

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

February 12, 2020

Called to Order 6:02 p.m.

Pledge of Allegiance

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

Members Not Present: Ken Crawford (excused absence)

Minutes: review January 2020 BOD minutes. Motion to accept the minutes as written by Dina. Seconded by Diana. All BOD 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. Jonathan reviewed all accounts with the BOD, as well as the 2019 Annual Financial Report. Jonathan explained what goes to the state and what stays internal. No other questions presented from the BOD.

Secretary - Dina McKinney

1. Membership numbers- Total 1,334 (690 Regular, 496 Senior, 146 Associates, 3 Honorary Life)

Vice President - Diana Roederer

1. There was a safety hearing held that all BOD is aware of, no further details required to be given at this time.

President - Ed Swan

1. This is his last BOD meeting; a new BOD will be installed next month. Ed gives his thanks to the BOD that he has served with.

OLD BUSINESS

1. Tim N.: Carried over from January meeting and Safety Committee-First Aid/CPR training for frequent volunteers. Tim briefed the BOD on Learn CPR 4 Life. Dina gave a background on why this is being brought back to the BOD. Gary Menser addressed the BOD and explained further. Policy discussion held. Motion from Jonathan to add a policy stating the club will reimburse for the First Aid/CPR training for those members that volunteer their services to the club on a regular basis. The member is to complete a reimbursement form and have either the President, Vice President, or CRSO sign off on the

reimbursement form. This is the pre-authorization needed for the club to reimburse for the class. Once the class is completed, the member is to turn in the reimbursement form, with the receipt for the class, to the treasurer. The only company the club is using for this is CPR 4 Life. Dina seconded the motion. Dina to write the policy for inclusion in the next semi-annual revision. Ed called for the vote. All BOD in favor. None opposed. Motion passes.

2. Range Safety Class- The curriculum is done. It is a 3 hour class. It is on the calendar about every 3 months; one class in the morning, and one in the afternoon, on two separate days. The class was originally designed for people that have gone through a disciplinary hearing. Diana would like to offer this to any member that wants to take it, free of charge, and give them volunteer hours for attending. Jonathan is in favor of offering it to the membership as there is great value in any safety training. All BOD agreed. Jonathan made the motion to open the class up to the entire membership and give 3 hours of volunteer credit for attending. Tim seconded. All BOD in favor. Motion passes.
3. Jan 21, 2020 Electronic Vote held for funds NTE \$600 for tractor rental for K-rail placement. Only 4 BOD voted to approve this. Jonathan abstained. Brought back to the BOD. Tim Smith addressed BOD and gave further explanation of the potential project. He is still waiting to hear about it. Tabled until we know for sure it's coming.

NEW BUSINESS

1. Event Requests - Tim Neubauer: none
2. Tim N.-SASP jerseys/shirt sponsors: Request for approval to have jerseys made with SASP logo and sponsors names on the jerseys. Currently he is not asking for money. Motion by Tim to put sponsor names on SASP jerseys. Jonathan seconded. All BOD in favor. Motion passes.
3. Tim N.-SASP application for Midway Endowment Fund: Tim explained this would require us to supply our tax information. Tim made the motion to allow SASP to apply for the Midway Endowment Fund. Diana seconded. All BOD in favor. Motion passes.
4. Tim N.-Training Trap Classroom purchase \$400: Tim would like a lateral filing cabinet for storage of training materials. Tim made a motion for \$400 to purchase a lateral filing cabinet. Discussion held. Jonathan suggested an amendment to the motion to add 2 lateral filing cabinets for the adobe since it is currently being worked on to become a functional classroom. Kyle offered an empty filing cabinet from the indoor range as well. Motion moved to GM meeting as the suggested amendment exceeds \$1k.
5. Jennifer T.-Request for funds NTE \$500 for a booth at the Women's Expo: Discussion held regarding additional expenses. Amended motion made by Jennifer for funds NTE \$600 for a booth at the Women's Expo. Diana seconded. All BOD in favor. Motion passes.
6. Assign New Pistol Chair- Tracey says he has two people, Jeff Shell and Don McAfee that are interested in the position. Further discussion held. Neither are

here tonight. Diana suggested the BOD push this item to the organizational meeting with the new BOD in March. Item tabled.

Motion to adjourn the meeting by Jonathan. Second by Diana. All BOD in favor.

Meeting Adjourned 6:42p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club