



# Minutes of the Mohave Sportsman Club

Meeting of 9/12/24

**I. OPEN THE MEETING AT 6:03 PM**

**II. PLEDGE OF ALLEGIANCE**

**III. Introduction to Terry Powers Secretary**

**IV. CALL TO ORDER**

**V. OPEN CALL TO MEMBERS**

- VI. Jim Merrit is not paying the non-member fee. \$15.00 a day needs to be carried through to every discipline. Should be looked at as this is not fair. Fred states we need to change section 16 in the SOP. Per the SOP it states for ATA or other competitions are under the event fee. All clays would be \$5.00 for all. Stan makes motion that all disciplines pay the \$15.00 a day non-member fee. Jim seconded. All in favor of motion.**

**VII. CLOSE CALL TO MEMBERS 6:45 pm**

**VIII. OPEN BOARD OF DIRECTORS MEETING**

**IX. ROLL CALL**

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

**X. READING & APPROVAL OF PREVIOUS MEETING MINUTES:**

Previous minutes of	8/8/2024	were read by	Vicki Holm
Motion to Accept		Seconded	Accepted
Notes:	Fred states the minutes will stand		

**XI. TREASURER'S REPORT:**

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

**XII. REPORT OF OFFICERS:**

RANGE REPORT: Read by Vicki
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### **XIII. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:**

1) SOP motion to approve made by Vicki second by Stan all were in favor
2) Work on 500 meter range: After the clean-up we can start moving dirt over to the range. Fred will get the pump put on the truck
3) Sctp Contract- As Sctp is a AZG&F youth program they will not be allow to be charged for use of the clubhouse. Contract was finalized with all changes set and signed into acceptance.
4) Bay 10 roof- Need to purchase from True Value supplies. Will be purchased on Friday. Work group will be requested through Mailchimp and on website.
5) By-laws- proposal for change of term from 1 year to two years. Fred explained the reasoning for wanting the two year term. Jim Merrit stated the amount of money to send out ballots is a large amount might want to table. Dave states it is at least \$2000.00 for the mail. Stan states it will be a large amount to mail these out. Dave states we have not sent out ballots as there has not been a need. Vicki asks if this item should be tabled. Fred states that is a good idea at this time.

### **XIV. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:**

1) Mike Thompson getting \$600.00 limit to be able to purchase the targets that are sold in the range office. Stan makes motion Craig is second. Jim states needs to make it knowledgeable to the board. Vicki explained that he always sends the invoices and orders to her.
2) 4h donation.- 4H was very impressed by the archery range and gave a rave review of their time as well as a \$300.00 donation.
3) Swap Meet – October clean-up crew to clean the parking lot for the swap meet.
4) Calendars – H&H printing is willing to print up a calendar. If we take 500 calendars he will give us \$800.00 off as he is going to ad on the calendar. Ads will be sold for \$250.00. Jim stated that working this calendar as having pictures of some of the shoots that are on the range. Russ stated we need to also get involved in Instagram or other formats. Print to paper is dying. Jim stated we need to watch it with online due to guns and peoples rejection. Dave mentioned Don Martin would be a good person to get ideas of who would be one interested. Jim said fan of idea. Went ahead and said yes to work on calendar.

5) Chamber of Commerce – Vicki read email. Stan asked if there will be a return. Jim asked how many they print and who do they give it to. Vicki stated she would get some other information. Check with the real Estate agents to see if there would be some interest in them. Vicki will call for information. Tabled for later.
6) Frontier – Dave gave report for frontier, John Whitford Starlink and copper canyon. John Whitford is a little pricey but he does it all. Then see if Frontier will do a single line and what it would be for that. Copper Canyon can be point to point and a voip to be able to get off of Frontier. Needs to get more information. Also spoke of the cameras that we can get put in. Whitford is \$2474.00 and then each month it will be \$120.00 no taxes. Still need a quote from Copper Canyon. More information will be coming from Copper Canyon.
7) Jim Profitt Forms were given out for the election. Please fill out and bring back by next board meeting. Forms were left on the back table. Ross will be working on the election committee.
8) Morency- Neil got ahold of them and was able to get the insurance for \$5000.00 less than the current policy. Jim motion and Stan second all in favor.
9) CTC paperwork- New paperwork for being able to watch the clays and fees. Russell explained how the different fields work. Due to clays being stated going missing. If this paperwork does not help with all the problems then it will have to be where there is a range officer at the CTC on the shoot days to fill the book work and inventory the clays.
10) Jim as a member of the KAVA Kingman area veterans association. Jim is working on finances for the parade. KAVA not only does the parade but for 5k walks and runs, thanksgiving turkey runs, health issues. They help with the Veterans who need paperwork. For a \$250.00 donation we could put a float in the parade. Put on maybe some of the disciplines to be in the bed. There are banners in the bay 7 connex. Vicki makes motion for \$250.00 and will try to put together a float. Fred seconded. The parade will be 11/9/24.

#### XV. CLOSE BOARD OF DIRECTORS MEETING

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

Meeting adjourned at:	8:04 pm
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