

Meeting Minutes / Mohave Sportsman Club

January 10, 2019

General and Board meeting

Present at meeting

Bill McCune	(President)
Ron Hooper	(Vice Pres.)
Steve Zoelie	(Treasurer)
Jim Merritt	(Director)
Terry Kirkum	(Govt. Liaison) via conf. call
Don Orblom	(Interim Director)

Quorum meet / YES / 6 in attendance

General Meeting

No meeting data available

Board Meeting

Meeting called to order by Bill at 6:10pm

MOTION made by Ron H. To accept and approve Don Orblom as a member of the board of directors.

2nd by : Steve Z.

Motion Passed

Reports

Treasurer report for December / Steve Z.

Account Balance	\$ 32,529
Total income	\$ 7,823
Gross income	\$ 6,415

Gross (12mo) Income / ending Dec 2018	\$104,831
Total (12mo) operating expenses	\$105,415
Net (12mo) Loss	\$ 585

Funds available today	\$ 28,425
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Motion to approve report by : Jim M.
2nd by : Terry K.
Report approved

Secretaries report for December : John Copeland was not present but did transcribed the meeting via the recording unit and both emailed and mailed hard copies of the minutes to the club office for distribution at the board meeting.
All board members were supplied with a copy of the Secretaries minutes and was given time to review it.

Motion to accept report by : Don O.
2nd by : Steve Z.
Report approved

Government Liaison report for November / Terry K.
No meeting of the G&F in December so not a lot to report. One very positive situation to report, the Congressman from Tucson had proposed an add-on to one of the bills that would regulate all the shooting in the Gila refuge. This proposal was defeated. More info will be available at the next meeting.
Terry reported he will be working on completing the Arizona Sportsman's Wildlife application for grant along with completing all paperwork required for getting the necessary funds for the upcoming "Fishing for Smiles" event.

Motion to accept report by : Jim M.
2nd by : Ron H.
Report approved

RSO report for December / George

Not a busy month for the range due to weather and the time of year. The raffle tickets are selling slowly, 120 of the 200 tickets have been sold so far.

Bank Street Guns signed up 12 members, 3 renewals and 9 new members. Check received \$480.

Two water leaks found, one in the club house and one in the range office, both have been repaired.

Total active members	1,915
New members (Dec)	48
Renewals	39
Total shooters (Dec)	1,143

Motion to approve by: Don O.

2nd by: Steve Z.

Report was approved.

Old Business

Bill announced the need for volunteers to work the MSC table at the upcoming gun show in Kingman.

Ron reported no updated info regarding the modifications at the Cowboy range by G&F. When info is availability Ron will arrange for the news to be reported in the newsletter. Don O. reported all bids have been submitted to G&F.

Ron and Bill provided information on G&F wanting to come to the range twice a year with a power-washer to clean lead residue from various shooting areas.

Steve reported Larson Equip. came out to access the tractor and said the trade-in value was +/- \$3,000. They have other tractors for sale and could take the MSC tractor in on trade on another unit.

MOTION made by : Don O. to finish the repairs on our current tractor then assess its capabilities prior to considering the purchase of another tractor.

2nd by : Ron H.
Motion passed

Terry reported he has reached out to the 3 largest predator calling groups in Phoenix and requested approval to announce our Antelope Eaters event via their websites. Hopefully this will produce more attendees at the event.

Taco announced he will begin having his archery events again around the first of March.

There was a short discussion regarding the new changes to the archery area planned by G&F along with the modification the club will be looking into. Taco will follow up with more information.

Ron announced that Chris has provided an AR rifle as a prize to be given at the AE event. Bill announced in return the club will provide a lifetime membership at MSC for he and his wife. This decision was approved via emails by a quorum of board members.

New Business

Ron discussed the upcoming “Friends of the NRA” dinner. Several options were discussed regarding what table to participate in. After the discussion,

MOTION was made by : Ron H. to purchase the \$1,000 1911 table at which time the club will acquire a Kimber 1911 pistol for a future raffle.

2nd by : Don O.
Motion passed

Steve Z. reported the club received \$160 for the steel that was collected in the dumpster.

Motion made to adjourn by : Don O.
2nd by: Ron H.

Meeting adjourned at 7:43pm