

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

December 12, 2018

6:03 pm called to order

Members Present: Tania Bennett, Elizabeth Stuppy, Ed Swan, Jonathan Weldy, Tracey Graham, Dina McKinney

Members Not Present: Paul Nadreau, Jenaraye Graham, Sonny DeRose

Minutes: Reviewed November 14th BOD minutes. Ed Swan-Motion to accept the minutes as written. Elizabeth second. Motion passes.

Reports:

Treasurer - Jonathan Weldy deferred to GM meeting

Secretary - Elizabeth Stuppy reported:

1. Membership numbers: 1,356 grand total-505 Senior, 724 Regular, 127 Associate
2. Need for assistant for George/website: Elizabeth offered to learn, Diana Roederer volunteered to help in the tertiary. Possible other person Susan Davies or Sandy Oberlies due to her IT background.

Vice President-Ed Swan

1. New PA system for Pistol Range: Ed would like to purchase a second PA System. He explained his reasoning to the Board. BOD is in agreement that we need one. Estimate is over \$2k. Send to GM for a vote.

President- Tracey Graham deferred to the GM meeting

OLD BUSINESS

1. Update on Verizon- Jonathan Weldy, Tracey Graham and Tim Smith discussed. They sent us the \$5,000 that was due to us. They came out and took pictures and are finishing their testing. They are still probably about 6 months out. Lease begins when they pull a permit.

NEW BUSINESS

1. Event Requests - None
2. Caltrans Land Lease: Jonathan Weldy- Caltrans wants to extend the land lease approximately another 6 months. Jonathan assumes we will execute it once we get it. There is no money spent on this, so there is no reason to object.
3. New Release of Liability: Jonathan Weldy reported. We need a motion to approve the revised form as part of the membership renewal package. It is the exact same thing that members have been signing except language for the photo release and initials in margin. This way there is no mistake that a signature agrees to everything in the release. Jonathan made a Motion to adopt and use the new release as standard form going forward. Elizabeth second. All in favor. Motion passes
4. Jim Dilley resigning from Jr. Pistol Chair. CJ Caruth stepping in to position. BOD Approves.
5. Jr. ROTC out of AAE wants to start their program back up. Their counselor has no experience so we need our new rifle coaches to step up and help. There will be a meeting sometime before January 30th.

Adjourned 6:18 pm

Respectfully Submitted,
Dina McKinney
AVGC Director

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