



Minutes of the Mohave Sportsman Club

Meeting of 4/10/25

I. OPEN THE MEETING AT 6PM

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

Jim Merritt states Dave Pote ready to hold another class. He is working with Victor. Jim brought up not charging Dave for RV spot. Fred stated no charging Dave for Pote when he is giving the class. Victor asked for Fred to put it in writing.

Victor membership cards and lifetime membership cards are needed. Vicki already has those at the printers. Victor proposes plaques for 2 volunteers Bob and Laurie. Proposes board pays for plaques and Victor would like to give a 100 dollar dinner certificate. Vicki motioned for plaques Craig seconded and all board agreed. Craig asked about the swap meet. Fred stated he was thinking July or August. Vicki looked at calendar August has five weekends. August 30th was chosen.

IV. OPEN CALL TO MEMBERS

V. CLOSE CALL TO MEMBERS at 6:21 pm

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 Merritt, Director at Large
x		Craig Severance, Director at Large
		, Director at Large
QUORUM MET:		YES or No

VIII. READING & APPROVAL OF PREVIOUS MEETING MINUTES:

Previous minutes of		were read by	
Motion to Accept	Craig	Seconded	Farren Accepted
Notes:			

IX. TREASURER'S REPORT:

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

X. REPORT OF OFFICERS:

RANGE REPORT: Government Liaison

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) 30 dollar day do we have weekly/monthly rates? Farren motions 175 weekly Jim Merritt second all were in favor.
2) Fishing for smiles – Farren gave a report as he went to the meeting with Elks. Stated they are in need of \$2000.00. Jim Merritt made motion Farren seconded.
3) Meeting with Matt about the CTC. Vicki will contact Matt about dates.

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Water project – Farren states project will take about \$850. Jim Merritt makes motion and Farren seconded all approval.
2) Calendar Committee – Being able to put on the website and the facebook page for volunteers.
3) Speed Bumps – The speed bumps in place are not secured and are not aesthetically and safety available. Vicki will send speed bump sale points. Tabled until better information.

XIII. CLOSE BOARD OF DIRECTORS MEETING

Vicki	made a motion to adjourn the meeting			
Motion to Accept by:	Fred	Seconded by:	Craig	Accepted

Meeting adjourned at:	6:55 pm
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