

# Mohave Sportsman Club / Meeting Minutes

December 12, 2019

## **Present at meeting**

Bill McCune (President)  
Don Orblom (V/P)  
John Copeland (Secretary)  
Jim Merritt (Director)  
Keith Bishop (Director)

Quorum meet : 5 in attendance (5 required)

## General Meeting

Bill introduced Rad Green and explained he was in charge of counting the ballots for the newly to be adopted amendments to the bylaws. Prior to the count Rad wanted to ask a question regarding one of the amendments which related to the club not being an affiliate of the NRA. Don announced that the club is not currently an affiliate of the NRA. A discussion was held regarding this point and it was decided that Bill would follow-up and determine if we ARE or ARE NOT an NRA affiliate. If we are not then he will assign someone to determine whats needed to re-apply (if necessary) and become an NRA affiliate. It was decided that the wordage regarding the NRA affiliation would not be in the amended bylaws BUT we will move forward to make sure we are an affiliate. The NRA affiliation will be a club policy issue and not a bylaws issue.

It was also decided we will go ahead and count the ballots. Rad and assistants left the room to count the ballots. Rad will return once ballots have been counted.

Bill introduced Neil Ringlee to discuss the option of our club adopting a range safety officer program. He handed out a proposal describing in detail how an RSO program would work. This topic will be discussed in more detail to determine if we want to adopt this or a similar program.

MOTION to adjourn the general meeting, Adjourned at 6:40pm

# Board Meeting

Meeting called to order by Bill @ 6:40pm

## Reports

### **RSO report** for Nov. by George Yurish

November was a slow month.

The refrigerator in the range office was replaced.

The battery on the range truck was replaced.

Bank Street Guns signed up 9 new and renewed members, sent a check for \$360. One Sr. Life Membership was signed up.

New members:	34
Renewels:	62
Total shooters	1,182
Rifle, pistol & archery shooters	1,112
CTC shooters	70
TOTAL ACTIVE MEMBERS	2,315 (to date)

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

### **Secretaries report** for Nov. by John Copeland

All board members were provided a copy of the minutes from the November meeting. In the interest of time, John only reported the 7 motions that were proposed in that meeting. All passed. The complete minutes can be found on the MSC website.

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

### **Treasurer report** for Nov. by Bill

Current liabilities	\$1,517
Current Income (Loss)	\$(3,362)
Total revenue	\$7,254

Gross Profit	\$6,905
Total operating Expenses	\$8,110
Ending G/L Balance	\$36,100

**Motion** to approve report by Keith / 2nd by Don  
Report was approved.

There was no **Government Liaison report** since Terry K. was not present via his normal conference call.

Keith announced his plan to have two days of work at the 1,000 yard range using volunteers. The dates would be the 1st, 2nd and 3rd Sundays in January. The goal is to remove the large wooden spool and the general debris. Keith will email what he wants on the website to John C. so the volunteers days will be advertised on the website.

Keith also requested \$200 to purchase materials to build a physical bulletin board at the 1,000 yrd range. Board to be used to communicate various events and announcements. Materials list would be 4x4s (2), 4'x8' plywood (1), bags of concrete (2), various hardware.

**MOTION** made by Keith / 2nd by Jim  
Make funds not to exceed \$200 to Keith to purchase materials (stated above) to build a bulletin/information board at the 1,000 yrd range.  
MOTION approved

Keith brought to the attention of the board the safety hazard issue with the current steel gong targets at the 1,000 yrd range. 4 of the 5 targets are very “pucked” up.

Discussion including the liability issues was held regarding the changing out of targets.

Keith presented an estimate from Mitch of costs for new “hard” steel targets. Jim M. offered to supply an estimate from his boss on “HardX” steel targets. Mitch offered to sell one of his used hard steel targets for \$200 to try out for up to 2 months with an option to return it if not happy with the performance.

**MOTION** made by Doc / 2nd by Keith

To purchase the steel target for \$200 from Mitch to try out for up to 2 moths. MOTION approved.

Keith to report back to the board on the performance of the purchased steel target mentioned above.

Bill announced that G&F has tentatively approved the reconstruction cost of the Cowboy Range. The plan would be for the club to do the construction and front the required funds to do so then G&F would reimburse the club. Estimated cost would be \$5,000 to \$6,000. Board to consider the plan and Bill will follow-up with G&F and obtain the specs required for the build.

Bill will also check with G&F regarding the culvert pipe required to repair the dip in the road going to the Cowboy Range.

Rad Green returned to the room and announced the results of the voting on the adoption of the new bylaw amendments.

	Approved	Disapproved
Preamble	18	7
Article I	20	7
Article II	18	7
Article III	19	7
Article IV (Section 1)	20	7
Article IV (Section 5)	20	7
Article IV (Section F)	19	7
Article V (Section 1)	20	7
Article V (Section 3)	18	8
Article V (Section 1 e,f,g)	21	6
Article V (Section H,3), Remove language	17	5
Article V (Section H,3), Amend language	19	8
Article VI	21	6
Article VII	17	6
General	20	6

Ballots counted and results tallied.

Rad announced all amendments passed by a majority vote.

John C. was asked to report on the following,

- > Current status of the new webpage.
- > Announced the plan to update the commercial members webpage utilizing a boilerplate letter to be sent out to all commercial members.
- > Special members page to sell personal firearm related items.  
John will collect information relating to possible liability issues.

Discussion was held regarding the need for additional board members due to the aging of our current board members. Efforts need to be made to advertise for the need of more board members.

Meeting to be held with the ROs immediately following the board meeting allowing them to ask questions and make comments and/or suggestions directly to the board.

Motion recap : 2 Motions approved for expenditure of dollars.

**Motion** to adjourn by Jim M. / 2nd by Keith B.

No further discussion

**Meeting adjourned at 8:06pm**