

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

August 14, 2019

Called to Order 6:01 p.m.

Members Present: Ray Jameson, Ken Crawford, Ed Swan, Jonathan Weldy, Tim Neubauer, Jennifer Tornero, Dina McKinney, Diana Roederer

Members Not Present: Elizabeth Stuppy

Minutes: review July 2019 BOD minutes. Motion to accept minutes by Tim. Second By Jonathan. All in favor. Motion passes to accept the minutes as written.

Reports:

Treasurer - Jonathan Weldy deferred report to the GM meeting

Secretary - Elizabeth Stuppy-not present

1. Membership numbers presented by Diana Roederer: 628 regular, 484 senior, 129 associate, total 1,241

Vice President - Diana Roederer

1. Request for membership refund: Due to unexpected move out of state, a refund is being requested. Discussion held-These probationary members haven't received membership cards, nor have they done orientation or trainings. Diana made a motion to refund the money, Dina seconded the motion. Ed with further comments: since they never received the gate code, there is no issue with them coming on property; he sees no problem with the refund. Vote taken. All in favor. Motion passed to refund the money. Jonathan given the address for the refund.
2. Golf cart for sale: Deborah Kardos brought to Diana's attention that there is a cart for sale in Spring Valley Lake. Diana contact the seller and it is a 15-passenger cart. Seller was asking \$2k but the batteries are dead. Diana got her down to \$1,600 BUT it needs 8 batteries and that would be \$1,000, for a total of \$2,600 to purchase the cart. BOD reviewed photos and held discussion on pros and cons. Discussion brought to the audience in attendance at the BOD meeting-George Ellison expressed his thoughts on the batteries. Tim Smith expressed his thoughts as well. All things considered, the BOD decided not to purchase the cart.

3. AVGC SWAG: Strong Women & Guns. This would be a new group of women who meet once a month for social interaction, teaching, shooting, and competition. Diana went over the program concept. She is requesting approval and funds of \$1,000 to start the program. After the initial start-up, the program should support itself. Jonathan discussed financial logistics of how to keep the SWAG money with SWAG. Diana advised it would be like a normal event, turning the money in to the club for proper reporting of revenue and expense. The new group would like one Thursday a month for their meeting time. Tim discussed his SASP program just getting off the ground and the possibility of needing Thursdays on P1. Diana said SWAG would be flexible if Thursday is the only day SASP can operate. Ed presented a question on the competition portion of the program. Jennifer advised it would be IDPA as a representative of Apple Valley Gun Club. Ed also questioned whether the “training” would interfere with the programs already provided by AVGC. Diana explained the “training” would just be a 30 minute lesson. Jennifer expanded that they don't want the women to just throw lead downrange, that they want to build and work on a skill. It will not infringe on the training program we currently have. Motion to approve the program and give \$1,000 to start the program made by Jennifer. Second by Diana. All in favor. None opposed. Motion passes.
4. Diana canceled the coaches meeting on 8/16. It will be replaced with a combo Coach/RSO meeting to be scheduled in the future.

President - Ed Swan

1. Non-member waivers: The events that we hold that are open to the public have non-member participants. It is imperative that the non-members sign the waiver! Some events are turning in no waivers. Match directors that run the events are responsible for this. George with a comment-the waivers that are filled out at the clubhouse are left in the book. Ed: They should be signing in at the event as well. Either way it is up to the event chair to make sure this is happening for each non-member. It is part of our insurance policy!

OLD BUSINESS-

1. Jonathan-Update on Verizon Cell Tower: over the last 30 days we have received 3 months' worth of rent! We should see a cell tower coming soon.
2. Dina-update on governing docs revision: they are done and on the website and printed off for the new member packets.

NEW BUSINESS

1. Event Requests - Tim Neubauer: went over a couple of requests to include descriptions and dates. Jonathan advised that the club has approved the SB County District Attorney Investigators Association Scholarship Fundraiser every year. This

year is it on October 19. Anyone that wants to shoot in it can, and there is a BBQ after. Also, Sonic Ear Protection has come for the past couple of years. This year he will come on 9/18. Motion made by Tim to approve the event requests. Diana second. All in favor. None opposed. Motion passes.

2. George Ellison: Axiom media offer- they stopped support of the Site Builder program earlier this year and that is what we have been using to make our website. WordPress is what is now used. They mirrored our website with the Word Press package. George sent a draft of the new website for BOD to review. For \$500 they will complete and switch over our website. George made a motion to approve the \$500. Jonathan second. All in favor. Non opposed. Motion passes. George will complete the transition.

Motion to adjourn by Ed. Second by Jonathan. All in Favor. Motion passes.

6:41 p.m. meeting adjourned.

Respectfully Submitted,
Dina McKinney, Director
Apple Valley Gun Club