

APPLE VALLEY GUN CLUB
BOARD OF DIRECTORS MINUTES
December 11, 2019

Called to Order 6:02 p.m.

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

Not Present: Secretary (Vacant seat)

Prior Minutes: Review November 13, 2019 BOD minutes (not done)

Reports:

- **Treasurer – Jonathan Weldy**

- Report on account balances to include Business Checking, Capital Account, Money Market, and Scholarship: Jonathan reviewed ledgers with the BOD. No questions presented.

- QuickBooks credit/debit card service status: We can now take credit cards! The program is in place and tonight is the first night we are giving it a try!

- Possible Easement Claim-Title Search status: This will plot all the easements so we can see what is on record which will allow us to make proper decisions going forward. We have 2 parcels that will be surveyed, etc. The information will be presented at our next meeting.

- **Secretary – Dina McKinney**

- reported the membership numbers at 1,292 total members. Of that, 661 are regular members, 491 are senior members, and 140 are associate members

- **Vice President – Diana Roederer**

- Governing Documents changes/additions prior to January printing: Diana went through the documents and there are a few places that need to be updated with current information. Diana and Dina will get together to review the documents and go over any necessary changes in time for a print in January. Diana requested all BOD members review the governing documents for any changes.

- Discussion of pregnant & nursing mothers disclaimer for classes/events: We are not going to write this into the policy, but we will be listing it on Eventbrite and flyers for events. Pregnant and nursing mothers will be precluded from classes and events.

-Authorized Viewers for the Remote Range Monitoring Program to allow any BOD Member or Range/Facilities Chair: Removed from the Agenda; no discussion.

-Proposal for funds to maintain website: George has a torn retina and Diana has been his backup on the website. Diana is not familiar with WordPress, which is what we now use with the new website. She has been able to make some changes, which she briefly went over, but it is a big learning curve. She talked to Wowie and discussed the cost for them to maintain our website. It would be approximately \$30-60/month. If we need to do more than a few updates here and there, we can go into a monthly plan and we can discuss the cost at that time. For now, she is looking for a motion to approve funds up to \$1,000 for Wowie to maintain the website. Tim N. made the motion. Diana seconded. All BOD was in favor. Motion passes for funds up to \$1,000 for Wowie to maintain our website.

President – Ed Swan

-Appoint New Secretary (Thank Suzan Davies for filling in): Dina McKinney appointed as Secretary for the remainder of the term due to the resignation of Elizabeth Stuppy. Huge thank you to Susan Davies for covering the Secretary position while Dina was on vacation. Dina accepted the appointment to Secretary.

OLD BUSINESS

- Tim N. on status of his broker reviewing our insurance policies and making recommendations: Tim reported that the broker is still looking at the policies and believes he will be able to write a new general liability policy before we renew. Tim gave the broker Jonathan's contact information. Jonathan stated the broker has not called yet.

NEW BUSINESS

- Event Requests – Tim Neubauer

-There were only 2 event requests that were already approved by the BOD in circulated electronic vote. The first is the memorial service for Wes Brewer, and the second is the JROTC request to add Mondays from 2:30-5:00 p.m. and Wednesdays from 1:00-4:00 p.m. for training and practice. Indoor ranges Chairs were already consulted on this request as well.

Motion to adjourn made by Diana. Tim N. seconded the motion. All BOD was in favor. Meeting adjourned at 6:32 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
APPLE VALLEY GUN CLUB