

Mohave Sportsman Club  
Board Minutes  
February 16, 2010

Steve Bell called the meeting to order at 4:15 PM. Present were Steve Bell, President; Bob Shaw, Vice President; Steve Zoelle, Treasurer; Don Martin, Government Liaison; and Dave Vance, Vice President.

Ann Alexander, Secretary, and Rod Bond, Director-at-Large, were not present, Steve Zoelle said Ann had another meeting to go to and Rod is working.

President Bell addressed the board as to the last meeting and the amount of time it took; it was too long. He had several complaints about too much complaining several members saying this was non productive. He would like to adhere to the 3-minute topic rule. The BOD should not discuss board business with the membership or debate the members if it is non productive.

Don Martin made the statement, "That this is the first time as a life member of the Mohave Sportsman Club that I was ashamed and embarrassed to be on the BOD and be a member of this organization. I was absolutely embarrassed."

Don Martin suggested that we should follow what AZG&F does during their meetings when you want to address the commission. You have to fill out a blue slip and that blue slip is brought up and given to someone on the board. The President puts them in the order they are received. Then the President knows how many topics that they are going to have. We've never done this blue slip thing, but it might be something the BOD might want to consider. In these meeting, when your three minutes are up that's your time. If anybody stands up, he is out of order.

Steve Zoelle gave the Treasurer's report. He said nothing had changed and wanted to know if the BOD wanted to know what the current balance was.

Steve Zoelle reported the following:

- There is about \$175 left in the berm account.
- He will split up the usage of fuel for \$303 bill he received and close the berm account.
- He knows nothing and can't tell you anything about the 2009 reports; anything you want to know you will have to have Bill Miller explain it.

(Steve said a check for \$2,400 was written to Steve Bell in May and he doesn't know what it is for. Steve told him the check was for 5-stand.)

- Steve Zoelle doesn't know anything about the grant money. Steve Bell told him he wasn't on the board either, but maybe he can help him with some of the stuff.

(Dave Vance, Steve Bell and Don Martin went into discussion with Steve Zoelle to explain to him how the earmarked and grants should be reported when bills are paid so they can tell what amount of money is left to spend out of the accounts.)

- Steve Zoelle said they need to write on the bills what account they come out of and if it is out of an earmarked account.
- Steve Zoelle would like an inventory every quarter.
- Steve Zoelle and Don Martin said we cannot sell any components, guns or anything else on the property of the club; we don't have a resale license.

(Steve Bell will check with Anthony Chavez.)

Dave Vance asked Steve Zoelle about the \$2419 under USPSA; he wanted to know if it came with a report? Steve said yes, it was under the earmarked funds. Dave said no, did it come with

a report? Steve said it came from the Yuma Rio shoot. Dave said no, a report of the shoot. How many shooters were there, how it was divided? Steve said no. Don Martin asked what is that. Dave said it's the Rio shoot, but there is no report. Bob Shaw said the Alexanders were doing a shoot in Havasu and they asked the board if they could earmark half of the funds on one occasion, I think Jim Jett was the one that made the motion. The shoot was shot in Havasu with the club's equipment and half the money, or split down the middle, was to be given to the club. Dave Vance said that he heard they Havasu took in over \$9,000. Don Martin said then our half should be \$4,500. Don Martin wanted to know when the shoot was. He was told November. Dave Vance said every time we have an ATA shoot we turn in a complete report. Dave Vance said, "Does that tell you what is going on down there." The BOD looked up the motion. Steve Bell said Dave Nystrom was very insistent that the money was to be turned in by check. The BOD wants a report on the money.

- \$2,419 cash from Ann Alexander and there was no report received with the money. This \$2,419 represented 50% of the take from the Rio Shoot.
- Steve Zoelle reported that he talked to Waste Management and we have been turned over to a collection agency. Steve Bell handed out a complete report on the bill. Steve Bell believes the previous BOD voted not to pay them. Don Martin would like to read the report that was presented. Motion to table; seconded and passed 4/0.

Don Martin made a motion to sponsor the Remington Winn mag 300 rifle for \$500 in the name of Mohave Sportsman Club for Friends of NRA dinner in April; seconded and passed 4/0.

Steve Bell received a request from Ed Wingfield to buy new chairs for the clubhouse. Steve has talked to Anthony Chavez about new tables. Don Martin is going to ask the Hunter Ed team to donate \$250 toward purchase of new chairs. Motion made by Don Martin to spend \$800 to purchase chairs; seconded and passed 4/0. Don wants \$250 transferred from the Hunter Ed's money. Steve Bell said he would try and get tables through Edison. We could put the old chair on the pistol/rifle range. Bob Shaw and Steve Zoelle will purchase the chairs and transport them to the club.

Don Martin made motion to purchase a new carbine chain for Bob Shaw's chain saw; seconded and passed 4/0.

Motion made by Don Martin for up to \$1,000 to purchase Savage 16FSS rifle, Van Horn's bill, Linda Bell's room, vests and printing on the vests for the AE hunt; seconded and passed 4/0.

Next month meeting will be 4:00 PM Board Meeting and 6:30 PM General Meeting. John Fornadel will cook. Don Martin will donate Elk burger.

Meeting adjourned.

Submitted by

Bob Shaw  
Vice President, Acting Secretary