

Meeting Minutes / Mohave Sportsman Club

October 11, 2018

General and Board meeting

Present at meeting

Bill McCune (President)
Ron Hooper (Vice Pres.)
Steve Zoelie (Tresurer)
John Copeland (Secretary)
Terry Kirkum (Govt Liaison) via conf. call
Don Orblom (Interim Director)

Quorum meet / YES / 6 in attendance

General Meeting

Meeting called to order by Bill M. @ 6:01PM
Opened with the Pledge of Allegiance

Taco requested a motion be made to pay for new animal inserts for the archery range. Bill said we will take that up in the board meeting after the general meeting. Taco also asked about access to gun safety classes, he had an inquiry and several options were discussed and provided.

Motion to adjourn by Steve Z.
2nd by Don O.
Meeting adjourned @ 6:07pm

Board Meeting

Meeting called to order by Bill at 6:08pm

Reports,

Treasurer report for September / Steve Z.

CIB-Nat'l + Cash-on-hand	\$30,717
Total assets / liabilities & equity	\$62,077
Total revenue /month ending	\$8,210
Gross profit	\$7,515
Net income (Loss)	(\$1,116)

Ending G/L balance* \$30,252

* After bank reconciliation

Motion to approve by: John C.

2nd by: Don O.

Report was approved.

Secretaries report / John C.

John provided a verbal synopsis of the September General and Board of Directors meeting. A copy of the minutes was provided to all present board members.

Ron asked about the comment in the minutes re the reference to reviewing the by-laws to determine if approving all the reports by the board is necessary. By-laws seem to indicate only the Treasurers report needs board approval and only in certain circumstances the Secretaries report.

No decision was made.

Motion to approve the report was made by: Ron H.

2nd by: Don O.

Report was approved.

Government Liaison report for September / Terry K.

Another quite month, nothing to report.

Motion to approve by: Don O.

2nd by: John C.

Report was approved.

RSO report / George

September was another busy month. The tickets for newest raffle for the Springfield XD w/1,000 rounds of 9mm ammo is doing very well.

A sink in one of the bathrooms needed to be replaced due to a crack.

One of the ROs completed the task.

Bank Street Guns signed up 4 new members and 2 renewals and sent a check in the amount of \$180.00.

Total shooters last month = 1,282 / 1,177 rifle, pistol, archery + 105 CTC shooters.

30 new members and 94 renewals

Motion to approve by: Terry K.

2nd by: Ron H.

Report was approved.

Old business

> Bill M. shared information re the new construction to be done at the 1,000yrd and 500m ranges based on the visit by Matt and an engineer from G+F. Items like a adding new bays, new wall, changing the berms, widening platforms, changes to parking areas, concrete steps and mods to accommodate the handicap. Several members shared their respective information relating to all items discussed.

> Steve Z. reported both non-functional vehicles on the range have been removed. He also announced the need for another dumpster to accommodate all scrap metal that needs to be removed from the range.

> Don O. reported he has received the estimates for the new construction at the Cowboy range but they need to be adjusted to accommodate G+Fs requirement for the new structures to withstand 90 mph wind speeds. This most likely will require a much more substantial foundation for the facades. Don will be working on getting new estimates then sending them on to Matt for approval. The work will be done by local contractors hired by MSC and G+F to reimburse the club once the work has been completed and inspected.

> Bill said that Matt mentioned he would like to see all work finished by June 2019. Ron shared that all future new projects and improvements with exception to the new work at the Cowboy Range will be completed by G+F.

NEW business

> Don's temporary appointment as an interim board member was discussed. He was asked if he was willing to serve a full term next year, he said yes so at the next meeting he will be voted in as an additional director of the board.

> Bill M. announced the upcoming election of board members for 2019. He asked Ron H. to assist him in placing the announcement regarding the upcoming election status in the newsletter.

It was discussed that there seems to be on one interested in being nominated for any of the board positions and that members would be running unopposed. So the newsletter will say that since all member positions are running unopposed and the by-laws allow for no election being necessary and all members have indicated their willingness to continue serving into next year.
No elections would save the club \$600-\$800.

MOTION made by Ron H. to purchase six (6) "animal inserts" for the Archery Range for a total of \$368.00. Taco to manage the purchases and provide an invoice to Steve.
2nd by Don O.
Motion approved

MOTION made by Ron H. to use up to \$2,000 for the purchase of prizes, giveaways and supplies for the March 2019 A/E event.
2nd by: Don O.
MOTION approved

> Terry K. announced he needs posters and other ad material for the upcoming A/E event. Ron will work on getting Terry what he needs to advertise the event at the upcoming AZ Sportsman Wildlife board meeting.

> Ron H. said that the tables at various locations around the range need to be repainted. George announced there is still approx. 20 gals of paint still available. Ron announced that Jodi's "kids" can be available to do most of the painting. He said he will make contact with Jodi and discuss available dates to do the painting.

> Steve Z. mentioned the small old teardrop trailer on the property. He said it needs to be either utilized as a storage container or removed from the property. No decision was made as to its future status.

> Bill shared the banner that was purchased for Chris to use in his store.

Motion made to adjourn by: John C.
2nd by: Ron H.

Meeting adjourned at : 7:29 pm