

Meeting Minutes / Mohave Sportsman Club

April 11, 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 6:04pm

Pledge of Allegiance

No announcements

Nothing discussed

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

Meeting adjourned at 6:05pm

----- **Board Meeting** -----

Meeting called to order by Bill at 6:05pm

Reports

Treasurer report for March / Steve Z.

Total Cash Assets	\$36,187
Gross Profit	\$12,051
Total Operating Expenses	\$6,243

Net Income (Loss)	\$5,808
Ending G/L Balance (from Reconciliation page)	\$35,722

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

Steve also reported the average water bill for the last 3 months has been \$105 and the average elec. bill has been running \$375.

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

Secretaries report for March / John C.

John provided copies of the minutes to all board members for their review. He verbally provided a brief review of the meeting.

Motion to accept report by : Jim M. / 2nd by : Don O.
Report approved

Government Liaison report for March / Terry K.

Terry announced that at the recent commission meeting one of the topics was the Antelope Eaters event. One person spoke up and shared his opinions re the event and said that it was a well organized event and also detailed the purpose of the event, to reduce the number of predators (specifically coyotes) which in turn will allow the survival and the increase of fawns of the antelopes in the area.

Terry also detailed the commissions definition of a hunting “contest” and said that it seems at least at this point the A/E Event does NOT meet the criteria of a contest.

Bill announced he will be drafting a letter to be published in the Minor in response to Don Martin’s article regarding the A/E event.

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

RSO report for March / George Yurish

George reported it was a good month both shooters and weather wise.

New members	61
Renewals	92
Total shooters for the month	2,152
Rifle, pistol & archery shooters	1,985
CTC shooters	167
Total active members	2,049 (believe this may be a record high)

George also announced,

- Bank Street Guns sent a check for \$320 for 6 new members and 2 renewals.
- 56 raffle tickets were sold at the last local gun show.
- All raffle tickets for the 3 guns have been sold, drawing for winning ticket tonight.
- Workers from Phoenix started the dirt work on w/s of bay #1, also started working on the wall at the 1,000 yrs range.
- Cowboy range still needs to be finished.
- RSOs Terry and Justin, using a burn permit, finished burning the pallets and wood debris behind the berms.
- 2 Silver Senior Lifes and 1 Silver Senior Life couple signed up.

Motion to approve report by: Don O. / 2nd by: Jim M.

Report was approved.

Old Business

- Bill announced he is still working with Jody to get all info needed to complete "Terry's" bench.

New Business

- Ron H. shared his recent conversation with Matt and G&F regarding the work to be done around the range. Originally the thinking was that G&F was to coordinate all work from their headquarters however that plan has now changed to a plan where the club will contract and coordinate the work with reimbursement coming to us from G&F. Ron itemized the work as new concrete at the cowboy range and 3 new facades.
- Jim M. shared an estimate for the targets at \$15,330.
- Bill announced a gentleman from France wanted to buy a membership, discussion was had and it was decided that since he

is most likely a resident alien due to his US property ownership that he is eligible to purchase a membership.

- Don O. announced Pierre was having health issues and his wife is also dealing with colon cancer. Don wanted to suggest a card be sent to her on behalf of the club. Ron said he would get the card and Don would arrange for it to be delivered to her.
- Terry announced he submitted the grant application for the upcoming Fishing for Smiles in the amount of \$3,800.
- Bill announced the need for a newsletter and will coordinate with Ron in producing it.
- We had a lengthy discussion regarding the new suggested membership dues and the new volunteer hours requirement for membership renewals. The decision was made to form a committee to be tasked with writing the new policy and presenting it to the board for approval at the next meeting. The committee will consist of John, George, Norma, Dean and Ginger.
- Steve and Don were also asked to participate on the committee.

MOTION made by Ron H. to

1. Increase membership dues as described in earlier discussion.
2. New dues to go into effect June 1, 2019

2nd by John C.

Motion passed.

Motion then voted on by all club members in attendance,

Motion passed by 100%.

New membership dues attached.

MOTION made by Ron H.

To purchase new MGM targets not to exceed \$1,500.

2nd by Jim M.

Motion passed.

The winning raffle ticket was pulled by Don O.

George will notify the winner : Bill Budas.

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

Meeting adjourned at 8:18pm