



Mohave Sportsman Club Meeting Agenda Minutes for 3-9-2023

- I. Open the Meeting 6:01pm
- II. Pledge of Allegiance
- III. Call to order 6:02 pm
- IV. Open Call to Members
- III. Close Call to Members 6:02pm President's address to the members on MSC financial position, the need for more volunteers, and the need for more work hours.
- IV. Open Board of Directors Meeting 6:14pm
- V. Roll Call, Dean, Neil, Jimmy, Erick, Jim, Fred, Stacy-- Queme Yes
- VI. Reports
 - 1) Read Minutes of the Previous Meeting 2-9-2023- Pres., Motion to Accept, Jim Mooney, 2nd Erik Schneider, Approved
 - 2) Treasurer Report-VP-Motion to Approve Pres., Motion to Accept, Jim Mooney, 2nd Erik Schneider, Approved
 - 3) Range Report-Jim Mooney- Motion to Approve Pres., Motion to Accept, Erik Schneider, 2nd James McGeachy, Approved
 - 4) Government Liaison Report-Jimmy Motion to Approve Pres., Motion to Accept, Erik Schneider, 2nd James, Approved
- VII. Old Business
- VIII. New Business
 - 1) Contacts and Advertising
 - 2) Right of Confidentiality - Membership approval of POS secure online use. Membership approval of BOD meeting video on flash drive and stored in MSC safe.
 - 3) POS Ben Moyer of Bank Street Guns offered to do an analysis on MSC's POS system.
 - 4) Web and Round Cube
 - 5) Solvency
 - 6) Annual Audit - Memberships approval
 - 7) Matt Schwarzkopf from AZGFD discussed the importance of volunteer work hours for range improvements grants and available use for law enforcement and SCTP programs. Explanation of work hours. Point out the importance of the CTC and how it can be profitable.
- IX. Close Board of Directors Meeting, Motion to Approve Pres., Motion to Accept, Neil Ringlee, 2nd Fred Bunge
- X. Adjournment 7:51pm