

Mohave Sportsman Club Meeting Minutes for 10-12-2023

I. Open the Meeting 6:00 PM

II. Pledge of Allegiance

III. Call to order

IV. Open Call to Members

III. Close Call to Members

IV. Open Board of Directors Meeting

V. Roll Call

VI. Reports

1) Read Minutes of the September Meeting

2) Treasurer Report

3) Range Report

4) Government Liaison Report

VII. Old Business

1) Nominations for 2023 Election Cycle for Board and Executive positions. Craig Severance nominated for Director at Large. Closed Nominations, motion for installation by acclamation approved. Bunge installed as President, Holm installed as Treasurer, Severance installed as Director at Large.

2) Nominee Statements: Holm and Severance addressed membership.

3) Range General and Excess Liability Insurance: 1 offer to bind, Lockton, working on SIAI.

4) Work Parties for October 14 and November 4. Fred Bunge briefed projects.

VIII. New Business

1) Raffle of guns owned by the club and not put to use. Mike Adams proposed raffle of selected guns to raise funds for operating expenses. Guns were procured via grants and cannot be auctioned.

2) Accounting costs for Burton Carter and Associates. We have been/will be invoiced for work done year to date by Burton Carter and Associates. This will be expensive. Audit of 2022 financials complete. Corporate Income Tax Return in preparation.

3) Review CTC cash flow processes.

4) Bid presented by David Henry for DL Scanner for POS system. Approved.

IX. Close Board of Directors Meeting

X. Adjournment at 1910