

# Mohave Sportsman Club / Meeting Minutes

Date : January 9, 2020

## **General and Board meetings**

### Members Present

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

Quorum meet : 7 in attendance (5 required)

## General Meeting

Pledge of allegiance

Meeting called to order by Bill @ 6:02pm

Guest speaker : Larry Phoenix / G&F Regional Supervisor

He discussed the 3 new requirements by Game & Fish related to hunting contests in AZ which would affect our A/E event. He explained the basics of the new regulations for a hunting contest or event would not be sanctioned if **all three** of the following three items were allowed to be part of the contest,

1. The collection of names and addresses of the participants as part of a registry.
2. Prizes given out to the winners.
3. Monies are paid by the participants to enter the contest or hunt.

He explained the goals of "Project Coyote".

He also held a short Q&A session.

**MOTION** to close the general meeting by Keith B. 2nd by Jim M.

Meeting adjourned at 6:39pm

# Board Meeting

Meeting called to order by Bill @ 6:40pm

## **Reports**

**Treasurer report** for December 2019 by Ron H.

Total current assets	\$33,691		
Total assets incl. fixed assets	\$55,665		
Total revenue	\$7,971	Last 12 months	\$124,568
Gross profit	\$7,971		\$115,261
Total operating expenses	\$10,976		\$121,628
Net Income (Loss)	\$(3,004)		\$(6,367)
Ending G/L Balance	\$33,226		

**Motion** to approve report by Doc O. and 2nd by Jim M.  
Report was approved.

**Secretaries report** for December 2019 by John C.

John made available to all board members a copy of the minutes. He also reviewed the two motions related to funding expenditures,  
> Motion to provide \$200 to Keith B. To pay for the materials to build a bulletin board at the 1,000 yard range. Motion was approved.  
> Motion to purchase (on a trial basis) a steel target from Mitch G. for \$200. Motion was approved.  
Announced the approval of the new bylaw amendments and all board members signed the amendment approval signature page which will be published on the MSC website along with the new amendments.

**Motion** to approve report by Keith B. and 2nd by Jim M.  
Report was approved.

**RSO report** for December 2019 by George Yurish

Many cold days in December along with being closed for Christmas resulted in lower attendance on the range.

All raffle tickets were sold. Drawing was held for the \$700 gift cert. by the Gun Shop. The winner was Robert Thornton.

Bank Street sent a check of r\$920 for signing up 23 new and renewed members.

Volunteer hrs for 2019 totaled	3,705
New members	43
Renewals	68
Total shooters (Dec)	992
Rifle, Pistol & Archery shooters	923
CTC shooters	69
Total <u>active members</u> to date	<b>2,358</b>

**Motion** to approve report by Jim M. 2nd by Ron H.  
Report was approved

**Government Liaison report** for December by Terry K.

All politicians on vacation so nothing to report except for the discussion during the last G&F meeting regarding the A/E event.

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

**Old Business**

Announced A/E event to be cancelled for 2020

Keith reported HardX steel / 15"x24"x1" panels can be purchased for \$112 ea. from Acton Welding. 8 panels could provide new hanging targets for the 500 and 1,000 ranges for around \$1,000. This is \$1,600 less than the nearest competitive bids for the same targets and being much better material. These targets could last over 25 years effectively being the last targets the club would ever have to purchase for the two long ranges.

**MOTION** made by Terry K. and 2nd by Ron H. to purchase new HardX steel material not to exceed \$1,500 from Acton Welding for the 500 and 1,000 ranges. Keith B. and Jim M. to arrange for an accurate invoice to be provided to Ron H.

Motion Approved

Ron H. handed out a proposal for a new volunteer R/O program. Discussion to be had at the next meeting and possible board approval for implementation.

John C. provided a handout explaining the potential trial of the new "Sellers Page" where members can advertise their personal firearms and other related items on the clubs website. Ron H. will check with the clubs insurance carrier as to potential liabilities to the club with respect to a "Sellers Page".

Bill M. reiterated the need to collect accurate email addresses from new members.

### **New Business**

**MOTION** made by Ron H. and 2nd by Keith B. to purchase the 1911 table at the upcoming "Friends of the NRA" dinner at a cost of \$1,911.

Motion Approved

Bill M. to contact the Kingman ELKS to ascertain if they want to participate and coordinate the upcoming FISHING FOR SMILES event. Terry K. will soon be working on the grant application. The grant application needs to be submitted no later than early March.

**MOTION** made by Jim M. and 2nd by Keith B. for up to \$2,800 to cover the cost to pour 3 concrete pads including required walkways at the shotgun range. This will also get Jodi's bench finally finished. MSC to pay the cost however G&F will reimburse MSC.

**Motion** to adjourn by Keith B. 2nd by John C.

No further discussion

**Meeting adjourned at 8:22pm**