

# Meeting Minutes / Mohave Sportsman Club

*General and Board meeting minutes*

September 13, 2018

## Present at meeting

Bill McCune (P)  
Ron Hooper (VP) - (via conf. call)  
Steve Zoelie (T)  
John Copeland (S)  
Jim Merritt (D)  
Terry Kirkum (D) - (via conf. call)

Quorum established : **YES** (*5 needed, 6 in attendance*)

## General Meeting

Meeting called to order by Bill M. @ 6:06pm

Bill opened with the Pledge of Allegiance

Dean Houseburg (2 Gun Match Director) discussed the possibility of organizing training or instructional sessions for the various events held at the range. Several suggestions were made including,

- > instruction booklet
- > pamphlet
- > tri-fold brochure
- > “primer” introductions to various events

Bill said he would talk to each match director to get their comments and get additional suggestions.

No other comments or discussion.

Motion to close the GM by Jim M., 2nd by John C.  
All board members agreed.

**Meeting adjourned at 6:10pm**

# Board Meeting

Meeting called to order by Bill M. @ 6:20pm

## **Reports**

**Treasurer** report for Aug. 2018 provided by Steve Z. (see next page)

CIB-Nat'l Acct + Cash-on-hand	\$ 30,794
Total assets / liabilities & equity	\$ 63,090
Total revenue / month ending	\$ 8,079
Gross Profit	\$ 7,554
Net Income (Loss)	\$ (4,065)
Ending G/L Balance*	\$ 30,329

\* After bank reconciliation

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

**Secretary** report for Aug. 2018 provided by John C.

John provided copies of the August minutes to all board members in attendance then reviewed last months meeting minutes.

Motion to approve report by: Steve Z.  
2nd by Jim M.  
Report was approved.

**Government Liaison** report for Aug. 2018 provided by Terry K.

Terry reported it was a quite month with no activity, congress was inactive as well. The AZ Sportsmans Wildlife Summit went well with nothing special announced.

Motion to approve report by: Steve Z.  
2nd by John C.  
Report was approved.

**RSO** report for Aug. 2018 provided by Bill M.

George was not present so Bill read the report that had been previously prepared by George.

- > The month of Aug. was status quo.
- > The number of shooters were less than last month due to the heat and wind.
- > All raffle tickets have been sold / Drawing will be tonight.
- > Bank Street Guns signed up 4 new members and 1 renewal. They sent a check for \$240.
- > Total shooters 1,233
- > Rifle, pistol and archery shooters were 1,179
- > CTC shooters were 54
- > New members : 27
- > Renewals : 46

It was brought to our attention that at last months meeting we did not approve the RSO report so the report was approved tonight.

Motion made by Jim M. to approve both the August and Sept. RSO reports. 2nd by John C.  
Reports were approved.

A comment was made that we may not be required to actually approve the RSO and Govt. Liaison reports. By-laws need to be reviewed.

### **OLD business**

> Bill announced approval by Matt for the work to be completed at the Cowboy range. He is in receipt of an email from Matt explaining details of how the work needs to move forward and how G&F will pay for it. Bill had asked "Doc" (Don Orblom) to generate a report regarding the proposed work. Bill also announced that "Doc" will be in-charge of the project and if anyone has any suggestions they need to be brought to his attention. "Doc" will be obtaining the necessary contracts for the project and will provide them to Bill to forward to Matt for final approval.

> Bill also announced that Matt had requested some pictures of the retaining wall to be sent to him for review. The wall needs work and G&F/ Matt will review the pictures and needed work and may pay for the repairs. Bill will report back to the board on what decisions are made by G&F.

> RO's have requested a new drill and plug for the welder. Steve Z. will follow-up with George regarding their request and make any purchases necessary and try to stay below \$150.00.

## **NEW business**

> Steve Z. announced two dumpsters will be needed. One for the construction waste at the Cowboy range and one that will accommodate metal debris including the old A/C unit that needs to be removed. Steve reported the various costs for the different sizes of dumpsters. Some of the cost for the metal dumpster can be recouped with the metal that will be placed in the dumpster.

> Steve Z. also brought up the options for eliminating the two vehicles on the property. The problem is that there is no title on either vehicles. The option that was discussed that will work the best is to report them as “abandoned” and a local scrapyard will come out with a flatbed and take both of them away for \$65.

**2 MOTIONS** made by Jim M. to approve the renting of two dumpsters, a 20 yard for the Cowboy range and a 15 yard for the dumpster **AND** call the scrapyard to come and get the two vehicles.

2nd by John C.

**MOTION Approved**

> Bill M. announced that Jim Jett has moved away and is officially no longer a director on the board.

> A discussion to appoint someone to take Jim’s place on the board till the voting of directors in November. Don Orblom’s name was brought up.

**MOTION** made by Steve Z. to appoint Don Orblom as temporary director-at-large till the voting in November. Don accepted the appointment.

2nd by Jim M.

**MOTION** approved

> Drawing held for the Springfield Armory 9mm pistol and the Ruger American 6.5 Creedmore. Winner was Ted Bohl. Steve Z. will notify the winner and instruct him how to pick-up his gun after he makes his choice of which gun he wants.

**Motion made to adjourn by : Jim M.**

2nd by : Don O.

**Meeting adjourned at 7:08pm**