



Minutes of the Mohave Sportsman Club

Meeting of 04/11/2024

- I. OPEN THE MEETING AT 6PM
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER
- IV. OPEN CALL TO MEMBERS
 - 1) Name for instructor for Archery trap Justin Tarr
- V. CLOSE CALL TO MEMBERS
- VI. OPEN BOARD OF DIRECTORS MEETING
- VII. ROLL CALL

<u>Present</u>	<u>Absent</u>	
x		Fred Bunge, President
		, Vice President
x		Vicki Holm, Treasurer
x		Sheila Dowling , Secretary
		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		were read by	Vicki Holm	
Motion to Accept	Fred	Seconded	Stan	Accepted
Notes:				

IX. TREASURER'S REPORT:

Current Assets:		
Fixed Assets:		
Revenue:		
Expenses:		
Net Income:		
Notes		

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

X. REPORT OF OFFICERS:

RANGE REPORT:

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Dave gave report of two cameras that have been put up as they were donated and received from Dave. They will be monitored to see how they will do. They are on bay 0 & 1. Laptop also donated to monitor the videos. Craig made bracket for bay 0 to secure.
2) Ambient edge bill Vicki will check on what is going on
3) Stan spoke about what needs to be done to take care of the heat/cool. Arizona Summers has been stated to be the one to be brought out. Check will be left at the range office. Stan will take care of that.
4) Bryan O'Malley will get together with Range office to get together with Fred. Fred stated he wants to start working on getting the range cleaned up and that we need bodies for that project. Will be working to get this started with CRSO.
5) Introduction of Secretary. Stated she has computer person and secretary for 50 years. Was told she has her a laptop and it will be gotten put together. Vicki motioned and full board voted to accept.
6) Card readers for the CTC. Steve Bell stated they have been sent for them to be worked on. States he has sent 4 readers and that he does not think they will even be charged for. Steve states he was told that there was a non member who bought a card from the range office for 10.00 and they should only be sold to the members for price of 15.00.
7) Range SOP Neil put it together. Fred did section 11. Special Orientations have been put in. Section 12.5 taken out. Section 12.6 was added. Vicki has issues with some of the manual. Stan has issues as well. Tabled.
8) ElistexDigital not something anyone knows about will send to Dave.
9) Jim brought up Fishing for Smiles. January that they weren't going to go through with it. Brenda Vallejo stated had to submit by April 1 st . Had to have it resubmitted it. Had not heard about whether it was actually done.

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Chapter 11 range SOP Tabled
2) Refurbishment of Tables need a go. Report was read as to what the amounts would be. Barrels are still being looked at and there are 4 barrels that the being loaned to from archery. Target stands are at 90%. Will submit the receipts to the treasurer for reimbursements. Steve states on the skeet range there are tables that were donated to the range that he can come and get. Also willing to give 5 gallons of paint. Tabled by Vicki, Stan second
3) Trash private trash. Vicki explained about the range trash dumpster.
4) CTC gravel safety project. Vicki asked about estimates. Steve states only want to use one person to get the gravel and use his machinery. Steve states it will be 350/10 yards of gravel. Steve states may be more than that. Asked to project plan. Steve was asked for project plan.
5) RangeStore.net taken care of by the treasurer put in on a club account not single account.
6) Safety Committee Ross Hunter Archery, Cowboy unknown, Steve Bell Shotgun, Stan Snow Rifle, Craig Severance Pistol, Dave Henry Steel. Stan called point of order asked about what the committee does. Vicki explained the committee is about. Stan made reference to not agreeing with SOP. Match Director rules need to be made.
7) Website is missing persons as these positions need to be updated. Elections committee needs to be gotten taken together.
8) Roofing project 2 rolls of 32 x 6= 64 feet. 40 feet minimum. 8 rolls. 50 gallons of roofing tar donated from Steve Bell.
9) Individuals who have access to range card. Need to change range card. Vote to get new card. Approved to get new card Vicki stated will get new card.
10) Set amount of to be able to use. 200.00 limit. Anything over that amount has to be authorized by the board. Vicki makes motion Stan seconded.
11) Keys given to event director. When there is not any range officer or on an event on the calendar.

XIII. CLOSE BOARD OF DIRECTORS MEETING

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

Meeting adjourned at:	7:36	pm
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