

Meeting Minutes / Mohave Sportsman Club

June 13, 2019

General and Board meeting

Present at meeting

Bill McCune (President)
Steve Zoellie (Treasurer)
John Copeland (Secretary)
Jim Merritt (Director)
Terry Kirkum (Govt. Liaison) via conf. call
Don Orblom (Director)

Quorum meet / YES / 6 in attendance

Bill announced the Board meeting to be held first in order to present the reports and any general board meeting issues then the general meeting to follow, followed then by an executive board meeting.

Board Meeting

Meeting called to order by Bill at 6:04pm
Pledge of allegiance.

Reports

Treasurer report for May / Steve Z.

Account Balance	\$25,327
Gross profit	\$ 9,778
Total Operating Expense	\$11,174
Net Loss	\$(1,396)
Funds available today	\$24,862

Note: pay down on the clay birds is \$11,098

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

Secretaries report for May / J. Copeland

John provided a brief review of the June minutes. There was a quorum of board members. There were no questions or discussion.

Motion to accept report by : Don O.

2nd by : Jim M.

Report approved

Government Liaison report for May / Terry K.

Terry reported that D.Ducey signed a bill putting in procedures making it more difficult for anti-hunting groups to get ballot initiatives started. A discussion was held at the last G&F meeting regarding wild horses. They are finally getting a coalition together to start recording herd sizes.

The grant monies for Fishing for Smiles has been received. The dates have tentatively be set for August Sat the 10th and Monday the 12th.

Motion to accept report by : Steve Z.

2nd by : Don O.

Report approved

RSO report for May / George Yurish

May was a busy month. Over 200 more than last month.

The tractor is still leaking oil.

Bank Street Guns sent \$160 for 2 new members and 2 renewals.

The raffle for the Ruger 45 and Citadel 45 pistols are selling slow.

As of today ticket sales stand at 108.

Total active members	2,160
New members	59
Renewals	105
Rifle, pistol & archery shooters	1,660
CTC shooters	87
Total shooters	1,747

Motion to approve by: Don O.

2nd by: Jim M.

Report was approved.

Evan Hopper with the Veterans Sportsman's Alliance "VSA" presented the club with a certificate of appreciation for our association with them.

Every year they do an archery fund raiser and this year it will be held at the fairgrounds and they are requesting to rent some of our 3D archery targets. After some discussion,

MOTION made by Jim M. To rent to the VSA 45 3D archery targets for \$200.

2nd by Don O.

Motion Approved

Bill announced the end of the board meeting and the beginning of the general club meeting.

General Meeting

Note: All references to the Mohave Greens here-in will be represented by the letters MGs.

Short discussion regarding the need to manage the wood & paper targets better since some shooter do not use them correctly consequently causing damage and creating the need to constantly be repairing them at the expense of the range. Changes are in the works.

Larry Alexander with MGs started a discussion regarding the recent change in their contract. Larry turned his time over to Jim Merritt to detail their concerns. Their primary concern was that they were not given adequate advance notice of the board proposed change to their annual contract.

A long discussion was started which included Steve Z. reading the proposed changes to the MG's contract. Further discussion was held between board members and Larry Alexander, the representative for the MGs. Discussion included but not limited to items such as the rising club operating expenses, the need to negotiate new contracts across the board, the need for continued volunteers hours, membership of both MSC and the MGs, the operation structure of the MGs, the legal aspects of renting the MSC facilities, the way the MGs collect their club fees, their current contract and the revised proposed

contract. Larry did announce that the club would rather pay a higher fee than have their contract completely renegotiated.

Bill announced that after the discussion period a vote on the proposed new contract will be taken by the board during an executive session to be held after the general meeting.

Discussion regarding the use of various bays for pistols and rifles and how sometimes cross-use is authorized since some feel there are not enough room at the current bays to accommodate all types of shooters.

Possible changes may need to be made but not without further discussion and board approval.

Bill announced we need to close the GM and excuse the members in order to start the executive board meeting.

MOTION to adjourn the General Meeting made by : Don O.

2nd by : John C.

All approved

Meeting adjourned at 7:42pm and everyone was excused except the board.

Note: Executive board meeting held immediately after regular board meeting.