

Milan Rifle Club, Inc.
Board Meeting
July 27, 2022

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

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

In attendance: Jody Spurrier, Paul Reinartz, Evan Umphrey, Fred Funk, Jerry Proehl, Jim Granger, Wayne Marker. 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 1519 paid members. 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.

COMMITTEE REPORTS:

Air Pistol: Doing OK.

AR Competition: No report.

Black Powder: No report.

Bolt Gun: Going well.

Bullseye: No report.

CMP/DCPM: Match had 11 people and went well. Next match August 13.

Cowboy: State Match went well.

High Power: No report.

JROTC: Out for Summer.

Junior Smallbore: Out for the Summer.

MPS: Going slow but smooth.

PPC: No report.

Smallbore Silhouette: Going well.

Smallbore: Done for the year.

YSSA: Out for the Summer.

Pop & Snacks: \$105. turned in.

Grounds Maintenance: New ballasts will be installed with instruction in 50 foot areas. Grounds crew have secured the new tools they requested.

OLD BUSINESS:

The neighbor to the North, Phil Scott, had another zoning requested for July 20, 2022 and the Zoning Board approved it 4 to 1. Jim Champion and Steve Mathias attended the meeting. MRC is on record for expressing concerns that we had about noise complaints.

Dave Weber picked up the new 50 foot door on July 25th and took to the painters. He will install in the near future.

Livestock panels are doing OK on 2 of the Walled ranges. People don't mind them.

Work on the 200 yard range is complete.

Jim Granger has done the leg work on securing a Yamaha 4-person golf cart at Harris Golf Cars in Dubuque, Iowa. It will be delivered, has a 4 year warranty and purchase price of \$13,266.68 and tax of \$886.. Terry Spurrier made a motion to purchase it with the funds designated from the John Miller Memorial Fund, Bob Scheer seconded and All the Board OK'd.

Jim Granger gave a report on the Smallbore Range Status. He asked for permission to purchase the benches. They are \$125. each and are 350 pounds for each one. It would be \$2300. Total and \$800. is to transport them to the Club is included. Joyce Taylor made a motion to purchase them and Jeff Siirila seconded, All the Board OK'd.

Competition drainage work is complete and invoices received.

There is an issue with a low spot in one area so discussion was heard on having the dirt guys possibly install a specific style drain to help it out.

25 Yard Ventilation is complete and training was done and Crawford has been paid.

The New Well status is waiting on the old well to be closed. There has to be an inspector watch the process so that is being scheduled. The old wiring was removed by Ayers Electric.

Discussion was heard on the new website. Eric VanWinkle explained several options for suggestions that were made such as color coding for calendar features. The contract for multiple users on the calendar is \$49.95 and Steve Mathias made a motion to use that package, Jeff Siirila seconded and All the Board OK'd. Augie will not host videos so a solution for that was tabled for now.

There will also be a Members Only Section. The project is very close to being completed. Eric continues to work with Augie Web Guild on our requests.

There has been discussion on using Survey Monkey to poll the members of the Club on ideas and opinions of the 100 Year Celebration of the Club by creating a 100th year video. Terry Spurrier made a motion to purchase the survey, Bob Scheer seconded and All the Board OK'd. Steve Mathias is checking on pricing for commemorative caps. Jeff Siirila is overseeing the project.

NEW BUSINESS:

Jim Champion has created a resolution to have a Board Member on each account. It was tabled till next month.

Rebuilding the toilets and replacing the faucets was tabled for now.

It has been suggested to replace our Doolittle Dump trailer with a smaller utility trailer. The original price was \$6,778.70. Terry Spurrier made a motion to get more information on selling or trading the Doolittle. Bob Scheer seconded and All the Board OK'd.

It was decided to keep golf carts and ATV's off the Benchrest range newly seeded grass area for a while longer.

After discussion, it was decided to not continue complimentary memberships for the distant Otis family for a variety of reasons. It was also decided to move dead trees to the creek bank to help keep it from eroding.

Paul Reinartz, Chair of the Cowboys, asked for approval to build a new storefront on Bay 7 of the Competition Range. He was asked to bring an estimate to the next meeting.

Paul also asked for 3 new timers that sync with the scoring tablets. They would run a total of \$375. Terry Spurrier made a motion to purchase them, Jeff Siirila seconded and All the Board OK'd.

Jim Champion will get an inspection report on the roof of the 50 yard range after finding a broken roof vent that had come off landing on the ground.

Jeff Siirila, Chair of MPS, asked if PRS could come up about 100 feet forward, there would be no need to close the Benchrest but he was told No at this time.

The meeting was adjourned at 8:18PM.