



Minutes of the Mohave Sportsman Club

Meeting of 07/11/2024

- I. OPEN THE MEETING AT 6:15 PM
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER
- IV. OPEN CALL TO MEMBERS
- V. CLOSE CALL TO MEMBERS
- VI. OPEN BOARD OF DIRECTORS MEETING 6:45
- VII. ROLL CALL

<u>Present</u>	<u>Absent</u>	
x		Fred Bunge, President
		, Vice President
x		Vicki Holm, Treasurer
		, Secretary
		Don Martin, Government Liaison
x		James McGeachy, Director at Large (6:45)
x		Craig Severance, Director at Large
x		Stan Snow, Director at Large
QUORUM MET:		YES or No

VIII. READING & APPROVAL OF PREVIOUS MEETING MINUTES:

Previous minutes of	06/13/24	were read by	Vicki Holm	
Motion to Accept	Craig	Seconded	Stan	Accepted
Notes:				

IX. TREASURER'S REPORT:

Vicki Holm	Read the Treasurer's Report			
Motion to Accept by:	Craig	Seconded by:	Jim	Accepted

X. REPORT OF OFFICERS:

RANGE REPORT: Vicki Holm read range report

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

- | |
|--|
| 1) Chairperson chosen for Safety committee Jim McGeechy, Mike for steel, Stan Long range, Frank CTC Robin Archery, Cowboy unknown, Fred Maintenance and Safety of range. |
|--|

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

- | |
|---|
| 2) Craig spoke about t-shirts and awards will be going through Linda which will save 100.00. Having issues about registering staff. Dave stated they will work together to get it done. Board approved price of t shirts and awards to be paid. |
| 3) Questions on California Rifle. Vicki will send email and try to get ahold of them. |
| 4) Need for Bylaws and Election committee chairs. Dave stated to reach out to Jim Profit. 15000 total mailchimp can be sent out per month. Need to have a flash media out to members for the things needing to be done. |
| 5) Stan asked about the proposed term of officers. Vicki states needs to go through bylaws committee. Dave stated let's get the newsletter needs to be used and the mail chimp needs to be used to get these things taken care of due to Brian needing specific direction for the things needed. |
| 6) Early sign in time for Craig shoot. Board stated that is fine. |
| 7) SOP approval will be sent up by hopefully Saturday. |
| 8) Gate Keys are not all signed out and we have many keys out. Mr. Holden stated there are people to come out and work and the previous president gave everyone that needed a key. Craig stated there should not be this many out. Vicki proposed change of locks and keys to be imprinted. Steve stated there has been three times in the last month when there has been no one to open at 7am. Suggestions for a key pad to be input were made. Jim stated a padlock and chain might be a better idea. Was brought up that if the maintenance for the trap needs to be done at the leisure of the people who can do it then we are asking for the trap will go back to unmaintained. Craig states we need to find out from F&G. Suggestion was made to talk to insurance and game and fish. |
| 9) Parabellum flyer. Resources from our range should not be used to promote another range. |
| 10) Stan states they are making many improvements and they are making many strides. Stated our 500 yard range is unsafe. Stan would like to see this taken care of. It was brought up that the AZG&F had already stated the improvements can be made. Question brought up if we could get some engineering. Stated ask for forgiveness instead of asking for permission. Vicki will contact game and fish to make sure approval has been done. Need to write proposal to fish and game. |
| 11) Bob McClellan would like to get some help or maybe a co director for matches. Need to put on the flash email. |
| 12) Chamber flags. Chamber flags with logo can be purchased for .60 each and we would have to make order for 100 at a time. Minimum would be under a hundred dollars. Stan motioned for us to purchase |

flags and it was seconded by Fred to buy 100 and put up for sale in range office at 2.00. Board all in favor.
13) Summer hours RSO can shut down after 100 degrees. Dave asked about sign for inclement weather. Sign is still available. This is to be done.
14) Clay targets. 25k for a load. Homer Hanson truckload 22800. Was stated by Holden that they would contact Flagstaff to see if they will split with them. Vicki asked for information to be sent to Treasurer to be able to get them ordered. Motion made to get half truckload Stan seconded once we get more information.
15) Linda can make calendar changes. Board approval for all web changes. Vicki states that she has been taking the requests. There was a requested shoot for Girl with a gun as the request was emailed but it did not get put into the right place. Make sure insurance paperwork and all paperwork is given.
16) STCP will be sending last month in and they need to be paying 100.00 a month clay club house. Motion from Vicki made to make it 4.00 for clay and 5.00 members and 100.00 club house. Second Jim. All in favor.

XIII. CLOSE BOARD OF DIRECTORS MEETING

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

Meeting adjourned at:	8:10 pm
-----------------------	---------