

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS Minutes

November 14, 2018

Called to order 6:01 pm

Members Present: Jenaraye Graham, PauL Nadreau, Ed Swan, Tracey Graham, Jonathan Weldy, Dina McKinney

Members Not Present: Elizabeth Stuppy, Tania Bennett, Sonny DeRose

Minutes: All review October 10th BOD minutes. No changes were made. Tracey accepted the minutes as read

Reports:

Treasure - Jonathan Weldy deferred the report on account balances to the GM meeting

Secretary - Elizabeth Stuppy not present: No report

Vice President-

- 1.
- 2.

New Member “onboarding”:

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Ed Swan briefed the new process once again and advised that the response has been favorable. Essentially, new members will no longer need a sponsor to join the club. They will be required to attend two range specific training classes, one at the pistol range and one at the rifle range. All other protocols remain in effect. The purpose is to solve the problem with new members never meeting with their sponsors and

therefore leave their 90 day probationary period having no knowledge of the range protocols. The two classes will be staffed depending on the size of the class.

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Discussion held, questions asked: 1) How will probationary members access the range with no point of contact? -Ed will be asking for a volunteer list that will be in all new member packets. The volunteers are members willing to take probationary members to the range but are under no obligation to do so. 2) Isn't it going to be difficult to get multiple people to sign up for this list when we had a hard enough time getting sponsors? -Ed is hoping he gets enough volunteers that it will not be an issue and he intends to ask for volunteers each month until there is a decent sized list.

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Jonathan made a motion that the BOD adopt the new procedure and for it to take effect in January 2019. Paul Nadreau Second. All in Favor. Motion passes

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Ed explained further that the Governing Docs Committee is already working on revising our Bylaws and Policies & Procedures. Once the BOD review the final revision, the documents will be posted on the

website for a window of opportunity to allow members to comment. A vote to adopt the revisions, which will include the new member onboarding process, will take place at the December meeting.

President- No report

OLD BUSINESS

- 1.
- 2.

Jonathan-NSSF Membership update (carried over from October meeting): Jonathan requested that we again carry this topic over to the December meeting so he has the opportunity to obtain more information.

NEW BUSINESS

- 1.
- 2.

Event Requests- none

- 3.
- 4.

End of year gifts-Invite and acknowledgement at the Annual Banquet

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Motion made by Jonathan Weldy to approve an end of the year gift to Lance Laurie for \$400 and Susan Barge for \$250. Second by Ed. All in favor. Motion passes.

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Motion made by Paul to authorize banquet invitations for Barge +1 and Laurie +1. Jonathan Weldy second. All in favor. Motion passes.

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Motion made by Ed to donate to the Boy Scouts \$500. Paul Second. All in Favor. Motion passes

Meeting adjourned 6:17 p.m.

Respectfully Submitted,
Dina McKinney
AVGC Director