

Mohave Sportsman Club Minutes

Date: July 9, 2020

- **Bill McCune- President**
- **Don Orblom- Vice President**
- **Mitch Gerlinger – BOD**
- **Matt Hale- BOD**
- **Stacy Hadley- BOD**
- **Jim Merritt- BOD**
- **Keith Bishop- BOD**
- **Terry Kirkum Government Liaison**

- **QUORUM MET: YES**

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

Discussion: Call to the Public

Harley Dressler- Addressed the Board to make an offer to donate a Hot Bluing System. Valued to sell at \$2314.49. Various tanks and stands included and chemicals/Salts, completely portable with downloaded booklet. In exchange for a **Single Lifetime Senior Membership** to the M.S.C. **Tabled until Executive Session.**

Bob McClellan – Addressed the Board regarding the Safety bays in which a negligent Firearm was discharged. Would like approval for additional safety clearance tube/ Area to be placed between 4-5 Bay area. Bay Area between 2-3 needs to be addressed due to holes and unsafe conditions.

Matt G. motioned for adjournment of Call to the Public 2nd By Doc O. Passed by quorum

General Board meeting By Bill M. @ 6:30pm

Reports

Range Officer Report: George Yurish,

An additional 200 more shooters on the ranges than the previous months. Dan L. Installed a new security camera on Pistol Bay 7. As of 7/09/2020, 15 raffle tickets remain for the M.S.C. AR raffle. Range closed a couple of times within the month due to inclement weather/ wind. One Senior Silver Membership was purchased. Bank Street Guns sent check for \$320.00 for 8 new members. 84 New members signed up on June which was a record. 79 renewals in June. 1812 new visitors for the month of June.

Doc O. motioned to accept/ 2nd by Keith B. passed by quorum

Secretary Report: Stacy Hadley

Special Board meeting minutes from 06/29/2020 were addressed and passed out to be reviewed.

With a correction of times of Fishing for Smiles event times to be both days the 12th and 15th of September, 2020 from 8 am to 2pm.

Mitch G. Motioned to accept/ 2nd By Matt H. passed by quorum

Government Liaison Report: Terry Kirkum

Fishing for Smiles, Volunteers needed for September 12th and the 15th needing 4 volunteers for the Sat the 12th from 8am till 2pm and on the 15th from 8am till 2pm. Feeding kids from 12 to 1pm. Volunteer signup sheet placed in range front office. Mitch G. volunteered to assist 15th, Stacy H. volunteered to help both days. Grant was submitted on the 21st. Addition monies requested for 50 new Rods and reels.

Mitch G. motioned to accept/ 2ND By Doc O. passed by quorum

Treasure Report: Bill McCune

Financials read; Profit/loss is roughly -7k. This loss was due to no A/E contest in Seligman. Mitch G. requested an email copy since Ron H. was not present.

Doc O. Motioned to accept/2ND By Keith B. passed by quorum

Membership Reports: Stacy Hadley

Went over the updates in the computer system regarding the query updates to help establish effective communication with our New, Lifetime and Senior/Senior Silver Memberships. Current Active Membership is **1904** as of 06/25/2020. Phone lines to utilize renewals and address corrections of addresses needed before ballots are sent to HnH printers. Mitch suggested club using a Google email with a Google voicemail that would be transcribed to an email. Looked at possible online membership option with Credit card linking to complete the process. Bill M. Volunteered to Chair the Membership committee.

Matt H. Motioned to accept/2ND By Keith B. passed by quorum

M.S.C. Board Secretary Position: Stacy Hadley. to Finish out the remainder of the 2020 Year.

Volunteer Committee Chair/Bylaws and Policy and Procedure Committees:

Doc O. to Finish out the remainder of the 2020 Year.

Nomination Committee Chairperson: Steven Normoyle's Wife interested may have possible 4 other people who are not seeking office for the year of 2021 involved. Bill has asked for interested current Board members to submit letters of interest by next regular board meeting.

Web page / Newsletter: Bill M. addressed the updates and looking forward to the updates and help available.

Cost Committee Chair: Mitch G. to study the cost analysis of the range, etc. Clarify range Bay use/ Reservations. Criteria for setting Range fees for outside groups requesting to rent Ranges, Bays, Facilities. To adopt a standard policy for quickly booking events. May be included in Cost analysis report. Damage to the Range. Current membership fees breakdown. Cost increases for Memberships and new guidelines for the Memberships for 2021. Contract renewals and over all cost increases with set rates on all bays/ ranges. Mitch requesting to get rest of the data to produce an effective proposal before the next meeting.

SHOTGUN RANGE: In need of Person or Persons to care for/ volunteer at (Who, Why, What, When and How) of the Shotgun Range. Volunteer is needed for Sundays and Wednesdays, approximately 5 hours a day if not more.

DAMAGE TO TARGET STANDS: Needing to update a policy on damage that occurs to existing target stands and how to remedy it.

COMMERCIAL WEBPAGE UPDATE: 69 currently posted website ads with only 20 ACTIVE PAID COMMERCIAL ADS. Need to contact and remove NON active Commercial Advertisements from the M.S.C Website. Commercial Advertisement will be addressed Membership RENEWAL.

Matt H. Motioned to accept/2ND By Keith B. passed by quorum

KEEPING AFFILIATIONS CURRENT: Dan L., Terry K. and Stacy H.

Matt H. GENERAL BOARD MEETING MOTION FOR ADJOURNMENT/ 2nd By Doc. O. @8:22PM

Executive Session @ 8:25PM: Bill M.

Previous Tabled Open Meeting Issue addressed with QUORUM PRESENT:

Matt H. Motioned to Declining accepting the Bluing system Donation for a Lifetime Membership for Mr. Dressler. / 2nd by Stacy H. motion passed by Quorum.

Doc O. Motioned to Give Mr. Dressler a free membership /2ND By Matt H. Quorum Denied the Motion.

Stacy H. Motioned to place advertisement for Mr. Dressler on M.S.C. Newsletter and website if available /2ND By Keith B. passed by Quorum

Discussion to PLACE the Bluing System for Mr. & Mrs. Dressler in the Newsletter with a disclaimer to cover the Board and legality being on the original seller's responsibility (Mr. Dressler) and not the M.S.C.

Doc O. motioned for adjournment of Executive Session 2nd By Matt H. Passed by quorum