



Minutes of the Mohave Sportsman Club

Meeting of August 13, 2026

I. OPEN THE MEETING AT 6PM

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. OPEN CALL TO MEMBERS

Victor Perez CRSO Read A letter from Dave Pote speaking about member appreciation day. Giving breakdown of the proposal. Dave is willing to be chairman of the event and would need four members to make the event happen. He would also give a donation of 300.00 to the event.

Lenore Stephey stated she is willing to be the chairperson for the election committee.

V. CLOSE CALL TO MEMBERS 6:05

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
x		Mitch Gerlinger, Director at Large
x		Larry Stephey, Director at large
QUORUM MET:		YES or No

VIII. Consent Agenda:

Previous minutes of	July 9, 2026	Treasurers	July 2026
Motion to Accept	Vicki Holm	Report for:	
Notes:		Seconded	Mitch Gerlinger
			Accepted

IX. REPORT OF OFFICERS:

RANGE REPORT: CRSO

Allan Palemino is a shooting instructor asking about using after hours shooting and if there is any way that this

could be done.

X. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

- 1) Mitch gave update on the even he is planning. Doing some scaling back. He will be putting together a new revised proposal.

XI. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

- 1) Emergency purchasing policy. There was a conversation as the allowed amount to go up to for purchasing was 200.00 and after 200.00 there needed to be a full board vote. Jim stated he had gotten a thumbs up from Vicki and went ahead on that approval to get the new air conditioner for the Range safety office. No one board member can approve the purchase of anything over 200.00. Jim brought it up as a safety factor for the range officers and there was no other way to get in touch with anyone. There was a question asked by Vicki to Victor if there are all the officers numbers in the office and he stated yes there is a listing of all board members phone numbers in the office. The 200.00 limit was never put into the SOP and it was brought up it should be. Vicki agreed and stated she will put it in the SOP. Mitch states he will sit down and write up a three tiered proposal for the purchasing of emergency items.
- 2) LE Policy – LE officers that are members in uniform or on duty will not pay the daily use fee. Officers that are not on duty or in uniform come out as single shooters not with their organization will pay the day fee.
- 3) Matt Schwartzkoff has left the Arizona Game and Fish. The direct supervisor is the one to contact in his place.
- 4) New membership application – Larry would like to renew the paper application in order to get everyone to fill out their email for the electronic voting. Dave talked about electronic ballots and that Linda is researching the electronic ballots and will get us the information as it becomes more solid. Dave suggests putting up Mitch makes a motion that we move forward with the email way of voting pending that the solution can be found. Post on the website, Range office, Facebook authorize 500 for the voting. Jim seconded it
- 5) Chairperson Lenore Stephey for the election committee was appointed by President Fred Bunge.

XII. CLOSE BOARD OF DIRECTORS MEETING

Vicki Holm		made a motion to adjourn the meeting		
Motion to Accept by:	Jim Merrit	Seconded by:	Fred Bunge	Accepted

Meeting adjourned at:	6:54	pm
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