

# Mohave Sportsman Club / Meeting Minutes

Oct. 10, 2019

General and Board meeting

## **Present at meeting**

Bill McCune	(President)
Ron Hooper	(V/P & Treasurer temp.)
Jim Merritt	(Director)
Terry Kirkum	(Govt. Liaison) via conf. call
Don Orblom	(Director)
Keith Bishop	(Director)

Quorum meet : YES / 6 in attendance (5 required)

## General Meeting

Meeting called to order by Bill at 6:00pm

Pledge of Allegiance

Mitch Urlinger asked some questions about the by-laws. He requested copies of the by-laws and other misc. documents.

Discussion relating to members bringing their own steel to the range.

Motion to adjourn general meeting by Jim M.

Meeting adjourned at 6:25pm

## Board Meeting

Meeting called to order by Bill at 6:25pm

### ***Reports***

**Treasurer report** for Sept. by Ron H.

Bank balance (EOM)	\$34,836
Available cash after expenses	\$28,000 (Est.)
Monthly income	\$11,913

Monthly operating expenses                      \$ 9,214

Ron announced copies of treasuries report available upon request.

**Motion** to approve by Jim M. / seconded  
Report was approved.

**Secretaries report /**

John C. not available to provide a verbal report due to jury duty, District court in Phoenix.

A copy of the report was emailed to all board members.

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

The horse issues near the Salt River area are becoming extreme. All native grasses are depleted, and the vegetation overhead has been consumed, to the point that supplemental feedings are the only way the herd is surviving. This herd is currently estimated at 350 animals. The horse advocacy groups insist that the current number of horses are well below the maximum carrying capacity. Scientific data show that they are well above a reasonable level. So far, the advocacy groups have spent over \$400,000 in supplemental feedings, and are positioning for a possible state funded/federally funded assistance from general tax dollars.

Sanderson Ford will provide a 2020 Ford Raptor for an AZSFWC Raffle. We are attempting to have everything ready to begin selling tickets before Thanksgiving, with the drawing for the winner in October 2020.

The AZSFWC Summit was held 8/3/19. Approximately 300 people attended, providing a net of nearly \$25,00 to the general operating fund.

Ron announced there was \$307 left over from the Fishing for Smiles grant. Terry said these funds need to be returned to Game & Fish. A check will be provided to Terry to get back to G&F.

Terry will try to get details on whether or not we can start organizing for next years AE event.

AE Red ticket sales will most likely be discontinued since this is a huge gray area for qualifying as a “killing contest”.

**Motion** to approve report by : Ron H. / seconded  
Report approved

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

Billboard installed on the side of the range office.  
Gun raffles ticket sales are going well.

New members	39
Renewals	61
Total shooters	1,755
Rifle, Pistol & Archery shooters	1,649
CTC shooters	106
<b>TOTAL ACTIVE MEMBERS</b>	<b>2,228</b>

Life membership given to Dave Vance as previously approved by the board.

**Motion** to approve report by Keith B. / seconded  
Report was approved.

**Old Business**

The complaint letter was discussed at length regarding the situation that occurred at the 500m range between two members and steel vs. paper targets. A suggestion was made that the rules of the 500m range needs to be changed and/or clarified then posted on the website and Facebook.

**Motion** made by Ron H. and seconded to table the decision to change the rules at the 500m range until the next meeting. Motion Motion passed.

**New Business**

Bill shared the conversation he had with Dan regarding the possibility of relocating the repeater along with a new solar panel and battery and the installation of 4 new cameras to provide better security coverage at all the ranges. Bill instructed Dan to research the cost of these items to be reported back to the board for a decision.

Discussion regarding the need for rules to be clarified for each of the bays, i.e.

pistol only

rifle only

pistol and rifle

allowed weapons

George agreed he would review the existing rules and suggest modifications to be presented to the board at a later date for a decision and approval.

Executive Board meeting to follow immediately after adjournment.

**Motion** to adjourn by Don O. / Seconded

No further discussion

**Meeting adjourned at 7:25pm**