

Mohave Sportsman Club / Meeting Minutes

Nov. 14, 2019

General and Board meetings

Present at meeting

Bill McCune	(President)
Ron Hooper	(V/P & Treasurer temp.)
Terry Kirkum	(Govt. Liaison) via conf. call
Don Orblom	(Director)
Keith Bishop	(Director)
John Copeland	(Secretary) not present however was available by phone if necessary.

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

General Meeting

Meeting called to order by Bill @ 6pm

Mitch Gerlinger asked again about the request he made with regard to club documents. Doc mentioned that John Copeland was going to provide them and he was out of town.

Two gentlemen asked about the qualifications necessary to be on the board. His questions were addressed and the suggestion made for him to read the bylaws on the website.

Tonight is the scheduled vote for next years board of directors. Bill M. read aloud all the current board members names and positions and announced all current board members were willing to serve another year. The only changes with the current board members are Ron Hooper switching from VP to Treasurer and Don Orblom taking the VP position. No one has submitted a letter of intent to run in opposition for any board positions.

Bill M. then called for a vote to re-elect the current board for another year running from January 1, 2020 to December 31, 2020. The vote was taken, 8 members present, 5 voted to approve all board members as listed for another year of service.

Neal Ringless was asked to address the board and explain his vision of a “Safety” committee as it relates to responsibilities, function, duties, policies, validation process and management. Neal has offered his services to chair the “Safety” committee if chosen. The board decided to discuss it and provide Neal an answer no later than the next board meeting.

Bob Colin has recently become the match director for the 2-Gun, 3-Gun and the Pistol Match. Tonight he’s requesting \$178.00 for steel targets for the 2-Gun match.

MOTION to close the general meeting by Keith B. / 2nd by Doc O.
Meeting adjourned at 6:34pm

<h2>Board Meeting</h2>

Meeting called to order by Bill at 6:35pm

MOTION made by Keith B. to provide \$178.00 to Bob Colin to purchase steel targets for the 2-Gun match. 2nd by Ron H.
Motion passed

Reports

Treasurer report for Oct. by Ron H.

Bank balance (EOM)	\$35,962
Monthly income	\$12,778
Monthly operating expenses	\$12,071
Net monthly income	\$706

Ron said he was in the process of calculating the impact of the recent increase of club dues to overall income vs expenses. He announced he will provide a report once he's finished his accounting of the data.

Ron announced copies of treasuries report available upon request and there is always a copy hanging in the range office for any members review.

Motion to approve report by Doc O. / 2nd by Keith B.
Report was approved.

Ron H. explained 2 policies regarding expenditures that have been in effect since 2014 and have worked well during club operations and feels the need to re-affirm and re-approve these policies going forward into 2020 and beyond.

MOTION made by Ron H. To allow MSC president, vice-president, chief range officer and the clay target director to have authorization to spend up to and not exceeding \$150 during the time between board meetings without board approval to cover incidental range and club expenses. 2nd by Terry K.
Motion approved.

MOTION made by Ron H. To allow the board president to approve expenditures between board meetings with a quorum approval of board members via email, phone call or face-to-face.
2nd by Keith B.
Motion approved.

MOTION made by Doc O. That ALL expenditures including the \$150 allowance as stated in a previous motion be reported at the next board meeting and included in the minutes.
Exclusion is made for expenditures from petty-cash managed by the range office, these monies are reported directly to the treasure and there-by included in the treasuries report.
2nd by by Ron H.
Motion passed.

RSO report for Oct. / George Yurish

October was a record month for shooters on the range.

At the last gun show the club made \$420 by selling raffle tickets and T-shirts. Batteries went dead on the golf cart. Purchased (w/board approval) new batteries at a cost of \$580.

George picked up brought to the meeting some of the rocks and other various items that have been used as targets which is against club rules.

All white raffle tickets for the Ruger were sold so the drawing for the winner was held. The winner was Al March.

Bank Street Guns sent the club \$320 for 4 new memberships and 4 renewals.

New members	53
Renewals	103
Total shooters	2,201
Rifle, Pistol & Archery shooters	2,117
CTC shooters	84
TOTAL ACTIVE MEMBERS	2,281

Motion to approve report by Keith B.
Report was approved.

Another discussion was held regarding the need for Observers on the range to help curtail the vandalism and non-compliance of the range rules.

Ron H. will prepare a written proposal for the implementation of a range observer program with the “volunteer” observer being incentivized with some type of reduction in membership dues

Secretaries report

John C. not available to provide verbal report.

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

Government Liaison report for Oct. / Terry K.

Terry reported not a lot was going on, nothing on a federal level is moving due to the impeachment hearings. There are 2 bills just sitting in congress that could effect AZ however currently they’re just sitting in committees. A letter was sent out in support of legislation regarding the ferrel horses issue. Similar support seems to be growing for the ferrel burrows as well. \$400,000 was spent on trying

to feed the starving horses with little success. Efforts are still be made to try and improve their situation. Terry announced that it will be the MSCs turn to supply AZSFWC dinner at their next monthly meeting. Terry estimates total cost should not exceed \$200.

Motion to approve report by : Doc O. / 2nd by Keith B.
Report approved

MOTION made by Doc O. To provide \$200 to Terry K. for the purchase of the food for the AZSFWC dinner at their next monthly meeting. 2nd by Keith B.
MOTION passed

Old Business

Terry reported that Ty Gray (Director of G&F) said we should not be in jeopardy in conducting our Antelope Eaters event as long as we eliminate the “Red” ticket part of the event.

MOTION made by Ron H. That we approve expenditures for raffle prizes not to exceed \$2,000 for MSC A/E event scheduled for March of 2020. 2nd by Keith B.
Motion passed

Terry also asked about purchasing a freezer for \$75 as one of the prizes at the A/E event. He was given the go-ahead in light of the previous motion being approved.

New Business

Keith reported the steel targets on 1,000 yr range are unsafe due to being hit so many times they have exposed jagged shard edges. He suggests the targets need to be replaced. Ron asked Keith if he was willing to remove the damaged targets and take them to a recycle company. Keith said he would the next time he is out at the range. Next step would be to research the cost of new ones. Keith also mentioned there is extensive trash at the 1,000 yd range that needs to be removed.

Bill announced that the newsletter will be mailed out this month. It will include instructions for the membership on how to vote on the new bylaws amendments.

Keith asked if he could get approval from the board to put an article in the newsletter and website to try and get volunteers to help him complete his work on the 1,000 yard range.

Bill announced the clubs domain name is coming up for renewal and our options are to renew for either 1yr. @ \$20+/- or 10yrs. @ \$200+/-

MOTION made by Ron H. to continue the clubs domain name for an additional 10 years at a cost of not more than \$250. 2nd by Keith B. Motion passed

Bill reported than Dan was going to be checking into a low-cost camera security system for the range.

MOTION recap : 7 Motions made regarding expenditures
 7 Motions passed.

Motion to adjourn by Don O.

No further discussion

Meeting adjourned at 8:38pm