Mohave Sportsman Club Meeting Minutes for 12-14-2023

- I. Open the Meeting 6:00 PM
- II. Pledge of Allegiance
- III. Call to order
- IV. Open Call to Members
- 1. Stan Snow spoke on the 500/1000 proposed control measures and schedule for openings of those ranges as well as proposed 1200 yard shoots. Stan Snow won the last 1200. Russell and Vicki Holm were commended for organizing the event.
- III. Close Call to Members
- IV. Open Board of Directors Meeting
- V. Roll Call Bunge, Ringlee, Holm, McGeachy, Severance and Snow all present
- VI. Reports
 - 1) Read Minutes of the October Meeting Approved
 - 2) Treasurer Report Approved
 - 3) Range Report Approved
 - 4) Government Liaison Report Not Available

VII. Old Business

- 1) President's statement to the membership
- 2) Accounting costs and issues: Monthly and Quarterly files for 2023: First Quarter files are delivered, Second, Third and Fourth Quarter files pending completion.
- 3) Update on CTC Clays purchase
- 4) Update on water leak and bid proposal to move water meter (President)
- 5) Update on Law Enforcement annual schedule for 2024. Victor Perez and Fred Bunge attended, 2024 calendar completed with all known events for LE agencies.

VIII. New Business

- 1) Board Positions Open: Secretary, VP (12/31/2023) Government Liaison, Director at Large One possible volunteer to fill Secretary position.
- 2) Request for donation of memberships to Soroptomists for annual fund raiser. (Barbara) MSC will donate one individual membership, two couples memberships, and two Day Use Vouchers.

- 3) CTC request to purchase three inverter systems for CTC to replace battery systems NTE \$800.00. Steve Bell Motion approved, purchase via Amazon.
- 4) Stan Snow: Alternating days/times for 500/1000 openings. Proposal for action at January meeting.
- IX. Close Board of Directors Meeting 1910
- X. Adjournment 1910.