MRC Board Meeting Agenda – 2/23/2022

Call to Order

Pledge

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

Treasurers Report: Questions?

Membership Report:

Disciplines Reports:

- Air Pistol –
- AR Competition –
- Black Powder –
- Bolt Gun –
- Bullseye –
- CMP/DCPM -
- Cowboy –
- High Power –
- JROTC –
- Junior Smallbore –
- MPS –
- PPC –
- Smallbore Silhouette –
- Smallbore–
- YSSA –
- Pop & Snacks -
- Grounds / Buildings –

Old Business

- Smallbore Range Status:
- Property surveying status: Still no meeting with Exel
- Drainage Issues and Excavation Work: We need drainage grading and excavation. We can do other earth moving work at the same time.
 - o Met with a contractor on Wednesday, February 16th
- Project for John Miller's money: Looks like about \$14,000 is available.
 - 4+ person golf cart ← Hold off until availability improves
- Conventional Pistol Range Safety Issue: Have the plastic, will wait until spring.
- Cowboys bought a trailer for SG targets: Paul Reinartz will be reimbursed and he will take care if distributing the money between the three people that bought the trailer.
- Shotgun shooting in walled ranges:
 - Need to try hog panel when ground thaws
 - Ken has moved logs to backing into a walled range
- Clean up the bulletin boards: Jim Schoeck has volunteered.
 - O What do you think?
 - All items must be dated and have a contact number on them. Items will be removed after 2-3 months
- 25yd Ventilation Status:
 - o New MAUS's, New exhaust equipment
 - o When will the range shutdown start?
 - o From Dan Fisher of Crawford:
 - "The units are ordered and are shipping this month as I mentioned in a previous email. Perforated ductwork is at or shop and fans were delivered within the last 2 weeks. My apologies but I haven't been able to time my manpower availability with the weather. We will look at getting the fans installed, but I would rather get on site and complete all the work at once instead of multiple mobilizations. We knew these units had a longer lead time and Covid has made it worse and effected every piece of equipment we sell/install. There is nothing I can do about this. I will try to confirm a ship date tomorrow and let you know as soon as I can."
- New Well Status:
 - Well house is done and can be heated
 - o Will paint the inside prior to the installation of the well equipment
 - There is a low temp alarm light on the exterior west wall. Will need signage to tell people what to do if it is lit.
- New Lock for New Bathroom: The new lock <u>can</u> be left locked when you leave. Have to use key to regain access. Find a lock that can't be left locked when you leave?

- CO Issue: The CO alarm in the 50' day room goes off occasionally
 - o Happens when MAU in 25-yd range is run w/o running exhaust
 - o Mitigate by running exhaust in 50'?
 - o Signage?
- Well and bathroom water issues: Things seem to be OK now. Many people helped out
 - o The well was flushed 3 times.
 - Water heaters were flushed 3 times
 - o The fill valves and supply lines were replaced in both stools
 - o After the new well is in use, I recommend the following actions:
 - Complete rebuild of the toilets
 - Replace the sink faucet sets
 - Flush the water heaters if possible. The drain valve appears to be stuck.
 - Do nothing with the urinal until it fails.
- Website review: Is our current site what we want?
 - o Electronic renewals?
 - How to validate NRA standing?
 - Maybe only for those who don't need orientation class?
 - How to get the waiver "signed"?
 - o How do we store video files?
 - Drone tour, maybe orientation (for review only), etc.
 - May require using YouTube.
 - o Volunteer to take over communication between club and Augie?
 - o Google voice numbers to "hide" personal phone numbers?
 - New Gmail account for publication?

New Business

- Firing Line mailing status:
- 100th Year items: Do we want to do something to celebrate the MRC's 100th year?
 - o Do we publish a "History of the MRC" document?
 - o Do we offer clothing (hats, shirts, etc.)?
 - o If we do something, we'll need someone to manage this. Volunteers?
- Springfield Armory Range Rental:
 - o We're getting 2 guns. Hellcat and SA-35. They are at B&B
 - When to raffle the donation?
 - Need to have defined policy for rental even if the policy is "Board decision on caseby-case basis"
- Volunteer for key/combination management: Rick VanOteghem
 - Do we want to move away from keys and to combinations? Easier to change when necessary.
 - o Use the insurance building number as a starting point for door/key numbering
 - o Jim C. has alpha-numeric stamps
 - o Stamp the keys with the door number?
- New overhead map w/graphics: Current picture is way out of date
 - o Move to south side.
 - o Hale printing made the current
 - o Wayne Marker will check with his daughter who works for Shutterfly
- Include the meeting minutes in the monthly newsletter
 - o Improves member communication.
 - o Put on Website?
 - o Put in a 3-ring binder in the 25-yard range?
- Small projects manager:
 - o Someone to manage getting a bunch of our small maintenance/improvement done
 - We should be able to get volunteers to do the small things
 - List is separate document
- 50' Entrance Door: Need to remove padlock
 - Was told that if there was an issue in the 50' range, we would loose any lawsuit if there was a padlock on the door
 - We can get **mechanical** pushbutton deadbolt locks for < \$100

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