

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

September 11, 2019

**Called to Order 5:59 pm**

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

**Members Not Present:** None

**Minutes:** BOD reviewed August 2019 BOD minutes. Motion to accept the minutes as written by Jonathan. Tim seconded the Motion. All were in favor. Motion passes to accept the minutes as written.

### Reports:

#### **Treasurer - Jonathan Weldy**

1. Report on account balances to include Business Checking, Capital Account, Money Market, and Scholarship. BOD reviewed checkbook register. Elizabeth asked if Sheri Oros is up and running with our accounts. Jonathan reported that she was and things are moving along; he is excited.

#### **Secretary - Elizabeth Stuppy**

1. Membership numbers stand at 1,258 with 639 regular members, 132 associate members, and 487 senior members.

#### **Vice President - Diana Roederer**

1. Safety Committee policy proposal for Remote Range Monitoring: The BOD reviewed the policy proposal from the Safety Committee. Diana advised that the 5 people who would have access to the video system would be the VP, Kyle Butts (Indoor Chair), Jason Myskow (Rifle Chair), Tracey Graham (Pistol Chair), and Tim Smith (Facilities Chair). Elizabeth wondered if an unsafe act is seen on the remote range monitoring, is it the responsibility of that person to report it? Diana answered, yes, that person would do the incident report and contact Tim and Diana. Further discussion was held regarding the policy revision. It was decided to add that when an unsafe act is seen, the viewer should do close call incident report and contact the VP **OR** President, **AND** Facilities Director. No further discussion held. Ed made a motion to accept the policy as revised. Tim seconded the motion. All were in favor. Motion passes. Diana will provide a copy of the new policy to Tim and Dina.
2. Safety Committee proposals for additions to Range Regulations: The BOD reviewed suggestions from the Safety Committee. Diana explained incidents

resulting in these additions. No further discussions held. Motion to accept the revisions by Diana. Second by Elizabeth. All were in favor. Motion passes.

3. Safety Committee discussion on procedure for member inquiry and discipline: The Safety Committee came up with a flow sheet to follow. Gary, the club's CRSO would like this flow sheet added to the P&P. Diana explained the reason for this coming up. She advised that past practices have gotten away with us. By following the flow sheet, it will help us stay within our Policies, and ensure that not one person will be making decisions. Motion made to include flow sheet into the Policies & Procedures made by Ken. Seconded by Tim. All were in favor. Motion passes.

(Following the Vice President report, Ed Swan progressed to the President's report. This was interrupted by Elizabeth, who wanted to circle back to the Range Monitoring policy.) : Elizabeth asked whether the Board was going to discuss the new policy in detail at the membership meeting. Ed advised that this topic was presented to the membership last month with no questions. Elizabeth suggested a mass email. Ed suggested an announcement in the newsletter that is getting ready to come out. Ray suggested posting the new policy by the sign-in book. All agreed this sounded fair.

-Ed admonished the Board for not discussing this when the motion was presented and up for discussion earlier.

### **President - Ed Swan**

1. Five (5) pop-up canopies for the Trap Range- Ed was approached by the range chair for canopies at each shooting station so that the shooters can be under shade. Many events take place on the range that are in the heat of the day. Tim Smith stated that we would need 50lb weights for each canopy if we don't want them to blow away. Gary stated Gus has a plan on how to anchor them down. Discussion held regarding safety concerns on the firing line. Motion made by Diana to approve 5 pop-ups not to exceed \$1,000. Jonathan seconded the motion. Jennifer abstained from the vote. Motion carries.
2. AVGC Lanyards- this resolved prior to the BOD meeting. Jonathan stated that where we are selling goods, it is appropriate to keep the inventory without coming back to the BOD for approval. As such, he did not seek additional approval for the next order.

### **OLD BUSINESS**

1. Status of Axiom taking over the website: Diana advised that George is working on it. We do not know when it will be done, but it should be soon.

## NEW BUSINESS

1. Event Requests - Tim Neubauer: Tim reviewed multiple requests. First request from High Desert Firearms Training. Discussion held. Jonathan expressed concern about setting events too far out. Jonathan moved to approve **as long as there is the caveat that Diana agrees to reschedule any event that interferes with AVGC's calendar. Diana agreed.** Second by Jennifer. All were in favor. Motion passes. Second request: CMP pistol event on the rifle range. Discussion held. Motion by Diana to approve. Jennifer seconded the motion. All in favor. Motion passes. Third request: SASP on Saturdays from 6pm to 8pm from October 5th, 2019 to September 2020. Motion to approve by Diana. Second by Jennifer. All in favor. Motion passes. Final Request: A Girl and A Gun events on the 1st Monday of every month at 5pm - 8pm from January 2020 through December 2020. **Julie Creason will be flexible for any dates that are scheduled out more than a year.** Discussion held-Does this conflict with SWAG? Jonathan presented a discussion on policy. Further Discussion held. Motion to approve by Ray. Second by Jonathan. Vote held with 2 members abstaining (Diana and Jennifer). Motion carries.
2. Dina reminder to BOD of FNRA Grant deadline: Ray is on track and is sending it off next week

Jonathan with a motion to Adjourn the Meeting. Ed Second. All were in Favor

Meeting Adjourned 6:48 p.m.

Respectfully Submitted,  
Dina McKinney, Director  
Apple Valley Gun Club