

Mohave Sportsman Club January 12, 2017 Meeting Notes

Present:

President: Ron Hooper

Vice-President: Bill McCune

Treasurer: Steve Zoelle

Government Liaison: Terry Kirkum

Directors at Large:

Jim Jett

Ken Coombs

Jim Merritt

General Meeting

The meeting was called to order at 6:00 pm by President Ron Hooper.

-Mohave Sportswomen will meet on January 14, 2017. This month's topic is hunting rules and wildlife conservation. Meeting will be held from 1-5 pm in the Clubhouse.

Board Meeting

The Board Meeting was called to order at 6:09 pm. The December meeting minutes were read. A motion was made by Jim Jett, seconded by Jim Merritt, and the minutes were approved.

-*Steve Zoelle* gave the financial report. As of December 31, 2016, the club had on hand \$32,433. Total income for December was \$6,359 and total expenses for the month were \$5,740. Net income was \$619. Major income was from membership at \$3,030, non-member fees at \$1,110, clay target center at \$1,391 and \$255 for range sales. Expenses were, salaries \$2,867, range upkeep at \$790, and utilities at \$768.

Jim Merritt made a motion, seconded by Ken Coombs, to accept financial report. The motion was approved.

George Yurish gave the range officer's report:

-December total usage was 977. Rifle and pistol shooters totaled 880 with 97 shotgunners. New memberships were 44 with 27 renewals. Total membership stands at 2,147. Range usage was down for the month because of cold rainy weather and the holidays.

-Ken Bellm won the raffle and picked the Kimber 45 auto. He was very happy and surprised that he won.

-The road from the clubhouse to the shotgun range was graded by the Game and Fish on 12-27-16. They did a pretty good job, just remember that the speed limit on the range is still 15 mph.

Board Actions.

-The Board discussed the purchase of raffle prizes for the upcoming March 4-5, 2017, Antelope Eaters Contest. The club purchases raffle prizes and accepts donations for this annual hunt. The Board agreed on \$2,000 for the hunt. A motion was made by Jim Jett and seconded by Jim Merritt and the motion passed. In addition, the Board discussed the money for \$50 prizes at the event. Each year the club raffles off \$50 bills. Number of bills given depends on the number of entrants. Jim Jett made a motion to approve up to \$3,000 in support of this raffle. It was seconded by Ken Coombs and passed.

-Taco Esquibel asked the Board for archery supplies to repair targets. His request was for \$2,500. Jim Jett made a motion to spend up to \$2,700, which was seconded by Ken Coombs. The Board approved the motion. Taco said he would get the supplies ordered.

-The Board discussed raising the membership fees to cover the increased costs. This increase is associated with the minimum wage initiative passed by the Arizona voters in November 2016. A lengthy discussion occurred. It was decided to raise yearly

rates \$5 and life memberships 10% (new Schedule A attached). Final approval was held over to the February meeting, as new dues will not become effective until approved by 2/3 of members attending.

Bill McCune made a motion to adjourn, which was seconded by Jim Merritt. Motion passed. Adjournment occurred at 7:58pm.