



Minutes of the Mohave Sportsman Club

Meeting of 08/08/2024

- I. OPEN THE MEETING AT 6PM
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER
- IV. OPEN CALL TO MEMBERS

Presentation from the Arizona Rangers of \$500.00 check. Thanks to Jay for talking to rangers.

- V. CLOSE CALL TO MEMBERS 6:25 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
x		Don Martin, Government Liaison
x		James McGeachy, Director at Large
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	08/08/2024	were read by	Vicki Holm	
Motion to Accept	Stan	Seconded	Craig	Accepted
Notes:	Fred stated they are to be standing			

IX. TREASURER'S REPORT:

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

X. REPORT OF OFFICERS:

RANGE REPORT: Government Liaison
Story in the Miner about the club. Don put in to the Miner for the story. Don stated it would be a great idea to start giving him information about it so he can get it into the paper. Saturday is the time to have the stories to him.

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Questions were brought up about the total amount of the Clay Target center monies versus each category of the CTC amounts. Dave stated they can work on different categories.
2) Range SOP. Fred states it is done. Steve Bell asked about Emergency Action plan. Gave form to the board.
3) Chamber Flags. That will be sold at the range office for \$2.00 a piece.
4) Game and Fish approval of 500 meter. Vicki stated that has talked to Matt and that is a go as they have approval for them. Vicki read email from Matt. Fred said he can get an engineer to come out for compaction test. Fred says need deck to come out 4 ft and we need to rebuild side. Ramp needs to be put in for ADA compliance.
5) Flash email for members. Dave put together for flash email. Dave stated we have 775 people signed up for the mail. Out of that 428 people opened the request 8 clicked on the new link no one clicked on the volunteer link. No one wanting to volunteer.
6) Secure gates. Contacted AZGF stated that no one to be here unless authorized.
7)

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Maintenance on the CTC clubhouse and on bay 10. Fred stated they need shingles. Vicki stated they have been purchased and work party has been put together. Fred stated they are working on getting new stuff for the bay 10.
2) Craig stated Rim fire challenge has been requested that it get put on the website. Question asked about caliber. 9mm, 40, 45.
3) Craig TDR training email from Chris Watt. Vicki stated it would not be a problem. Craig is to contact him back. Find out the particulars of the event.
4) Steve Monday the NRA grants have opened. He would like to be the grant writers. Steve Bell has written a lot of grants. Stated since we have not been putting in for grants we are wasting money. Steve would like to put in a grant for replacing sporting clay equipment. Also wants a key pad at the front gate. Maybe electric run to gate for lighting and sign. Stan makes motion for Steve to be grant writer. Holden stated that if we don't do anything to write for monies we are losing. Second by Fred. 6 vote in favor
5) Steve is also volunteering for bylaws committee. Membership prices do not match. Stan made motion for Steve Bell for be bylaws chairperson. Vote 6 in favor

6) SCTP Brad asked about the 100.00 rental for the clubhouse. Brought up the rental is not going to work. The explanation was brought up about the expense. He asked if any other organization that was paying. It was brought up that Holden and Steve have put out a lot of money. Holden stated we are losing money by having SCTP in the clubhouse. Stan asking that we re-evaluate the amount. Brad will also talk to AZGFD. Has actually shortened their own season due to money. The SCTP is paying for their own ammo. It was decided to look into the contract and work with Brad to make this better for them. Jim stated needs to be tabled. Jim motioned to tabled. Stan seconded.

7) Holden stated problem at the range that the CTC is having doors left open and things being left open. States 3 rounds has been shot and not paid. Things are being left open. Russell stated there was a check left with the range office. It was stated Doug Masterson was the one stated to have been shooting. Holden states it has been three weeks that this has happened. Dave asked that we start looking into cameras for the CTC range. It was stated that they would be approximately 400 a set. Accountability was being asked.

XIII. CLOSE BOARD OF DIRECTORS MEETING

Vicki		Motion to adjourn			
Motion to Accept by:	Craig	Seconded by:	Stan	Accepted	

Meeting adjourned at:	7:35	pm
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