

Milan Rifle Club, Inc.
Board Meeting
April 27, 2002

The meeting was opened with the Pledge of Allegiance at 6:03.

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

In attendance were: Jody Spurrier, Evan Umphrey, Carl Green, Mel Block, Paul Reinartz, Jim Granger, Bob Varble, Tim Klauer, Fred Funk, Scott Schnauer, Wayne Marker, Bill Myers and Mike McGee. Minutes were given by Joyce Taylor and approved as read. Steve Mathias gave the Treasurer's report with the Club's net worth. Terry Spurrier gave the Membership report at 1430 paid members and around 300 to possibly renew yet. Jim Champion advised he will be absent for the May meeting. He will be on vacation from May 21 to June 7. Also all votes taken at April's meeting will be referred to as All the Board OK'd with the exception of Bob Scheer being absent.

COMMITTEE REPORTS:
Air Pistol: Going OK.

AR Competition: Getting started.

Black Powder: No report. Next match is April 30.

Bolt Gun: Last match 16 shooters, turned in \$80. May 1st cancelled. Next match May 7th.

Bullseye: Had sectional in March.

CMP/DCPM: Wayne Marker asked that dates be added to the calendar for July 2nd and August 13th. Discussion was heard on getting some 50 caliber cans and fixing targets.

Cowboy: They had New Shooter clinic and 35 at the match. Next match on May 15th and Long Range Buffalo shoot on the 14th. The SASS State event has 151 reservations so far.

High Power: Event went well. 24 shooters on Saturday and 26 on Sunday.

JROTC: Nothing now, school year ending.

Junior Smallbore: School year ending.

MPS: Going Ok. PRS had 18 shooters.

PPC: Turned in \$31. for match and \$115. for Tuesday practices.

Smallbore Silhouette: Shooting inside will be outdoors soon.

Smallbore: Done for the year.

YSSA: Nothing right now.

Pop & Snacks: Turned in \$67.50

Grounds Maintenance: Mowing will start soon. An AED was donated so devices were shifted around and there is now one in the new restroom below the hill.

OLD BUSINESS:

Jim Champion reported the drainage work is done except for the 200 yard range which will wait until after the road weight limit is lifted in June.

Jim Granger reported he will be getting a bid for seeding work on the Upgrading of the Small Bore Range soon.

Discussion was heard on whether to put black plastic on the top of the impact berm on the Eastmost part of the Conventional range or not. Volunteers cleaned out brush behind the berm and found gaps in the conveyor belting used for baffling. There was a suggestion made to add more baffles.

Certain shotgun shooters are still going through a large amount of plywood on the backstops in the Walled range. Terry Spurrier and Jim Champion will get hogpanel to replace one bay to try using that instead of plywood.

Jim Champion reported on the 25 yard Ventilation System and said the West side is working good and the East side is basically done just took a little longer to work out a few things. There is gutter and landscape work to be done yet.

Joyce Taylor reported the new Well project is coming along, Brockhouse Well will use direct boring now because of the retaining wall being added after the original estimate had been placed. Originally it would have been using an excavator and mole system to run the lines. The plan is to have the work finished by middle of May.

Eric Van Winkle gave an update on the Website Upgrade progress and asked that members would offer suggestions on calendars and any websites that they use and like and are device friendly. Also suggestions on ways to keep certain information private only to members and not available to the public. Opinions on how to share photos and images are welcome also.

Discussion was heard on ideas for the 100th year celebration. Jeff Siirila is managing this and gave options on doing a historical

video of the club for around \$2500 to \$3000, it was decided something smaller might be more in line with what the Board was looking for. Different suggestions were mentioned and basically it was decided to start by ordering ECI's for pistols and rifles with a commemorative logo on them and also getting pricing for caps. Steve Mathias will look into both of those things. Joyce Taylor made a motion to order 1000 each of the rifle and the same for the pistols of MRC logoed ECI's to start with and Terry Spurrier seconded and all the Board OK'd.

Joyce Taylor brought up the 600 yard berm and impact area rebuild bid that had been originally presented at the March meeting and tabled. The plan would be to tear down and rebuild the retaining wall with concrete Lego style blocks and use clean gravel and drainage pipe behind it, then anchor it securely. It would also include re-working the drainage for the pit area and around the shed. NRE Land solutions had presented a bid for \$49,870. for the work. The work would be done in November and December after scheduled events are over for the year. There would be no work done to the iron work used for target raisers and they would not be moved at all. Terry Spurrier made a motion to accept the bid and Jeff Siirila seconded, all the Board OK'd.

NEW BUSINESS:

It was decided one of the guns that Springfield Armory had donated for range rental would be raffled at the Annual meeting and one would be held in case of a 100 year celebration event. If there is no event it would most likely be done at the Annual also.

The Board decided that they would go ahead and reserve "The Rock" in Coal Valley for the annual meeting. Steve Mathias will take care of it.

Discussion was heard on upgrading the overhead map with graphics in the 25 yard range meeting room and it was decided to

wait until the Small Bore Range had been upgraded to have it done so it would be as current as possible. Member Tom Mack will be consulted about the photo possibly.

Jerry Kristan has been asked to be the Small Projects Manager at the Club and he has not made a definite decision yet.

It had been suggested to upgrade the orientation video since there are a few new things that could be added and Terry and Jody Spurrier will speak with John Sullivan about suggestions on doing the project.

Jim Champion presented two bids on doing gutter work since the 25 yard ventilation project has been finished and also work between the 25 yard and 50 foot ranges. Terry Spurrier made a motion to accept the bid from Pat West Gutter for \$2,495., Joyce Taylor seconded and all the Board OK'd.

Crawford Company had presented a maintenance proposal to MRC and the Board had reviewed it and were in agreement with the plan. Jeff Siirila made a motion to accept the proposal, Eric Van Winkle seconded it and all the Board OK'd.

Discussion was heard on the Guy Johnson memorial and it was decided to table it for now.

Joyce Taylor made a motion to accept the written policy on Range Rental stating it shall be a "Case by Case" decision and it would be in exchange for a donation. Jeff Siirila seconded and all the Board OK'd.

MPS discipline chair Jeff Siirila asked for an allowance to shoot the PRS match from the 300 yard line utilizing areas that the very edge would be near the area used for Shotgun Trap shooting and also the Eastmost targets of the 200 yard impact area. After a detailed discussion and an agreement that signs would be posted on the Benchrest tables to Not Use the 185 yard backstop during the match a motion was made by Joyce Taylor to allow it and Steve Mathias seconded it and all the Board OK'd it.

The Benchrest area has been seeded after the dirt work was done and there will be a blockade installed and signs posted to keep members from driving on the new seeding. The barricade will be removed in the Fall.

The meeting was adjourned at 8:40.