

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

January 08, 2020

Called to Order 6:00 p.m.

Pledge of Allegiance recited

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

Members Not Present:

Minutes: review of December 2019 BOD minutes. Motion to accept the minutes as written made by Dina. Jonathan seconded the motion. All BOD in favor with none opposed. Motion passes and the Minutes are adopted as written.

Reports:

Treasurer - Jonathan Weldy

1. Report on account balances to include Business Checking, Capital Account, Money Market, and Scholarship. BOD reviewed the itemized ledger with no questions presented.
2. Jonathan advised the lease with the church is all taken care of for the next year.
3. Easement Claim/Title Search: Jonathan got the preliminary report and plotted the easement. He has not compared the report to written documents so there is no conclusion yet. He did copy it to the BOD to look at.

Secretary - Dina McKinney

1. Membership numbers- 1,327 total with 145 of those being Associate members, 686 Regular members, and 496 Senior members.
2. Reminder on Robert's Rules: Please put new business under new business, not under reports or wherever its convenient.
3. Governing Doc revisions-Dina requested the BOD look at the highlighted portions provided in the exhibit packet. Discussion held on clarifications regarding the medical waiver. Dina to fix this section, otherwise, everything else is good to complete and send to biannual print.

Vice President - Diana Roederer

1. Remove NRA membership requirement for Junior programs-Diana presented as a motion and explained the reason for removing this "requirement." The NRA told her when she did the grant requests that they would not be considered if we required Junior NRA membership. Discussion held as to

why. Tim seconded Diana's motion. The BOD would like the Minutes to reflect that this is "stupid" because we are a Gold Medal Club. All BOD reluctantly in favor of the motion to remove the requirement for NRA membership for the Jr. Programs. Motion passes.

President - Ed Swan

1. Annual Boy Scout gift. In the past we have done a gift at the end of the year and it slipped by in December. Jonathan made a motion to donation \$500 to the Boy Scouts for their service to our club. Tim seconded the motion. All were in favor. Motion passes.
2. Also, in the past we have given a gift to Labor Finders' employees at our club. Discussion held. Diana made a motion for 2 banquet tickets to be given to Susan Barge. Jonathan seconded the motion. Vote held. Jennifer Abstained. Motion passes.

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests - Tim Neubauer:
 - Tim reviewed event requests from Alex M. with the BOD. Tim made a Motion to accept the events. Diana seconded. Discussion held. All BOD in favor. Alex's event requests pass.
 - Tim reviewed event requests from Jonathan. Discussion held; Jonathan states there is nothing else on the calendar that would interfere. Tim made a motion to accept Jonathan's events. Diana seconded. All BOD in favor. Jonathan's event requests pass.
 - High Desert Firearm Training multiple requests reviewed. Tim made a motion to accept the events. Jennifer seconded the motion. Discussion held re: USCCA classes. Ed takes issue with the instructor classes specifically. Diana withdrew her event requests for USCCA classes, which would include the current CPR/First Aid classes taken by our RSOs. Further discussion held with the members in the audience. USCCA has a lot of other classes, that NRA does not provide, that are not in conflict with AVGC. Ed states that the ones that are in direct conflict with AVGC will not be allowed. Further discussion held. Tim wants to split up the events into separate motions.
 - First, Tim made a motion to approve the NRA courses, including BIT and CCW Instructor. Dina seconded the motion. All BOD in favor. These courses pass.
 - Second, Tim made a motion to approve the Multi-State CCW class at 1 per month. Seconded by Jennifer. All BOD in favor. These courses pass.
 - Finally, Tim made a motion to approve the USCCA Instructor class, CPR/First Aid, Countering the Mass Shooter. Dina seconded the motion. Vote held. Ed abstained. Motion passes and these classes are approved.

2. Diana Roederer: From the Safety Committee- Gary proposed a suggestion for club to pay for renewal certifications for RSOs that volunteer on a regular basis. Discussion held as to what is meant by “regular basis.” Diana suggested to define it the same as the current requirements when the club pays for the initial RSO course, which is 3 safety committee meetings and 3 events. Jonathan asked who would track this and suggested it should be the Safety Committee since they proposed it. Gary is not present at the meeting to engage in the discussion. Jonathan suggested we table this item to discuss it with Gary at the next meeting. Tabled to February meeting.
3. Diana brought up the Email that was circulated among the Executive BOD re: the club supplying ammunition to students in classes who are unable to buy ammo due to the new laws. Tim sent the penal code for review in the Email. Diana would like to get clarification from our lawyers to make sure we are ok to provide ammo. Discussion held. It was decided to table this issue to the next meeting so we all can think about this a little more. Tabled to February meeting.
4. Tracey Graham request for funds for annual Jr. Trap 5 Star Shoot on Jan. 18th. Request NTE \$800. Discussion held on what that will pay for. Tracey said it is for food for 7 teams for the entire weekend. We have always done this in the past. Diana made the motion for funds NTE \$800. Dina seconded. All in favor. Motion passes.
5. Ed posed a question: Are associate members required to go through the introduction process like a regular member? Discussion held. Policies reviewed. It was decided that Associate Members should have to present themselves according to policy.

Ed made a motion to adjourn the meeting. Jonathan seconded. All in favor.

Meeting adjourned at 6:51 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club