

# Meeting Minutes / Mohave Sportsman Club

March 14, 2019

General and Board meeting

## Present at meeting

Bill McCune	(President)
Ron Hooper	(V/P)
Steve Zoelie	(Treasurer)
John Copeland	(Secretary)
Jim Merritt	(Director)
Terry Kirkum	(Govt. Liaison) via conf. call
Don Orblom	(Director)

Quorum meet / YES - 7 in attendance

## General Meeting

**Meeting called to order by Bill at 6:05pm**

Pledge of Allegiance

New member introductions,

**Norma Jones**, shared she that she is RSO certified through the NRA and would like to offer her help and assistance in any way she can.

**Mitch Gerlinger**, he shared that his background education is in “Environmental” and has been through the NRA range technical environmental assistance program. He offered his help with items related to his training. He did comment he cannot assist in an official capacity but can and is willing to offer his help on a volunteer advisory informal basis.

Taco (Director of the Archery program) announced his archery shoot scheduled for April 30 and 31.

Motion to adjourn by : Jim M. / 2nd by : John C.

**Meeting adjourned at 6:15pm**

# Board Meeting

Meeting called to order by Bill at 6:15pm

## Reports

### **Treasurer report** for February / Steve Z.

Total Cash Assets	\$30,075
Antelope Eaters net income	\$ 3,043
Gross Profit	\$ 6,438
Wages & Taxes	\$ 4,510
Ending G/L Balance	\$29,610

A more detailed accounting of the financial statement can be obtained by requesting a copy of it via a written request submitted to the board of directors.

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

### **Secretaries report** for February / John C.

John provided copies of the February minutes to all board members for their review.

He verbally provided a brief review of the meeting and announced there were no motions presented for discussion or voting.

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

### **Government Liaison report** for February / Terry K.

Terry announced an upcoming topic of discussion suggested by one of the G&F directors for their next commission meeting to be the Coyote Hunting Contests held in the state. Ron suggested the club generate an official letter to be addressed to commission providing insight from our perspective regarding the issue and benefits of coyote hunting. Terry offered to write a letter (Bill to sign as President) and make arrangements to get it to the commission.

Motion to accept report by : John C. / 2nd by : Jim M.  
Report approved

**RSO report** for February / George Yurish

George reported February was a slow month partially due to unusual weather conditions. The range was closed due to snow for 2.5 days and i40 was closed due to snow and unsafe conditions for almost a full day.

Bank Street Guns signed up 2 new members and collected renewals from 4 members and sending the club a check for \$240.

Chris at “The Gun Shop” also signed up one new member.

New members	35
Renewals	58
Total shooters for the month	1,254
Rifle, pistol & archery shooters	1,159
CTC shooters	195
Total active members	1,988

Motion to approve by: Don O. / 2nd by: Jim M.  
Report was approved.

George had a few announcements,

- New 3 gun raffle.
- The club has a free table at the upcoming Murphy gun show at the fairgrounds. Free table is only available to us from Murphy.
- Raffle tickets and T-shirts sell well at the gun shows.
- Dirt work has started.
- 1000 yrd range dirt work should be finished soon.
- Range to be closed for 10 to 15 days around the 19th for additional improvements by G&F.

Big issue brought up by Ron regarding upcoming dirt work. Clarifications need to be obtained from G&F prior to any additional work to be preformed due to the need of the range being shut down for an extended period of time. Ron and Bill to make contact with G&F to get clarification.

## **Old Business**

- Need to update “Upcoming Events” flyer.
- Need to finalize and arrange for the plaque for Jody.
- Still waiting for G&F to clarify work to be done at the Cowboy range.
- The steel for new targets were delivered to range but it was found to be the wrong steel. Delivery was returned and the correct steel will be delivered in about 3 weeks. Steve announce he was not notified of a check being needed until the steel was delivered. A comment was made that anything over \$150 in expenditures needs board approval. Steve provided the check.
- Bill reiterated the canopies are still in need of repair. A discussion was held as to possible repair options.

## **New Business**

**MOTION** made by Ron H. - to purchase the necessary concrete, rebar and wire up to \$1,500 to build 3 pads at the shotgun/clay range. 2nd by - Jim M.

**Motion passed.**

**MOTION** made by Steve Z. - Regarding voting for the approval of expenditures over \$150 the board must have a response either yes or no from each board member prior to any decision being made.

**The motion was not 2nd,**

however there was extensive discussion regarding this issue and it was agreed by all board members that a “Non-response” to any type of voting, either by email or phone call WILL NOT BE COUNTED AS A “YES” VOTE.

Extensive discussion held regarding the potential increase of club dues.

**MOTION** made by Ron H. - to increase yearly club dues as follows with voting to be held at the May meeting to allow time for new dues and fees to be properly advertised and posted to stay in keeping with the by-laws.

Motion 2nd by Don O.

Singles \$70  
Couples \$90  
Seniors \$50  
Sr/Couples \$55  
Life members Fee to remain the same  
Non-members \$15 (daily range usage fee)  
**Motion passed** by all board members.

### **General Announcements**

- Bill announced that Fishing for Smiles is coming up.

**Motion to adjourn** by : Don O. / 2nd by Jim M.

**Meeting adjourned at 8:05pm**