

Mohave Sportsman Club / Meeting Minutes

February 13, 2020

General and Board meetings

Present at meeting

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 : YES / 7 in attendance (5 required)

General Meeting

Pledge of allegiance

Bill M. called for any discussion, comments or concerns from the attendees. No discussion items brought forward.

MOTION to adjourn the general meeting by Jim M. 2nd by Keith B.
Meeting adjourned at 6:04pm

Board Meeting

Meeting called to order by Bill M. @ 6:05pm

Bob McCellan announced an interest in a Personal Defense n' Carry (PDNC) class/event. Bob explained there seems to be enough interest that the best way to introduce it is to have the Action Pistol and the

new PDNC class/event alternate on a monthly basis. This could be tried for a while to see how much interest there really is. The new class would focus on personal carry topics, best practices, tactical engagements, training and actual shooting under various senecrious to try and mimic real world interactions with threats. The board discussed the class/event and felt it would be an excellent addition to other class/events available to the membership. Class/event to be held on bay 0. Bob was given an approval by the board to move ahead with its organization.

Reports

Treasurer report for January 2020 by Ron H.

Ron handed out copies of the financial statements for January and explained the total current asset figures were incorrect due to the salaries not being subtracted. After correction the accurate figure was \$31,573. Ron then briefly covered the larger expenses during the month, i.e., laptop purchase, Friends of the NRA table, new targets and he noted effective Jan. 1st salaries went up by \$1.00 p/hr. He also noted more people are paying their membership dues via c/ cards.

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

Secretaries report for January by John C.

John passed out copies of the January minutes to all board members. He reviewed the motions that were approved for expenditures.

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

RSO report for January by George Yurish

Nothing outstanding to report. 356 more shooters in Jan. 2020 compared to Dec. 2019. No current raffles. Bank Street Guns signed up 10 new and renewal members and sent a check for \$440.00.

New Members	52
Renewels	92
Total Shooters and visitors	1,348
CTC Shooters	53

Rifle, Pistol and Archery Shooters 923
Total Active Members to date **2,410**

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

Government Liaison report for January by Terry K.

Terry announced there was not much activity last month. There was the newly added commissioner present at their monthly meeting.

Terry commented this new commissioner is very much in support of the sport of shooting and hunting. ASFWC is working closely with Sanderson Ford developing a raffle to win a 2020 Ford Raptor.

Motion to approve report by Doc 2nd by Jim M.
Report approved

Old Business

Keith Bishop reported the target improvements on the 1,000 yr range was completed with the help of 3 volunteers.

Discussed new targets at the Cowboy Range.

MOTION made by Keith B. 2nd by Jim M.

To purchase new targets (w/pull ropes) for the Cowboy Range plus related parts not to exceed \$1,400.

Motion approved.

John C. had 4 announcements,

#1. Announced a new contest called “Find it and Win”.

Contest to be a one day only and up to 5 winners possible. The first 5 people who search, locate and email in the correct web location of the rendition of an AR-15 will win a \$25 gift cert to one of the 3 local gun stores in Kingman.

#2. Announced the new MSC websites “Seller Page” will soon be in operation. This is another website test effort to see how successful it can be to help club members buy and sell their firearms and related equipment. John will be working on putting it together and hopefully will have it up and running within 45 days.

#3. Announced that John C. and Mike T. (RSO) will be working on getting the Commercial Members list updated so it can start generating revenue. Will need Dan's help with this since a new database may be part of resolving this.

#4. Announced John C. will be managing the clubs Facebook acct. Will need help from Dan to get started.

Discussion surrounding board members pictures being on the website along with match directors as well. All pictures voluntary.

General board discussion on the use of advertising signs on club grounds.

MOTION made by Doc O. 2nd by Keith B. to allow vendors, pending G&F approval, to advertise their business. The signs to be purchased at their own expense and placed on club property at a location to be approved by the board. Signs to be all the same size TBD later and maintained by the vendor. Vendor fee to be \$100 p/yr p/sign with no more than 2 signs per vendor.

Motion approved

New Business

Discussed the new AZ Senate Bills 1624, 1625 and 1626. Several recommendations made on how to address these proposed bills.

News letter needs to be generated reflecting the results of the voting in of the 2020 board members along with their respective positions so the corporations commission can be notified and new signature cards can be generated at the bank.

Doc O. handed out copies of the new proposed clubs policy and procedure manual. He supplied a brief description and the purpose of the manual. He also took suggestions and discussed various additions to the policy/procedure manual. Doc to make modifications to the proposed manual and re-submit to the board for approval.

Doc O. proposed the club secretary be responsible for tracking club affiliations to make sure they are kept current on an annual basis.

Ron H. proposed that all MSC contracts, insurance policies and other important documents be kept in the safe in the range office for ready access if necessary.

Doc O. proposed that detailed job descriptions for each board position be written and maintained in the policies and procedures manual.

Doc O. also proposed an Events Committee along with a chairperson be formed to manage the clubs events.

Keith B. offered to create an events guidebook.

MOTION by Ron H. and 2nd by Keith B. to approve the expenditure of not more than \$10,000 for a replacement tractor.

Motion approved.

Terry K. offered to do a physical inspection of any potential tractor if its found to be in the general area of Phoenix.

MOTION made by Keith B. and 2nd by John C. to purchase a lawn tractor to clean up the weeds in the shooting bays.

Discussion was held if 2 tractors were necessary. It was decided that the one replacement tractor just approved for purchase would be sufficient to do all dirt work around the club including weed abatement and other misc. small tasks around the property.

Keith withdrew his motion.

Motion to adjourn by Ron H. 2nd by Jim M.

No further discussion necessary.

Meeting adjourned at 8:30pm