

Milan Rifle Club, Inc.
Board Meeting
December 21, 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 were: Jody Spurrier, Evan Umphrey, Jerry Kristan, Stan DeMay, Jim Granger, Jerry Proehl, Jeff Amidon, Mark Sidelinger, Rebecca Mesplay, James Mesplay, Wayne Marker, Lenard Easter, Fred Funk, Rick Reesebeater.

Joyce Taylor gave the minutes and they were approved as read. Steve Mathias gave the Treasurer's report with the Club's net worth. Terry Spurrier gave the Membership report at 1616 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: Doing OK.

AR Competition: Done for the year.

Black Powder: Done for the year.

Bolt Gun: See you next year.

Bullseye: Looking for assistant chair to work with Brian Mallette.
Indoor Postal League going on.

CMP/DCPM: New Techniques for next year.

Cowboy: They have 28 registered for State event and are selling Stage Sponsorships. Purchased new targets and had Christmas Party. Iron Cowboy event is January 21st.

High Power: Done for the year.

Milan U18: Juniors getting started up.

MPS: Done for the year.

PPC: See you next year.

Smallbore Silhouette: Done for the year.

Smallbore: Meeting on Thursday nights.

Pop & Snacks: Going OK.

Grounds Maintenance: Will be getting 2 more 16 foot panels.

OLD BUSINESS:

The graphics for the golf cart purchased with John Miller Memorial money was tabled and Steve Mathias will oversee that project.

The 600 yard rebuild project will be re-visited in October. An estimate was submitted for approximately \$60,000 and the concern was pricing could majorly fluctuate by next Fall.

Caps for the 100th year celebration will be continued.

Annual meeting items were discussed and it was decided raffle tickets should be \$10. each and also rental for next year will be up to the new Board.

A motion was made by Terry Spurrier to move forward with requesting that Membership would prominently display their membership cards while on Club property. Eric VanWinkle seconded the motion and All the Board OK'd. It was suggested that notice of this will be covered at the Annual meeting and Terry will have badge holders on sale for \$1. It was also suggested to print a copy of the letter sent by email stating Everybody Is a Range Officer and carry it with you at the Club for example in your range bag. It was also decided when members sign the Sign-In sheet at the Indoor ranges, that they should use their name and badge number from their membership card.

NEW BUSINESS:

A discussion was heard on website changes to the Discipline Chair and Contacts page. It was suggested their would be website calendar training after the Annual meeting.

The Firing Line calendar is almost ready to be published.

A discussion was heard on creating a Volunteer list for specific projects.

Discussion was heard on getting the Bank Account changes done and also if we need to have a safety deposit box and where the keys are. It was decided to wait for now.

The Milan U18 is the new name for the Juniors shooting group. A 3 position air rifle segment will be added.

Jeff Siirila explained the information he had received for getting a RFID system. He acquired information from Tri-City Electric and included things like: reader, pedestal, network, hardware and software, gate codes changed. It was estimated at \$16,000. and an extra \$8 to 10 thousand for the 25 & 50 ranges. It was tabled for now.

Mark Sidelinger asked to hold a Friday event in July. He was told No after the reasons were explained to him.

Gate codes will be changed January 1st, 2023.

The meeting was adjourned at 8:00PM.

