



# Minutes of the Mohave Sportsman Club

Meeting of 11/22/2024

## I. OPEN THE MEETING AT 6:04 PM

## II. PLEDGE OF ALLEGIANCE

## III. CALL TO ORDER

## IV. OPEN CALL TO MEMBERS

1) Jennifer Liljeroos wonders who will step up for the trap maintenance and keeping it going. Fred stated that he has a call & email to Matt at Game & Fish for possible training. Mike Petrisko has stated he has taken pat/trap certifications at Ben Avery. The board is working with Matt to straighten the situation out. Must have/Need Pat/Trap certification to maintain trap house. Is anyone assigned to maintain and fill the houses? Discussion ensued.

## V. CLOSE CALL TO MEMBERS at 6:20 PM

## VI. OPEN BOARD OF DIRECTORS MEETING

## VII. ROLL CALL

<u>Present</u>	<u>Absent</u>	
X		Fred Bunge, President
		, Vice President
X		Vicki Holm, Treasurer
		, Secretary
		, Government Liaison
X		James McGeachy, Director at Large
X		Craig Severance, Director at Large
X (phone)		Stan Snow, Director at Large
<b>QUORUM MET:</b>		<b>YES</b> or No

## VIII. READING & APPROVAL OF PREVIOUS MEETING MINUTES:

Previous minutes of	10/10/2024	were read by	Vicki Holm
Motion to Accept	V. Holm	Seconded by:	J. McGeachy
Notes:			

Accepted

## IX. TREASURER'S REPORT:

Vicki Holm	Read the Treasurer's Report			
Motion to Accept by:	V. Holm	Seconded by:	J. McGeachy	Accepted

Notes:	Questions asked about itemized expense breakdown, Vicki offered to show reports.
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#### X. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Work crew for bay 10 roof needs volunteers. Mike A. will be the contact at the range office. Vicki H. will put together an announcement for MailChimp and send to Linda H. It was asked why Game & Fish doesn't help with the repairs. Fred stated that it's the club's responsibility. Vicki H. will contact G&F to see if there are any funds available. The last work party on Oct. 26 was a big success since it was announced with MailChimp email.
2) Veteran's Parade. We had a truck in the parade, Vicki H. handed out candy & brochures. Good feedback from the crowd.

#### XI. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Farren Clark & Jim Merritt gave dissertation on qualifications for board positions. They were welcomed by the board. Vicki H. Motioned for Farren Clark for Vice President Seconded by James McGeachy and Jim Merritt for Board of Directors, Seconded by Stan Snow. All in favor of motion.
2) The Calendar was sent to H&H Printers. With the help of Linda H., the pictures were edited & ready to go. H&H sold a couple more ads and the club will end up paying about \$200. They should be ready Dec. 1 <sup>st</sup> .
3) Val Vista Golf Club advertising sponsorship. \$495 for one year placement on a bench on the golf course. Tabled for now.
4) ATA shoot held over Veterans Day weekend. We had a great turnout and an awesome event. Vicki H. read some feedback letters.
5) World Revolver Championship Shoot went fabulous. Special thanks to Bruce, Russell, Vicki and others. It was a lot of work. Thanks to David for Practiscore. Mike & Bob for teaching Craig the best way to setup the match. Thanks to H. Toribio for getting his sponsors to donate to the prize table. Craig was asked if we would hold the actual World Championship Match at our facility, possibly in a year or two. Next year will not conflict with MGS Left Out Match. Vicki wants to purchase more tablets for matches to avoid potential problems. Revenue from match \$1995.63.

#### XII. CLOSE BOARD OF DIRECTORS MEETING

Jim Merritt	made a motion to adjourn the meeting			
Motion to Accept by:	Fred Bunge	Seconded by:	V. Holm	Accepted
Meeting adjourned at: 7:16pm				