

Milan Rifle Club, Inc.
Board Meeting
March 22, 2023

The meeting was opened with the Pledge of Allegiance at 6:04PM.

President	Jim Champion	
Vice President	Bob Scheer	Absent
Treasurer	Jerry Kristan	
Secretary	Joyce Taylor	
Membership Secretary	Terry Spurrier	
Executive Officer	Jeff Siirila	
Member At Large	Evan Umphrey	

In attendance were: Jody Spurrier, Stan DeMay, Ken Nelson, Dan Bredberg, Dave White, Lenard Easter, Mike Bohl, Bernie Becker, Jim Granger, Steve Mathias, Wayne Marker. Joyce Taylor gave the minutes and they were approved as read. Jerry Kristan gave the Treasurer's report with the Club's net worth. Terry Spurrier gave the Membership report with 1687 members and 295 yet to renew. 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: Going well, turned in \$320.

AR Competition: Practices will start in April on Tuesdays at 9 AM.

Black Powder: First match will be April 29 with rain date of April 30.

Bolt Gun: First match is April 8.

Bullseye: Sectional on March 26.

CMP/DCPM: First match May 13.

Cowboy: Indoor match brought in \$70. in donations. April 7 is first Friday practice at 10am and April 11 is first Tuesday practice at 5:30pm on 2nd and 4th Tuesdays and April 16 is the match.

High Power: April 25 & 26 are Otis High Power Memorial Match and Paul Poe Memorial Match.

Milan U18: Wayne Marker is working on getting new shooters and also trying for different grants to help with specific expenses.

MPS: March 25 is first rifle match of the year.

PPC: Shooting indoors for now.

Smallbore Silhouette: Waiting for Spring.

Smallbore: Winter league ended and Milan won 7 out of 9.

Pop & Snacks: Going well.

Grounds & Building Maintenance: All but one of the walled ranges are using cattle panels now. Floor scrubber has been repaired and back in service. The Grounds crew will start mowing in April. Crawford came out to fix the ventilation system that wasn't working properly and it was assumed a belt wasn't tightened enough during routine maintenance and caused the issue.

OLD BUSINESS:

The permit and license have been obtained for the Roof Structure on the Smallbore Range upgrade and work is expected to start in 2-3 weeks.

Evan Umphrey has volunteered to head the Conventional Pistol Range upgrade and Stan DeMay has volunteered to assist also. They have already started gathering information for the project. The range is closed except for formal practices and matches. The 600Yard Pit rebuild will be re-estimated in August.

The 100th Year Caps were oversold and a cut-off date has been set for April 1st. The balance will be ordered and the pick up dates will be set when caps are done.

Jim Champion has done research on the property tax benefit to stay in the Forestry program and it will be well worth it to continue on in the program. Joyce Taylor has contacted a Forester to establish a Management Plan and the Club will be shut down when he is doing his walk-through evaluation. The Club members will be notified by email that the Outdoor ranges will be closed. An email vote sent by Joyce Taylor was taken by the Board members to approve a set fee for the Forester to do a Management Plan. It was approved unanimously.

Jim Champion stated there will be a clean-up day on March 25th to clean out and re-build the 50 foot traps. Volunteers are needed. Stan DeMay offered to take a bucket of the dirty lead somewhere to get it priced.

There is still work needed on the 200/600 targets. A work day will be set.

The purchase of a Membership laptop and upgrade to Treasurer laptop has been completed satisfactorily.

The Safety Deposit transition has been completed. The new one is secured and old one closed out. There is a matter of an old \$5. savings account to be addressed, most likely it was set up to have the old safety deposit box.

NEW BUSINESS:

Wayne Marker explained Athena electronic indoor scoring equipment for air and 22 caliber guns. Midway USA will fund up to 50% for certain equipment expense so Wayne is working on information regarding that and also checking into a possibility of an NRA grant to go along with Midway USA possible funding. Wayne also stated that the \$2067. Team grant recently received could have half of it returned to Midway USA to be matched in the future. The other half would be used for Midway USA purchases. There are a number of different possibilities to be worked through for grants.

Jim Champion shared 3 bids for having a new finish for the restroom floors ranging from \$2,250. to \$2,792. It was tabled for now.

A Budget Paper showing committed and future expenses was presented and discussed. It explains what the budget is after reserved monies set aside for normal Club operating expense. Jim Champion compiled the list.

Jerry Kristan presented a chart for insurance purposes on all the buildings and the insurance plan suggested was OK'd by the Board. Specific objects like the new golf car were questioned and Jerry will follow-up on which non-building items are covered under which policies.

The warranty with Crawford for the new ventilation system was discussed and it was decided to ask for an extension since there had been a number of issues and the Winter was very mild. Jim Champion will contact them to discuss possibilities.

A request was made for a manager to handle the MRC Facebook page and it was stated Bob Scheer had volunteered previously to manage it. Jim will follow up with him.

Joyce Taylor checked with the port-a-potty business to see why we had a bill for each month when some of them should have been closed for the Winter and she was advised they no longer keep them at the site without billing and servicing. They said we should have been notified but no one seemed to have gotten the message. She told them that we would be having them picked up for off season and brought back for in season. She will call later with pick up and drop off dates.

The meeting was adjourned at 7:24.