No report.

Grounds/ Buildings: It is anticipated some painting will be done in the indoor ranges on March 3rd by volunteers. There will be volunteers needed to install chair rails at a separate time. Dan Winters has retired from Grounds Maintenance and Ken Nelson has stepped forward to fill the position.

OLD BUSINESS:

Jim Champion is still waiting on responses for the overhead view poster, suggestions were made.

Joyce Taylor stated the Timber Harvest will most likely need to wait till next Winter before the ground is frozen solid enough to do the work. The invasive mulching will need to be done in March and the spraying will follow.

A motion to burn a storage shed that was used by YSSA was made by Evan Umphrey and Paul Hovonick seconded. All the Board OK'd.

The Rock in Coal Valley was reserved for the Annual meeting on 1/5/2025 at a cost of \$650. All the Board had agreed in an email vote.

A change has been made to NOT read the minutes at the meeting but have them emailed in advance to the Board for review and a motion will then be made at each meeting to approve them.

A Google account has been created to store most of the Club documents and to create ease in changing of officers and records kept by them. "MRC Milan President" is the account. It is on Google Drive.

NEW BUSINESS:

It was decided that the gate code would not be given to the Juniors on Wednesday nights. It is normally held open for other events so it is fine being opened by leadership only.

Discussion was heard on creating uses for the salvaged timbers from the old 600 berm. A few ideas were mentioned.

There are some large branches that went down on the Bays in the Competition range and some ideas were discussed for removal.

Evan Umphrey made a motion to use the left over half blocks at the “Range in Use Sign” on the asphalt road. Bob Scheer seconded and All the Board OK’d. They will be moved when Ethan Coyne is working on the premises.

Dale Mueller presented an estimate to the Board for replacing 100 straight and 32 U shaped LED bulbs at the Club for \$1112. He would volunteer his work and just need a couple helpers. The project would take about 3 days. Terry Spurrier made a motion to have the work done and Jerry Kristan seconded. All the Board OK’d.

The meeting was adjourned at 7:15.