

Minutes of the Mohave Sportsman Club

Meeting of 02/08/2024

- I. OPEN THE MEETING AT 6PM
- **II. PLEDGE OF ALLEGIANCE**
- III. CALL TO ORDER
- **IV. OPEN CALL TO MEMBERS**
 - 1) Ross Hunter talked about Archery Director Stan made motion for him as match director, second Craig Severance
 - 2) Stan Snow spoke of Parabellum Long Range Precision Series top shot Mohave County
- V. CLOSE CALL TO MEMBERS 18:35
- VI. OPEN BOARD OF DIRECTORS MEETING
- VII. ROLL CALL

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

VIII. READING & APPROVAL OF PREVIOUS MEETING MINUTES:

Previous minutes of	1/11/2024	were read by	Vicki Holm	
Motion to Accept	Stan Snow	Seconded	Fred Second	Accepted
Notes:				

IX. TREASURER'S REPORT:

Beginning Balance:	41173.89	
Expenses:	18756.46	
Revenue:	12649.00	
Payroll:	5817.61	
Donation:	200.00	
Notes		

Vicki Holm		Read the Treasu	rer's Report		
Motion to Accept by:	Jim		Seconded by:	Stan	Accepted

X. REPORT OF OFFICERS:

RANGE REPORT:		

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

- Stan Wrote proposal sent to Matt has not heard anything yet
 Ambient Edge bill paid
- 3) Don Martin Spoke about Plaque being put up
- 4) Vicki gave report on the water leak
- 5) Vicki is waiting for response from highway department
- 6) Purchase of CTC converters has been done and they have been put in

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

-	L) Home Depot credit card
2	2) Hiring of New RSO
11)	B) T-Shirts being accepted of Linda being permanent supplier
4	l) Rim Fire membership payment
	i) New email provider
(5) Credit card machine for range office

XIII. CLOSE BOARD OF DIRECTORS MEETING

		made a motion to adjourn the meeting			
Motion to Accept	Stan		Seconded	Jim	Accepted
by:			by:		

Meeting adjourned at:	19:40	pm	
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