

# Meeting Minutes / Mohave Sportsman Club

August 8, 2019

General and Board meeting

## Present at meeting

Bill McCune	(President)
Ron Hooper	(V/P & Treasurer temp.)
Steve Zelle	(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 6:00

Bill asked Dean Houseberg to report on static steel targets to be purchased for the long range shooting. Cost would be \$474 for targets, rubber hangers and brackets. 3-4 weeks for delivery.

Meeting adjourned at 6:10pm

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

Meeting called to order by Bill at 6:10pm

**MOTION** made by Ron H. / 2nd by Jim M.

To purchase new steel targets as mentioned in the earlier general meeting at a cost of no more than \$475.

Motion approved by all.

Norma Jones explained the new shooting program for women only. The program will be co-managed by Norma and Ginger Houseberg. Program expected to start off with slow participation but hopefully

the numbers will grow as the word gets out. Participants will pay normal range fees. The shoot will be general shooting in nature primarily “for the fun of shooting”. Kick-off date will be 2 weeks from today.

## **Reports**

### **Treasurer report for July by Steve Z.**

End of July bank acct. balance:		\$35,076
Revenue	Office	\$6,895
	Archery	\$200
	Clays	\$1,091
	Bank St Guns	\$2,200
	Law enforcements	\$4,550
	Grant (FforSmiles)	\$3,800
Total		\$19,196
Expenses	Wages	\$5,275
	Supplies	\$642
	Utilities	\$931
Total		\$7,940
NET income		\$10,262

Note: Clay birds acct. paid down to \$9,735

**Motion** to approve the report by : Ron H. / 2nd by Jim M.  
Motion passed.

**Secretaries report** for July / in John’s absence Ron H. verbally provided a general overview of the July BOD meeting minutes by reading the minutes that John C. prepared while in Alaska via audio recording and sent to all board members via email.

**Motion** to approve report by : Don O. / 2nd by : Jim M. w/corrections to be made.  
Motion passed.

Bill reported the two newly purchased riffles along with ammo was delivered to Hunters Ed. They were very appreciative of the guns and

ammo and was even more pleased with how quickly the guns were provided.

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

US Congress on break so nothing to report.

He did report on the new regulations regarding “contests” in the state. The new regs indicate if the 4 conditions apply then the event will be considered a contest thereby making it non-compliant. We need clarity on the 4 conditions and how they will be applied to how MSC runs A/E. Terry feels we are not in jeopardy yet but more clarification is needed. Terry will try to schedule a meeting with G&F to #1. Discuss clarifications of the new regs and #2. Discuss the possibility of obtaining a special permit to allow the A/E to continue as is with maybe some slight modifications.

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

Motion passed.

**RSO report for July / George Yurish**

Better month, 335 more shooters last month compared to June.

One of the cables broke on bay 3 on the 1,000 yard range, it's been repaired but others are in need of replacing because they are about to break as well.

Bank St Guns provided a \$360 check for 4 new members and 5 renewals.

Two Savage Mark II left-hand bolt action clip-fed rifles were purchased for the Hunters Ed program.

New members	19
Renewels	68
Total shooters	1,852
Total rifle, pistol & archery	1,745
Clay shooters	104
Total membership	2,154

Volunteer hours to date (July 31, 2019) = 2,205

This represents approximately 150% of last years 2018 total.

The inventory of the guns that MSC owns has been completed and the list is being stored in various places for security, the office computer, Bill has a copy and George's copy is kept in the office safe.

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

## **Old Business**

Don O. provided an update on the by-laws committee progress. The committee is on schedule to meet all deadlines and will be able to bring the “committee approved” by-law suggestions to the board for review and approval in October.

A discussion was held on putting the approved minutes on the website.

## **New Business**

**MOTION** made by Don O. / 2nd by: Ron H. to issue Jim Cornwall a lifetime membership to the MSC. George will prepare the card and Don O. will deliver it.

MOTION passed.

## **Announcements**

- > New membership forms now available
- > An additional CPM shoot to be added,  
it will be called the Military Rifle Shoot headed up by Neil Ringlee.
- > Executive board meeting to be held immediately after adjournment.

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

**Meeting adjourned at 7:28pm**