

Mohave Sportsman Club
Board of Directors Minutes
May 13, 2010

Steve Bell called the meeting to order. Present were Steve Bell, President; Bob Shaw, Vice President; Steve Zoelle, Treasurer; Don Martin, Government Liaison; and Dave Vance, Director-at-Large.

The BOD reviewed the minutes of April 8, 2010, submitted by Ann Alexander, Secretary. Bob Shaw felt a lot was left out of the minutes; now and in the past. Don Martin felt it was something that needed to be addressed when we had a full board. Bob Shaw did not want to accept the minutes.

Don Martin made a motion to delay the approving of the board minutes of April 8, 2010, until the secretary is present; seconded and passed 4/0.

Steve Bell said he would like to appoint Ric Swats to the board. He felt that Ric was the best qualified; Steve had talked to Rad Green and Greg Holden regarding his qualification. Three people had applied to the position. Don Martin questioned Ric's attendance; this was found that he had attended 4 or more meetings in the last year.

Linda Henry said she was bypassed and did not get an interview; it was discussed and Steve Bell said she was discussed in the decision. Bob Shaw said Rad Green told him that it was the president's decision for the selection.

Steve Bell asked the board if they would accept Ric Swats as Director-at-Large. The vote was 3/1. Ric Swats was accepted.

Bob Shaw reported on the 10-year plan; he is waiting for a report from USPSA and IDPA, the new date is July 16, 2010.

(Steve Bell turned in received that were to be paid out of the handicap walk grant. Right before the treasurer's report, Steve Zoelle handed Bob Shaw a check to be signed; Bob Shaw signed the check and it was given to Steve Bell.)

Steve Zoelle reported that he received receipts from Steve Bell that had already been paid in January 2010 totaling \$97.96. Steve Bell told Steve Zoelle, if you see a duplicate, just take it off. Steve Zoelle said not this time. Steve Bell asked Steve Zoelle, What you want me to do." Steve Zoelle said that Steve Bell was "double dipping." Steve Bell asked Steve Zoelle, What you think; I'm trying to cheat the club out of the ninety bucks." Steve Zoelle said, well, that's what it looks like." Steve Bell then asked, why didn't you say Steve you made a mistake on this and I already paid you for these three receipts?" This went into a lengthy discussion and it was finally corrected. Also discussed was the keeping track of the monies spent on the grants, the memo space on the checks not filled out and the right way and the wrong way to do something.

Steve Zoelle gave the treasurer's report that was not accepted.

Don Martin reported on the Kingman Elk's Lodge fishing program. They have asked that MSC join them in partnership with their "Fishing for Smiles" program by getting them hats or shirts; good public relations for both clubs. This is a program that we actually started. The event is scheduled for June 12 the same date as Boquillas Ranch. They would like any members that are not helping with the ranch cleanup, to please help them. At the Yellow Pine Ranch, east side of the Hualapais, take Blake Ranch Road and go south for about 8 to 10 miles. Would like to follow up in a month or two. Also, reported on the six cameras we bought for the ranches that were having trouble with being vandalized; the cameras have been distributed. They were very grateful. Don would also like the club to clean up other ranges. Hopes the BOD can be present for the re-dedication of the Jon Alanis Memorial stone. Also, first aid, CPR and AED class June 19 at 10 am at the clay target center. No charge for board of directors, range officer and match directors; all others \$5.

Dave Vance reported that at present we have a half-of-truck in target inventory. Also, Dave feels the board should have a meeting to discuss matching and non-matching funds for grants.

Steve Bell told Ric Swats that Rod Bond was working on getting hats and club tri-folds. Ric said he would get right on it; preferably hats made in the USA.

Jim Jett reported on a conservation workshop. Jim was recently appointed to the AZG&F Constoration Committee. May 21 through May 25 is the dates for grassland restoration for Babbitt Ranch 22 miles NW of Flagstaff. Jim was asking the club for fuel, some meals and lodging in Flagstaff; about \$300.

Motion made by Don Martin to send Jim Jett to going to Flagstaff for a budget of \$300; seconded and passed 5/0.

Steve Bell reported that membership was 1160.

Steve Bell reported that an in-house audit was performed. Resulted that were found has been report. Committee suggested purchase of a laptop with quicken to keep track of the finances. The report stated that there were daily reports missing except the cowboy group. Some reports were turned in and not completed; the match director should be responsible and fill out all reports. All receipts should be attached. All paper work turned in by the first week of the month. RO make all entries to weekly range report; the range fee collected by match directors should be credited to the range fee account. All files kept in the range office for each discipline. Copies of all receipts for association fees attached to reports and files in the range office. Also recommended was a spot check audit quarterly. This spot check was due to a request from AZG&F.

Anthony Chavez has put out to bid to have shade for pistol bays. Hope is that it will be completed by June 30. Also, we will have to do some concrete work. Steel shades are not acceptable and we have to remove the steel shade on bay #5.

Complaint & rule violation form need to be approved maybe turned into a policy. Discussion followed regarding cutoff date as new member to be able to vote and prorating dues to first of year making it easier to set up a budget.

It was discussed that the prison, a private company for profit using the facilities, was shooting for free at the range and using the clubhouse. Also, the probation department is shooting for free. This was originally set up for law enforcement officers. It had been decided to review the invoices that were sent out by Steve (Zoelle). CCW classes only charge is if you go to range to shoot, no charge to members and \$10 range fee of non-member. Steve Zoelle reported that the invoices were sent out April 25 and several have not been paid. A private tactical training class at the 1,000 yard range came out and shot for two day and paid us 10% of take of \$900. There will be another class in October. Don Martin says we need to address the charges for the prison. DPS says if we raise the price they're out of here and they only pay \$300. They are using the club for the training of their academy. Don Martin says we need to talk to DPS and we defiantly need to review it.

Steve Bell said that 20 target frames were destroyed or shot up by the law enforcement or turkey shooters. Need to assess shooter that destroys target frames with shotgun. Also, we would like to buy a laminating machine to make our own signs.

Motion made to purchase a laminating machine; seconded and passed 5/0.

Ed Wingfield will get information on IDPA target and e-mail BOD with prices.

Brass pickup for the juniors is going for \$1 for scrap at Bulldog in town. Steve Bell felt we should not let it go for less. Then if we sort it and bag it, we could sell it for more. June 5 is new gun show.

Mohave Arms Collectors don't have enough members that are members of MSC for the cut. Last year they paid with a month and one-half discount which was \$60. So we told them it they could pay for the whole year less \$60 and they have already sent the check.

Motion made by Don Martin to accept the amount paid by Mohave Arms Collectors as payment in full for the year; seconded and passed 2/0/3.

Motion made to adjourn the meeting; seconded and passed 5/0.

Submitted by

Bob Shaw, Vice President
For Ann Alexander, Secretary