



Minutes of the Mohave Sportsman Club

Meeting of 03/14/2024

I. OPEN THE MEETING AT 6PM

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. OPEN CALL TO MEMBERS

- 1) Presentation from Elks Richard Joseph for Fishing for Smiles. Dates May 18th regular children and May 21 disabled children. Vicki made motion for up to \$4000.00. Craig Seconded. Don Martin stated he will contact AZ sportsman for funding and grants.
- 2) Ross Hunter reported 4 loads of trash were pulled from the trails on the Archery range. Would like to have an archery event for a donation coming out of it for a boy who has leukemia. Told Ross he needs to have an event sheet given to the board. Stated he will get that done.
- 3) Don Martin asked if he can bring his campaign signature sheet onto the range to get signatures. He has sent email to Matt Schwartzkoff but has gotten no answer. Was told he can set up outside the gates but cannot come on range to get signatures.
- 4) Dave stated more vandalism on bay 0. Stated he has looked into getting wildlife camera's. Trail cam buy one get one 59.99. Normally range from 50-300. We need lock boxes, signs, poles and maintenance from Range Safety Office on the SD cards and batteries. Maybe start with one camera one each bay to start and then if necessary 2 per bay. Don has two cameras he is willing to give to range. Signs need to be made 2 x 2.

V. CLOSE CALL TO MEMBERS

VI. OPEN BOARD OF DIRECTORS MEETING 6:50 pm

VII. ROLL CALL

<u>Present</u>	<u>Absent</u>	
x		Fred Bunge, President
		, Vice President
x		Vicki Holm, Treasurer
		, Secretary
x		Don Martin, Government Liaison
	x	James McGeachy, Director at Large
x		Craig Severance, Director at Large
x		Stan Snow, Director at Large
QUORUM MET:		YES or No

VIII. READING & APPROVAL OF PREVIOUS MEETING MINUTES:

Previous minutes of	02/08/24	were read by	Vicki Holm
Motion to Accept	Stan	Seconded	Craig Accepted
Notes:			

IX. TREASURER'S REPORT:

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

X. REPORT OF OFFICERS:

RANGE REPORT:

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) New RSO Hired/ E-verify, Arizona New Hire. Has been taken care of and Welcome to new employee
2) New Web Hosting all have switched and saved about \$200.00
3) Dave Henry – Credit card machine information two options stay with same or go to Point of Sales Service. POS machine motion made by Vicki and Stan second

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Craig Severance – Barrels and targets. Match in November 42 target stands short buy for 1260 or make for 480. Ross stated he has some barrels in Conex box. Need at least 3 to 4 more. Reasonable price 15 to 20. Motion made by Vicki to pay for steel and Stan seconded.
2) Stan HVAC information. Has been checking out the unit on the club house and has found many different problems and is willing to continue finding the proper company to take care of the issue. Fees range from 80 – 100 dollars to come out. Does the range have any HVAC people in the club to be able to look at this? Craig and Stan send email to Vicki to have it put together for mass email for Linda.
3) Volunteers Coordinator – Bryan O'Malley is willing to take the position. Stan made motion to accept and Craig Seconded.
4) Steve Bell wants keypads maintenance or bought for the shotgun center. Steve Bell not present at meeting to give information. The business was tabled until information is brought before the board.
5) Don Martin stated he is willing to become Government Liaison. Vicki made motion to accept Don as government Liaison, Craig Seconded.

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:	7:30	pm
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