

# Meeting Minutes / Mohave Sportsman Club

Sept. 12, 2019

General and Board meeting

## Present at meeting

Bill McCune (President)  
Ron Hooper (V/P & Treasurer temp.)  
John Copeland (Secretary)  
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 6:15pm**

Pledge of Allegiance

Ginger Houseberg was given the floor to share the goals of the new ladies shooting campaign. Ginger and Norma Jones will be organizing the monthly event. She explained there will be no match fees collected because it's not considered a "Match". All participants will pay the normal range fees. It's to be just a way for the ladies who like to shoot to get together once a month as a group and enjoy the sport. They will provide their own targets and will only take a bay if its available. Ginger reported that at the first scheduled event there were no ladies present but she said they will be using additional methods of advertising and hopefully have a better response at the next one.

Tom Harris (a fairly new member) was given the floor and announced his willingness to manage the clubs Facebook account. He seems to have several good ideas and has even offered to take some pictures of various events and post them on Facebook.

Bill then took some time to explain the new metal signs which will be ordered (with board approval of the necessary funds) and mounted on the side of the range office. These signs have been approved by F&G and their purpose is to advertise the various events held at the

club. This will be just one more way to advertise the clubs events along with what's already being utilized such as the "Up-coming Events" flyer available at the range office, the newly reconstructed website and newly managed Facebook page. Other means of advertising were discussed such as press releases.

Meeting adjourned at 7:09pm

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

Meeting called to order by Bill at 7:10pm

A **correction** needs to be made to the July 11, 2019 board meeting minutes. The minutes indicated there was no 2nd for the MOTION to purchase two left-handed rifles for use by Hunters Ed. The minutes are hereby amended to state that there was a 2nd and the MOTION was passed.

Note: The check for the purchase of these two rifles came from Bank Street Guns and earmarked for that specific purpose.

### ***Reports***

#### **Treasurer report for August by Ron H.**

Ron announced that the financial report will be brief in lieu of the fact he is still getting comfortable with the software used to track club business. He did report as an estimated bank acct. balance of \$30,000 after expenses including salaries. He also explained that the recent increase in club dues seem to be keeping the clubs financial shortfalls in check.

**Motion** to approve the verbal report by Don O. / 2nd by John C.  
Report was approved.

#### **Secretaries report / John C.**

I reported that due to my just getting back from my 3 month road trip absence I had not transcribed the audio recording as of yet. Once I take possession of the recording unit I will be able to prepare the meeting minutes for August for posting and distribution.

#### **Government Liaison report for Aug. / Terry K.**

During the meeting the audio quality was insufficient to accurately discern what Terry was reporting. I have asked Terry for a brief synopsis of his report. I will add it to the minutes once I receive it from Terry.

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

**RSO report for Aug. / George Yurish**

The range was a little slower in August compared to July. There were 378 less shooters. All of the cables in the pit on the 1,000yrd range have been replaced. We had a leaking faucet in the restroom of the clubhouse that could not be repaired so a new one was installed. A life membership was given to Jim Cornwell at the direction of the BOD for all the work he has done for the range. No women showed up for the first event of the all women's day shoot. Ginger and Norma waited 3 hrs in the clubhouse with nobody showing up. The Fishing for Smiles event on Aug 17 & 19 went ok but improvements can be made for next year. We started our new raffle and its a double raffle for a Ruger .45 cal. pistol / 125 tickets at \$10 ea. The second is a \$700 gift cert. for the gun shop and only 100 tickets at \$10 ea.

New members	35
Renewals	38
Total shooters	1,453
Rifle, Pistol & Archery shooters	1,370
CTC shooters	83
TOTAL ACTIVE MEMBERS	2,189

**Motion** to approve report by: John C. / 2nd by Don O.  
Report was approved.

**Old Business**

Bill announced a delay in the replacement of authorized signatures for the clubs bank account in light of Steve Zelle's departure. The new authorized signatures will have to wait till the new board members for 2020 are elected and seated which will be in a few months. He also announced the board will be considering the possibility of a new software package which can be easily learned and used by the current interim treasurer and any future elected or appointed treasurer.

Bill also announced that the bench for Jody's husband is way overdue in being completed. Bill will be organizing a small work party including the kids that Jody has offered to help. He would like additional volunteers for the work party.

Bill wants the project to be completed by the end of October.

Game and Fish has indicated they will distribute any of our flyers to the other clubs in AZ, all we do is submit them to G&F requesting re-distribution. They will arrange for them to be emailed to all other clubs.

Bill announced that the board did suspend Steve Zelle's membership and that Steve did submit his resignation as the boards treasurer.

Bill also shared the fact there was a few bumps during the recent "Fishing for Smiles" event. The organization of this event was recently taken over by the Kingman ELKS club. A meeting will be necessary to discuss how next years event can be improved.

### **New Business**

Bill shared with all board members the email from Matt at G&F regarding the "Customer Removal Policy" for any customer/member at the statewide shooting ranges. He wants for all ROs to have a working knowledge of this policy and be prepared to enforce it if necessary. He plans to share this in an upcoming meeting with the ROs and wants it to be readily available to all ROs.

**MOTION** made by Doc O. / 2nd by John C.

To authorize a maximum of \$357 toward the purchase and printing of the small metal signs to used to announce events at the range.

Motion approved by all board members.

Bill announced his wish to have appreciation plaques made for the 2 local gun shops that support MSC along with certificates for our match directors. Bill will investigate the cost related to these and report back to the board for approval of funds.

**MOTION** made by Ron H. / 2nd by Don O.

To donate \$500 to G&F for help with there efforts to provide much needed water to countless species throughout the state. The funding raised ensures that the department can deliver water to remote regions of the state.

Motion approved by all board members.

Doc O. was asked by Bill to provide a short report on the progress of the by-laws committee. He said all suggestions have been collected and are in the process of being review and condensed to be presented to the board for approval. No date was discussed regarding when this presentation to the board will be available.

**MOTION** made by Ron H. / 2nd by Doc. O.

To give Dave Vance a lifetime membership for his tireless efforts and his contribution to MSC and the clubs clay program

Motion approved by all board members.

Bill announced Dean Houseberg's nomination to the board. He will be voted on at the next meeting.

Norma Jones has also announced her willingness to be on the board. She will not have meet the requirements for board membership till Feb. 2020. Since she cannot be nominated during this election cycle she can however be appointed next February.

**Motion** to adjourn by Doc O. / 2nd by John C.

**Meeting adjourned at 8:00pm**