

## GENERAL MEMBERSHIP MEETING

Date: June 11, 2020

Board Members present:

President: Bill McCune

Treasurer: Ron Hooper

Director: Mitch Gerlinger

Director: Matt Hale

Govt. Liaison: Terry Kirkum, via conf. call:

Vice President: Don Orblom

Secretary:

Director: Stacy Hadley

Director:

Meeting called to order at: 6:10 pm

The Pledge of Allegiance was performed

The President greeted members and visitors

There was no old business.

New business: The President asked if anyone present had anything to bring before the Board.

Krystal Potteet, owner of High Desert Heat, a gun store in Ft. Mohave, asked permission to address the Board. She is not a member of MSC. She explained that she would like to make arrangements for a women's shooting group to use MSC facilities, on a regular basis (once a month). The purpose of the group is to; give women interested in shooting an introduction to firearms and shooting, provide basic instructions to group members and to promote recreation shooting for the group members. She stated that she is a licensed firearms instructor. That if such an arrangement with MSC could be made that she would also be willing to promote similar groups for local women shooters, programs for youth shooters and to help organize fund raising events. The Board members asked questions to determine Krystal's intent and ideas.

Discussion followed.

Motion was made and seconded to allow the Ft. Mohave group to use range facilities in the same manner as a MSC recreation match. Given that this is defined as a non-profit group and no firearm instructions are to be provided.

Fees per person: A \$15.00 non-member daily range use fee plus a \$5.00 match fee will apply.

Persons not shooting but attending as observers will not be charged.

Reservations made in advance, through the Range Office. Motion was passed by the Board.

There was no further business.

Motion was made and seconded to adjourn the General membership meeting, voted on and passed.

General Membership was adjourned at 6:35 pm.

## BOARD OF DIRECTORS MEETING

Date: June 11, 2020

Board Members present:

President: Bill McCune

Vice President: Don Orblom

Treasurer: Ron Hooper

Secretary:

Director: Mitch Gerlinger

Director: Stacy Hadley

Director: Matt Hale

Director:

Govt. Liaison : Terry Kirkum, via conf. call:

Meeting was called to order at 6:35 pm

The minutes of the last meeting (May 14, 2020) were read and approved.

The Treasurers report was read and approved.

The Gov. Liaison's report was read and approved

The President report feeling ill and excused himself from the meeting.

The Range Officers report was read and approved

Old Business:

1. 1,000 yard range. Keith Bishop was not present to address this topic.
2. Cowboy range: Don Orblom reported that the range officers had cut the weeds down, completed some of the welding repairs on the targets and repairs were continuing.

New Business:

1. Shooting tree: Bill McCune and George Yurish report that the bearings of the shooting trees need repair/replacement, this work is continuing.

The President excused himself from the meeting due to illness. The Vice President assumed the chair for the remainder of the meeting

2. Motion was made and seconded to allow use of range 6 by members and day shooters during the times it was not reserved for a law enforcement group. Discussion. Motion was voted on and passed.
3. Cost of wood targets: It was reported that the cost and time of repairing and replacing wood target stands continues to be a problem. There was some discussion. There was no report or any solutions put forth. Issue is tabled till the next Board meeting.
4. Membership audit: Bill's notes indicate that there has been a problem with the accuracy of the membership list and in providing accurate mailing lists to H&H printers. Tabled to the next meeting.
5. Increase Revenue: Bill note's indicate his concern for MSC expenses, and income. Tabled to next meeting.
6. Committee for this years voting: David Veal volunteered to be Nominations Chairperson for this year. Board approved his appointment to this position.
7. Fishing for Smiles: Bill McClune suggests re-scheduling the project till September. Terry Kirkum reports the deadline for is coming up. Reported that KRMC will not do registration for the event. Discussion on past problems; lack of food, arrival of un-registered children, high cost of fishing poles. No information on the current status of getting help from the ELKS Club. Motion made to proceed with the application to G&F for a grant. Issue tabled.
8. Closing on hot days: Motion made and seconded to adjust the range hours and/or close the range during extremely hot times of the day. Discussion. Point was made that an

existing policy gives the Range Officer, with the approval of the President the authority to close the range during periods of extreme heat. The Board advised the Range Officers to enforce this policy, at their discretion, using 100 degrees a point of reference. Further discussion on hours of range use is tabled.

9. Changing the Trap hours: Tabled.

10. Tractor sale. Per agreement of the Board, this issue will be discussed in executive session.

Terry Kirkum reports that there is grant money available for archery targets and that he has forwarded this information to Taco.

Motion was made and seconded to adjourn the Board meeting. Motions passed.

Meeting adjourned at: 7:35 pm

#### BOARD OF DIRECTORS MEETING, EXECUTIVE SESSION

Date: June 11, 2020,

Meeting was called to order at 7:40 pm

Meeting was chaired by the Vice-president; Don Orblom

Motion was made to rescind the motion passed 6/11/20 to sell the old tractor at auction, seconded, voted on and failed.

Motion was made and seconded to adjourn the meeting. Motion passed.

Meeting was adjourned at 7:50 pm

#### BOARD OF DIRECTORS MEETING, EXECUTIVE SESSION

Date: June 16, 2020

Board Members present:

President: Bill McCune

Treasurer: Ron Hooper

Director: Jim Merritt

Director: Keith Bishop

Govt. Liaison: Terry Kirkum, via conf. call:

Vice President: Don Orblom

Secretary:

Director: Stacy Hadley

Director:

Meeting called to order at: 6:00 pm

The Pledge of Allegiance was performed

Meeting was chaired by the Vice-president; Don Orblom

Motion was made to rescind the motion passed 6/11/20 to sell the old tractor at auction, seconded, voted on and passed

Motion was made and seconded to sell the old tractor to an individual who had offer \$1500 for the old tractor. Motion was discussed, voted upon and passed.

Several Board members spoke on issues of range use, more efficient use of staff, various ways of addressing income and expenses. There was a consensus that there were many issues that should be addressed and that another executive meeting for that purpose should be held. A date for this meeting was not set.

Meeting

Motion was made and seconded to adjourn the meeting. Motion passed.

Meeting was adjourned at 8:25 pm