

# Meeting Minutes / Mohave Sportsman Club

*Note: These minutes were transcribed from an audio recording.*

July 11, 2019

## Present at meeting

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

Quorum meet / YES / 5 in attendance

## General Meeting

Meeting called to order by Bill at 6:00pm

Pledge of allegiance.

A member of the Mohave Arms club proposed a new monthly match shoot to be held every 3rd Saturday on range 6 starting Aug. 17, 2019. It was agreed upon by the board to allow the new match and George Y. will schedule it.

*I didn't get his name due to the poor quality of the audio recording.*

Motion made by Jim M. to adjourn the general meeting.

2nd by Don O.

Meeting adjourned at 6:15pm

## Board Meeting

Meeting called to order by Bill at 6:15pm

## Reports

**Treasurer report** for June / Steve Z.

Account Balance / bank	\$24,418
Gross profit	\$8,352
Total Operating Expense	\$9,598
Net Loss	\$(1,246)

Funds available - Ending G/L balance \$21,052\*

\* Per modification taped on the front of the Financial Statement by Steve Z.

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

**Secretaries report** for June

Since John C. was not present for the meeting (however he did email the minutes to all board members), Bill read the minutes aloud.

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

**Government Liaison report** for June / Terry K.

The significant discussion at G&F was regarding the Wild Horse issues in the Apache Sitdreaives forest. The Center for Biological Diversity has filed a notice of intent to sue, do to the excessive damage done to habitat, by the horses, stray cattle and what they call non-native elk. They are claiming a severe negative impact on a protected species of Mexican Jumping Mouse.

Also, a reminder, the Summit Banquet of the AZSFWC is on August 3rd.

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

**RSO report** for June / George Y.

June was a pretty normal month.

New members	34
Renewals	82
Rifle, pistol & archery shooters	1,416
CTC shooters	101
Total shooters	1,517
TOTAL ACTIVE MEMBERS	2,135

Bank Street sent a check for \$120 for 2 new memberships and one renewal.

The carpeting on all shooting table tops have been replaced with linoleum.

The low spot on bay #10 where water would pool has been filled in with some extra dirt. Will have to wait till the next rain to see if it was successful.

All raffle tickets have been sold. Drawing to be held later tonight.

Motion to approve the report by: Don O.

2nd by: Jim M.

Report was approved.

Bill announced that the Elks will be taking over the role of managing the annual Fishing for Smiles event. This years event will be held on August 17 and 19.

Presented to the board by Don O.,

Jim Cornwall was the board president back in the 80's and it was standard procedure back then to offer the board president a life membership to the club. Jim has requested a life club membership card be issued to him.

Bill discussed the possibility of using the side of the office building to be utilized as a place to advertise Special Events and Upcoming Events at the range. This would be in conjunction with the continued placement of these events on the MSC website. Matt with G&F is in agreement with this use of the side of the office building. Bill to investigate the cost to do this and will share the information with the board at the next meeting.

Bill said he discussed with Jody the need to bring to a conclusion the bench situation. Due to the amount of concrete needed for the benches and the current daily temperatures it would be best to hire the concrete work to be done instead of using club members to do the work. Taco said he knew of a man who could do the work at a reasonable price. Since the funds for this project has already been approved by the board a current estimate will be generated and if the amount is within the pre-approved amount then the project will move forward and get completed.

Bill announced that Hunters Ed needs two left handed .22 rifles and that Bank Street Guns has provided the funds to purchase them along with ammunition.

MOTION made by Jim M. to purchase using funds provided by Bank Street Guns two left handed single-shot .22 rifles for use by Hunters Ed. Motion includes the purchase of 2,000 rounds of .22 ammunition.  
Motion never 2nd.

Bill will find out from BSG the cost and related procedures in the acquisition of the 2 guns needed by Hunters Ed and bring this to the board for approval.

Drawing was held for the raffle, Gary Shelton was the winner. George will notify the winner within a few days.

Bill announced that Don O. will be forming a committee to update the club by-laws. A brief review of the by-laws found there needs to be more details relating to responsibilities and duties of various positions held by board members and some corrections need to be made. Don announced all board and club members will be welcome to make suggestions related to the by-law updates.

Executive board meeting to be held immediately after tonights meeting.

Motion to adjourn board meeting by : Don O.  
2nd by: Jim M.  
All approved

**Meeting adjourned at 7:10pm**