

Meeting Minutes / Mohave Sportsman Club

May 9, 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 6:06pm

Pledge of Allegiance

One member spoke up and described how he received an email from G&F inviting him to a meeting where they wanted input and suggestions from the community on how to improve the “drawing” process for prizes. He thought that was great that G&F was looking for help from the community and invited people to attend and contribute.

Meeting adjourned at 6:06pm

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

Meeting called to order by Bill at 6:07pm

Reports

Treasurer report for April / Steve Z.

These numbers taken directly from the report

Total Cash Assets	\$25,932
Total Assets including Fixed assets	\$52,923
Total Revenue	\$11,199
Gross Profit	\$10,998
Total Operating Expenses	\$21,583
Net Income (Loss)	\$(10,585)
Ending G/L Balance (from Reconciliation page)	\$25,467

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

Steve announced the clay birds were purchased for \$14,559.
Current balance for bird purchase is \$12,451.

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

Secretaries report for April / 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 : Don O. / 2nd by : Ron H.
Report approved

Government Liaison report for April / Terry K.

Terry announced at the last meeting of AZSFWC the primary topic was the proposed changes to various events and how these changes could effect future A/E events. The general consensus by G&F and others present was that the proposed changes would not effect in a negative way how A/E is organized because A/E does not award trophy monies for the number of coyotes killed. This was not a final

decision by any means so there was also a consensus that a continued push back is necessary and we should voice our concerns to the commission in writing. Its felt that the commission will probably approve the suggested changes regarding killing contests and we need to support the position that if they do approve these new regulations that there should be no additional changes and only approve what has already been discussed. If this turns out to be the case then MSC should be fine with continuing our A/E events with no major alterations.

Motion to accept report by : Don O. / 2nd by : Ron H.
Report approved

RSO report for April / George Yurish

April was a slow month. Most of the pistol ranges had to be shut down during the time G&F was working on the new berms. They completed there work the end of April on the berms, the 1,000 yrd range and the cowboy range.

The steel from bay #2 was moved to the new bay just to the west of bay #1. The new "Steel" bay will be bay #0.

Dan Leininger and his wife are back and staying on the range for a few weeks. He is setting up our new club website and doing training of the newly assigned "Editors" of the website.

Bank Street Guns sent another check in the amount of \$200 representing 5 new members.

The new raffle tickets are selling well and as of today, 36 tickets sold.

New members	52
Renewals	99
Total shooters	1,549
Rifle, Pistol & Archery shooters	1,430
CTC shooters	119
TOTAL ACTIVE MEMBERS	2,101

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

Old Business

Bill announced the letter he wrote along with Don O. addressing killing contests among other topics was published in the Daily Minor. Ron H. suggested we eliminate the “Red Tickets” from the A/E event to avoid any issues with the commissions new regulations.

Ron H. announced he has the bids for the concrete at the shotgun area along with ranges 9&10. He also shared the estimate that Jim M. acquired for 32 ft of concrete along with some needed framework. Bill M. announced he will be working on the body of the newsletter. Ron H. discussed the need to update the business cards in both the news letter and the new website.

John C. provided an update on the new club website. Dan L. is almost finished with it and plans to publish it very soon. Initially there will be one Administrator (Dan L.) and two editors (Mike T. & John C.). The editors will be responsible for periodic updates and additions. A third editor may be added to allow for flexibility if Mike or John is not available.

John C. also discussed the need for observers for the range and that additional vest can be purchased inexpensively.

New Business

MOTION made by Steve Z. / 2nd by Don O. to purchase “Plug-ins” to be use for maintaining the website at a cost of no more than \$400. Dan L. will be researching the best plug-ins to use. This is a one time fee unless in the future additional plug-ins are needed for additional utility of the website.

Motion passed.

MOTION made by Ron H. / 2nd by Don O. to pay Dan L. \$500 as compensation for all his service work on the website.

Motion passed.

MOTION made by Ron H. / 2nd by Don O. to purchase a Gift Certificate for our next raffle in the amount of \$500 from “the Gun Shop”. Ron added that he feels Chris from the Gun Shop will donate

another \$100 to be added to the gift certificate allowing MSC to offer a \$600 raffle opportunity.

Motion passed.

Steve mentioned he wanted a tracking system for membership ads for purposes of who is current with their commercial ad memberships.

Volunteer Hours Work Program (VHWP) proposal

John C. shared the results of the committee.

The committee meet and originated a draft of the VHWP. Copies of the draft was provided to the board for their review. A lengthy discussion regarding the program was held. The discussion covered the pros and cons of implementing the program. The concern was now may not be the best time to launch this program since it would be in conjunction with the soon to be increased club dues.

MOTION made by Steve Z. to accept the as written draft on the volunteer hours program using option #2.

More extensive discussion both on the new dues and the VHWP.

Motion to accept the proposed VHWP was withdrawn by Steve Z.

The decision was made NOT to implement the VHWP right now since the already agreed upon increase of club fees would be enough of a change for the membership. The topic of VHWP will be tabled till next year after the club has time to track and asses how the new membership fees have impacted our total membership numbers.

The discussion also included how we can streamline the membership categories to simplify it. Streamlining the categories however would require a change in the by-laws (which is very expensive) so this is another reason to re-visit this issue later in the year.

Steve Z. announced a conversation that Mike Thompson R/O had with the local radio station, the topic was possible free club advertising if we could offer some type of free shooting for Veterans.

MOTION made by Steve Z. / 2nd by Don O. to allow non-member Veterans shoot for free on the 1st Monday of the month.

Motion passed.

Someone from the club (Maybe Mike T.) should contact the radio station and make them aware we have implemented the “Veterans shoot for free day” in an effort to acquire some free advertising air time.

MOTION made by Steve Z. / 2nd by Don O. to move all steel targets from bay #2 to the new bay #0.

After board discussion Bill M. officially tabled further discussion and motion for a later date. No opposition was announced.

George announced the bowling pins were discovered behind bay #7. It was originally thought that someone may have stolen them.

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

Meeting adjourned at 8:55pm