



# Minutes of the Mohave Sportsman Club

Meeting of

February 13, 2025

## I. OPEN THE MEETING AT 6PM

## II. PLEDGE OF ALLEGIANCE

## III. CALL TO ORDER

## IV. OPEN CALL TO MEMBERS

Fishing for Smiles presentation from the Elks. Asking for support. We will be able to help.

Mike was asking about the porta potties. Need to be watched a little more as we have other groups of LE and they are getting fuller. We will be watching them closely.

## V. CLOSE CALL TO MEMBERS

## VI. OPEN BOARD OF DIRECTORS MEETING

## VII. ROLL CALL

<u>Present</u>	<u>Absent</u>	
x		Fred Bunge, President
x		Farren Clark, Vice President
x		Vicki Holm, Treasurer
		, Secretary
		, Government Liaison
x		Jim Merrit, Director at Large
x		Craig Severance, Director at Large
		, Director at Large
<b>QUORUM MET:</b>		<b>YES</b> or No

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

Previous minutes of	1/12/25	were read by	Vicki Holm	
Motion to Accept	Jim	Seconded	Farren	Accepted
Notes:				

## IX. TREASURER'S REPORT:

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

## X. REPORT OF OFFICERS:

RANGE REPORT: Government Liaison
Numbers of persons coming to range read by Vicki Holm. No other report.

**XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:**

1) Chamber of Commerce Renewal. Discussion ensued to the effectiveness and the expense is just not in our best interest. Jim Merrit makes motion to not renew and Fred seconded. All were in favor
2) CTC parts. Russell Holm gave report on the expense for the parts needed. Jim Merrit made motion to accept cost. Fred Seconded and all members accepted.
3) Repair of the Bay #10 roof repair. Report given on the expenses and work to be done. Fred made motion for up to 200 for the wood. Craig made motion and Fred Seconded and all were in favor

**XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:**

1) Mother Road Revolver shoot for 2025. Craig gave report. Scheduling of other events were brought up. Craig stated at least 80-90 bodies.
2) Timers. Vicki gives report on purchase of timers. States we need to buy them at 2 per month so it does not over draw our bank accounts. Farren makes motion for two per month. Fred seconded. All were in favor
3) Volunteer web site. Arizona Game and Fish will be no longer taking paper volunteer sheet. Kiosk in the office possible as current laptop can be used for this action. As long as the device is set up for internet. Fred approved.
4) RV upgrade. Fred states there is some plumbing that needs to be done. Galvanized pipe for the riser. The upgrades will be looked at and a listing will be put together. Craig states he will bring his backhoe out to help dig those up. Idea was brought up of raising the price but was stated it will not be a good at this idea.
5) Intern program. Bringing Charynes husband to intern. Fred agrees. Farren motioned to accept internship. Jim seconded. All were in favor.

**XIII. CLOSE BOARD OF DIRECTORS MEETING**

Vicki Holm		made a motion to adjourn the meeting		
Motion to Accept by:	fred	Seconded by:	Farren	Accepted

Meeting adjourned at:	6:55 pm
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