



Minutes of the Mohave Sportsman Club

Meeting of
10/10/24

I. OPEN THE MEETING AT 6PM

II. PLEDGE OF ALLEGIANCE

Introduction of Matt Schwartzkoff

III. CALL TO ORDER

IV. OPEN CALL TO MEMBERS

Jim McGeachy stated there are coupons on the back table. Papa Johns and IHop will discount 20% off of meals and donate to the KAVA for the parade this year and next year. Papa Johns will be on the 1st Thursday of each month all year. IHop will be only be each Wednesday night till the end of October.

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
		, 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	9/12/2024	were read by	Vicki Holm
Motion to Accept		Seconded	Accepted
Notes:	Minutes stand		

IX. TREASURER'S REPORT:

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

X. REPORT OF OFFICERS:

RANGE REPORT: Government Liaison

XI. OLD BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) Chamber of commerce ads Vicki stated information and since there was not a quorum there was no action taken
2) Starlink with John Whittford will be coming in for appointment. The equipment will be ordered and then Dave will be working with Frontier for the main line to be kept.
3) Morency Insurance has been put in place with the same coverage that the Lockton insurance was to stay in accordance with the requirements of the AZ Game and fish. Saved \$5000.00 on the new insurance
4) Farren Clark has stated he will run his truck in the parade. Jim stated we can walk beside the truck and hand out candy.
5)
6)

XII. NEW BUSINESS BEFORE THE BOARD OF DIRECTORS:

1) All items have been purchased for the bay 10 roof repair. Fred suggests next week. Stan states we should maybe have someone come out and pay them to do it. Vicki explains that yes we do have 23000 in the bank but we don't want to deplete our treasury as there could be other things happen that need to be taken care of. Stan brought up that maybe some of the older members might not want to climb ladders and get on roofs. Vicki stated if we can get it put into the facebook and Mailchimp we might get a good group out to help.
2) Volunteer hours and new system was explained by Matt Schwartzkoff. Matt has sent out a link and this needs to be sent out to the members to have them sign up as volunteers. The State has been pushing for this to be done for a while. Matt states that the volunteer hours is what helps to get the funding for some of the things on the range. This will help with the making sure that all the hours can be used as with the sheets there has been some that have not be able to be used. Vicki stated that Dave and the board are speaking about putting a laptop in the office to help the volunteers to put their hours in. There will be 14 days from the time frame after the volunteer hours have been done.
3) Work Party on the 26 th of October. Vicki states there will be hot dogs and hamburgers for the volunteers. There will be a facebook, website and mailchimp flash on this work party. Hopefully we will get some people to come out and help.

- 4) Swap meet in November. Fred explained what will be allowed. Different disciplines will be allowed. Anything that an FFL has to have we cannot do that. Any individual parts of a weapon just not a gun itself.
- 5) Nominations from the floor. Jim stood up and asked for forms. Nominations from the floor for government liaison. No answer. Jim McGeachy will be leaving. Directors at large no nominations. Nominations from floor for secretary. No nominations. Nominations for treasurer. No nominations. Nominations from floor for Vice President. Nomination of Farren Clark for Vice President. Nominations from the floor for President. No nominations.
- 6) Mike Adams states when there is an overload on the pistol bays they would like to be able to use bay 8. Jim McGeachy asked for Russell Holm opinion. Russell states he does not see a problem with using that bay and they also use bay 6. Vicki asks for safety issues. None are seen. Matt asked why we do not have pistols on bay 8. Jim Merritt states that it was due to having pistol range and rifle range can cause some problems. Fred states as long as they are discretionary. May have to come up with a way to have the targets held. Vicki asked Matt about creosote on the railroad ties. He states they are no longer allowed.
- 7) Mike was bringing up the destruction of the steel on the 0 & 1 bays. He states maybe fencing them off. Maybe having them pay \$5.00 extra for the steel bays. Jennifer states that maybe they hold the ID at the range office until the bays are inspected. Matt states you can fence off the specialty ranges. Fred states they are to do the sign off sheets. Three plates have been destroyed and this is an idea to consider. Matt states there are many different options.
- 8) Tracy Petrisco had questions on the \$15.00 fee if it was for people who shoot. It was explained that it is not for anyone who is a spectator or a non-shooter. She asked about Burton Carter who they are. It was explained they are the bookkeepers. She asked about if they give us reports. It was stated yes that they are in the file cabinet kept in the back room of the club house. She states she has a request for all financial statement and bank statements. Asked why the \$15.00 fee was put into place. It was explained that when any discipline comes to the range they need to be paying the \$15.00 fee. Greg Holden sated that no other range makes anyone on the CTC ranges pay for a day fee. Matt asked why we went to the \$15.00 fee. Vicki stated that there have been complaints of clays missing, lights being left on, doors being left open. This way they have to come to the range office to pay. Matt asked how they are being paid for at the CTC if they aren't going through the range office and the POS. It was stated by paper sheet at the CTC. Matt stated that we should try to make have a meeting with CTC, Matt and the board to try to get the differences taken care of.

XIII. CLOSE BOARD OF DIRECTORS MEETING

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

Meeting adjourned at:	pm
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