Milan Rifle Club, Inc. Board Meeting November 16, 2022

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

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

In attendance were: Jody Spurrier, Evan Umphrey, Jerry Kristan, Lon Dryoel, Stan DeMay, Craig Hintermeister, Mike Bohl, Jeff Amidon, Jim Granger, Dan Bredberg, Lenard Easter, Wayne Marker, Frank Weber, Cyndi Martin.

Joyce Taylor gave the minutes and they were approved as read. Steve Mathias gave the Membership report with the Club's net worth. Terry Spurrier gave the Membership report at 1585 members. All votes taken at the meeting will be referred to as All the Board approved with the exception of those noted as Absent.

COMMITTEE REPORTS:

Air Gun Challenge: Going well.

AR Competition: Done for the year.

Black Powder: Last match went good and had 9 shooters. Done for the year.

Bolt Gun: Done for the year.

Bullseye: Indoor Postal league will start December 5th. Jeff Amidon is running the league.

CMP/DCPM: Done for the year.

Cowboy: They had their last match and Annual meeting. Mike Bohl, newly elected Cowboy chair, asked for \$1500. for larger targets and stands. It will be made up when they have the Illinois State SASS match in August.

High Power: Done for the year.

JROTC: Nothing going.

Junior Smallbore: Looking for more shooters.

MPS: Done for the year.

PPC: Going OK. There will be a December match.

Smallbore Silhouette: Done for the year.

Smallbore: Meeting on Thursday nights.

YSSA: Nothing going.

Pop & Snacks: Going OK.

Grounds Maintenance: Will be getting 2 more cattle panels.

OLD BUSINESS:

Work on 600 yard rebuild is pending. Joyce Taylor will follow up on it.

Jim Champion is working with vendor on dates to re-coat restroom floors.

Water from the new well seems to be of good quality so things are working much better now.

Steve Mathias will have 2 or 3 caps made up as samples for the 100 year commemorative to have the Board decide on best selection.

Dan Ide is looking into solution for the target carrier clips, they are getting worn out and won't hold targets.

Discussion was heard on whether we need instructions for the different ranges and how to display them. It was mentioned to have signs posted or specific videos. Eric Van Winkle will look into possible ways to provide videos since the current web guild will not host them on our site. The discussion will be continued.

NEW BUSINESS:

Checking account has been changed for the Cowboys so signatures are required differently now so Chuck Hovonick and a Board Member will be added. Jim Champion will be the Board Member on this account.

Nominations for the 2023 Board were taken and Board Members running for re-election are Jim Champion, Eric Van Winkle, Joyce Taylor, Terry Spurrier, Bob Scheer, Jeff Siirila. Additional members running are Jerry Tristan, Evan Umphrey, and Lon Dryoel.

Discussion was heard on the Annual meeting at The Rock in Coal Valley and Joyce Taylor and Bob Scheer will purchase \$600. worth of door prizes for the Annual meeting and Joyce will purchase the cookies supplied by the Club. Steve Mathias will get the ballots ready and a SA-35 and a Hellcat will be raffled off at the meeting. Jim Champion had secured a gift certificate also. The topic of recent rules being broken at the club, by what could possibly be non-members who have gained entrance to the Club by some other way than joining, is becoming a serious safety

issue. It was suggested that members should start displaying their membership badges so they can be seen easily and also carry the letter that was emailed to the membership on November 7th about checking with someone you see that you suspect might not be following the rules or be an un supervised non-member. A suggestion was made to look into RFID's and Jeff Siirila volunteered to check with someone he knows that works in that field and report back to the Board. It will be brought up at the Annual meeting.

Jeff Siirila asked to use "All Ranges Below the Hill" on the calendar for dates of May 7th and October 1st and it was OK'd by the Board.

Mike Bohl asked for \$1500. for larger targets and more angled stands for the Cowboys. Steve Mathias made the motion, Terry Spurrier seconded and All the Board OK'd.

The meeting was adjourned at 7:31.