



Minutes of the Mohave Sportsman Club

Meeting of 12/11/2025

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

Archery Shoot Presentation – Roger Gonzales would like to be the director of the archery range. Has spoken to Ross Hunter and he feels he would like to do the events and other things at the archery range. He is wanting to do an event. He was told how to put in an event form.

Wreaths across America – Fred Herring stated he is wanting to have some come out for the placing of wreaths at the cemetery for the fallen veterans on Saturday December 13th. The address of the cemetery is 1301 Stockton Hill at 10:30 AM.

- V. CLOSE CALL TO MEMBERS 6:15 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
x		Mitch Gerlinger, Director at Large
QUORUM MET:		YES or No

VIII. READING & APPROVAL OF PREVIOUS MEETING MINUTES:

Previous minutes of	11/13/2025	were read by	Vicki Holm	
Motion to Accept	Jim Merritt	Seconded	Mitch Gerlinger	Accepted
Notes:				

IX. TREASURER'S REPORT:

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

X. REPORT OF OFFICERS:

RANGE REPORT:
Victor Perez read the range report

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Signs were approved. Mitch makes motion to approve. Craig Severance seconded. They will be sent to Matt for further approval.
2) Steel Target – Mitch has stated he will get the demo done. Tabled by Farren Clark and Jim Merritt seconded
3) Merchandise Prices – Vicki states she is putting together a listing of merchandise. Mitch makes a motion to not change. Vicki Seconded. Jay Ackerman states we need to raise the water and the sodas.
4) Member fees/volunteer fees – Mitch states we need to get a revenue view point for what we need to make our future dollars versus output. Right now we are only in the number crunching phase so there is no decision that needs to be done at this time. Farren asks the members for input. Jim States that Perebellum charges 100.00 per year for membership. Jim states he would like to see a flat rate and not a great deal less categories. Farren brings up about Family rate, single and couple. No other categories. Jim Merritt states it was 12.00 membership fee for a year. We should go back to a single rate. Mitch would like to see a limited number of passes given to members to be able to bring people out. Talk about volunteer and get a pass. Discussion point for later. Jim Mcgeachy stood and was talking about this being a Corporation and business procedures needs to be viewed as a business prospectus. We need an actuary table of the things to be able to take care of these items. Motion to table Farren. Mitch seconded.
5) Jay Ackerman – With the amount of members that was reported is there some way we can ask for \$10.00 per person to put into the contingency fund. Put a bucket in office. Mitch asks Jay to write a proposal. Jim makes a motion for the \$10.00 contingency fund. Vicki Seconds and all approved. One apposed Mitch Gerlinger
6) Mike Lilijeroos – JR’s SCTP not being reported on. Maybe to clarify the SCTP versus the clay target center accounting.
7) Dave Pote – Volunteer plan Vicki read proposal. Fred stated not wanting to have every one having their own password. Vicki gave reasoning that this proposal is not feasible. Fred states closed.
8) Credit card charge – Dave explains how the charge works. Stated in Arizona allows a 3.5%. Jim motions for 3.5% to start January 1 st . Vicki seconds. All in favor.

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Water leaks #4 & #5 gave report on these. These will be all fixed by early next week. Cold patch was talked about. Will look into the cold patch to be looked into. Motion to table Vicki. Seconded Mitch
2) RSO Volunteers – Victor had already spoken of this. Victor has set up for the CPR and First Aide.
3) Electronic Targets – Jim have received them.
4) Winter Air control maintenance - Approved for maintenance of the Heater cooler
5) Policy and Procedure for event forms – Victor asked for the procedure to be laid out to how these are done. It was discussed and determined it will be handed over the CRSO to be able to approve them. Jim makes motion takes Victor takes over the event forms. Farren seconds. All in favor.
6) Dave – Cameras. Has given a proposal from Lake Havasu to the board. Lake Havasu board is willing to donate boards and nvr. We have to do this in phases. 1 st phase is the range office and bays 7, 8, and 9 possibly with 10. Monitor will be in the range office. We will need to trench from range office to 7, 8, 9. Cameras cost between 100 to 150 a piece. The 2nd phase is the clay target and the next would be the club house. The third is the pistol bays from 7 on down. What does the board want monitored. Motion made by Farren to say yes. Seconded by Vicki. Dave will work with the guy from Havasu to get the ball rolling.
7) Christmas bonus – Vicki motioned for Christmas bonus of 150. Second Mitch. All in favor one apposed.

XIII. CLOSE BOARD OF DIRECTORS MEETING

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

Meeting adjourned at:	7:48	pm
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