



# Minutes of the Mohave Sportsman Club

Meeting of 06/13/2024

- I. OPEN THE MEETING AT 6PM
- II. PLEDGE OF ALLEGIANCE
- III. CALL TO ORDER
- IV. OPEN CALL TO MEMBERS
- 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		Shiela Dowling, Secretary
x		Don Martin, Government Liaison
x		James McGeachy, Director at Large
x		Craig Severance, Director at Large
x		Stan Snow, Director at Large
<b>QUORUM MET:</b>		<b>YES</b> or No

## VIII. READING & APPROVAL OF PREVIOUS MEETING MINUTES:

Previous minutes of	05/09/2024	were read by	Vicki Holm	
Motion to Accept	Stan	Seconded	Jim	Accepted
Notes:				

## IX. TREASURER'S REPORT:

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

## X. REPORT OF OFFICERS:

RANGE REPORT: Government Liaison
Fishing for Smiles report. Elks were happy about the turn out and what we did. Asking about money raised has been given to the Elks lodge. Asked about Game & Fish meeting. Liaison did not know about how to do the meetings.

**XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:**

- |  |
|--|
| 1) Air conditioner has been fixed by Air Control. The right board has been brought in and replaced.  |
| 2) Fishing for smiles already spoken about.  |
| 3) Cameras and signs. Kudos for the sunshades and the stands for the cameras from Craig. Kudos to Russell for the hard work in getting the poles and the cameras put in place. Need another pole and camera on the east side as it does not show the faces at the right angle. Range officers need to download if there is an event. Estimate is approximately 4 hours before it starts to override. Question was asked about the body camera. Russell has information from the range office. Fred asked for Dave to send email about what signs need to say and how many needed as Fred has a line on a sign person.  |
| 4) Safety committee needs to have president assign chairperson. Fred states he needs to have all members from different disciplines.   |
| 5) Report was read by Fred from the volunteer coordinator as he was not able to make it. (Letter is attached). Fred asked for motion to accept letter to be put on the website. Vicki made motion and Stan seconded.   |
| 6) Stan brought up the fee for \$50.00 or the 4 hours of volunteer time. Fred brought up life members that do some volunteer hours. Some lifetime members have decided not to do anything. Dave made suggestion of a plan to ease the members into the change. The club has been put together from volunteers and there needs to be a letter to be put together. The small handful of volunteers that are doing what is needing to be done cannot be expected to be the only ones. Maybe have something written up to be worded for the website and the newsletter. Needs to be sent out to members. Don Martin stated he is not in agreement with it as he is a life member. Don states that he has been a life member for many years and he does not think it is right to charge. Craig states changes need to be made to keep this club and range going. Vicki states there is need to have some kind of consequences if they are not going to do the volunteer hours. Robin states it would be good if there was a listing of what can be done for the volunteer hours. Fred states we need to start now getting the information out to the public so we can get this up and running. Other clubs have this for members. |

**XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:**

- |  |
|--|
| 1) Mother Road Shoot- Plaque design and shirt. Amount for the costs of the plaques and the other items needed. Tabled motion for the allowance for amount needed waiting for estimates of trophies and other. Motion made for table by Vicki all board were in favor.  |
| 2) California rifle association – called and will be calling back for another time.  |
| 3) Range office protocol as to the members – Need something to be put out to stating if there is a problem with what is happening with the duties of the range officers they need to bring it to the board meetings. Jim made suggestion made for comment sheet to be put in the office. Vicki stated she will make one. Dave stated the comment form is on the website. |

4) Don states there were 7 cushions donated by him for the fishing for smiles. He would like reimbursement. Vicki explained there needs to be a reimbursement form and receipt turned in. Jim stated the money was approved for the cushions but that there was no authorization for giving them to Elks lodge.

5) Stan stated the gravel guy called and stated they want to give us a good price for gravel. Stan asked about the gravel out by the archery range. Stated that was given by Game and Fish for the archery range to be improved.

**XIII. CLOSE BOARD OF DIRECTORS MEETING**

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

Meeting adjourned at:	7:17	pm
-----------------------	------	----