Milan Rifle Club, Inc. Board Meeting December 20, 2023

The meeting was called to order with the Pledge of Allegiance at 6:00PM.

President
Vice President
Treasurer
Secretary
Membership Secretary
Executive Officer
Jim Champion
Bob Scheer
Jerry Kristan
Joyce Taylor
Terry Spurrier
Jeff Siirila

Member At Large Evan Umphrey

In attendance were: Jody Spurrier, Stan DeMay, Lenard Easter, Wayne Marker, Mike Bohl, Jim Granger, Steve Mathias, Chuck Hovonick, Paul Hovonick, Dale Mueller, Al Wright, Bill Myer. 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 1586 active members and 581 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: Doing good.

AR Competition: Done for now.

Bolt Gun: No report.

Bullseye: January 21 is NRA Sectional Bullseye/Air Pistol Match Need volunteers on January 20 to help get range ready.

CMP/DCPM: No report.

Cowboy: Doing well. January 27 Iron Man Match.

High Power: No report.

Milan U18: Wayne Marker is working on plans to get funds matched by Midway USA and partners over the next couple years to purchase a new target system.

MPS: Done till February.

PPC: No report.

Smallbore Silhouette: Done for now.

Pop & Snacks: OK.

Grounds/Buildings: Discussion was heard on re-lamping in the indoor ranges and changing to led lights will be considered. Dale Mueller has offered to help look into the LED lights. The 25 yard room has been painted and cost was \$251. for paint. The 25 yard phone has failed and it was decided to just keep the 50 yard phone and eliminate the 25 yard. The 25 yard door had a problem and that has been fixed. Our carpenter is checking with the company where we got the door and lock.

## **OLD BUSINESS:**

There were officer nominations heard since there were none in November and one officer is retiring. Paul Hovonick and Al Wright decided to run for officer so there are 8 people running for 7 positions.

The projects of 600 yard Pit rebuild and dirt work on the Walled ranges has been completed and paid for.

The Forestry Program is going well and just waiting for the ground to be frozen enough for the Timber Harvest. It will take 3-5 days and the membership will be notified by email when ranges will be closed.

YSSA guns are now off the property and the safe will leave soon. The storage shed is still to be worked out.

## **NEW BUSINESS:**

The Annual Meeting is on January 7<sup>th</sup> at 1:00PM. Doors open at Noon and Officers should be there at 11:00AM to get set up. Bob Scheer will check membership cards and hand out door prize tickets. Joyce Taylor will do the raffle tickets. Springfield Armory donated 2 pistols and gave us a good price on a 3<sup>rd</sup> pistol. A Hellcat, Echelon and a Garrison 1911 are the guns. The 1911 will be the door prize. Raffle tickets will be \$10. and you MUST BE PRESENT TO WIN. Jim C will make signs for the raffle. Jeff Siirila will manage the election since he will be leaving the Board. Joyce Taylor will get the cookies and Steve Mathias will do the ballots. Current Board members will have an asterisk by their name.

The current credit card machine is no longer working and a new SQUARE machine has been purchased for \$320. It is a stand alone and the \$50. phone line charge will be dropped.

The meeting was adjourned at 6:57PM.