

APPLE VALLEY GUN CLUB
BOARD OF DIRECTORS Minutes

March 11, 2020

Called to Order: 6:04 pm

Members Present: Dina McKinney, Tim Neubauer, Tracey Graham, Suzan Davies, Ray Jameson, Diana Roederer, Kyle Butts

Members Not Present: Jonathan Weldy (excused absence)

Minutes: BOD reviewed February 2020 BOD minutes. Motion to approve minutes as written by Tracey. Tim second. All in favor. Motion passes to accept minutes as written.

Reports:

Treasurer - reporting on behalf of Jonathan Weldy: Dina McKinney

1. Report on account balances to include Business Checking, Capital Account, Money Market, and Scholarship. Reviewed register of expenses and advised BOD to direct any questions to Jonathan.

Secretary - Dina McKinney

1. Membership numbers total 1,357 which includes 703 regular members, 504 senior members, 147 associate members, and 3 honorary life members.

Vice President - Tracey Graham

1. Report on Safety Hearing last week: There were 4 individuals called in for unsafe gun handling. They were given 2 strikes and have to attend the Safety Training class. 3 of those individuals have already completed the class.
2. Tracey relayed a message from Gary Menser, asking for RSOs for the Friday night women's program; the response was a little light. Tracey also needs coaches. Please get a hold of Tracey and Gary if you can help.

President - Diana Roederer

1. 1 BOD member already resigned. Diana made a motion to appoint the person with the next number of votes cast by the membership, which is Tina Clark. Suzan second. Discussion held. Tina has already been spoken to and has agreed to take the position if appointed. Vote held. All in favor. Motion passes to appoint Tina to the BOD 1-year director vacancy.
2. Diana thanked the outgoing Board, with a special thanks to Ed Swan. At the BOD organizational meeting Ed presented her with gavel, that will be the proverbial "passing of the baton" to all AVGC Presidents going forward. Diana praised the accomplishments of the outgoing Board
3. Ed Swan appointed as the new Pistol Range Chair
4. Welcome to the new Board!
5. Diana advised that we will now have a legislative report at the GM meeting, which hasn't happened for years so it's exciting to have this return.

OLD BUSINESS

1. Dina McKinney presented the new policy re: reimbursement for CPR/First Aid. No changes made by the BOD. Diana made the motion to accept the new policy. Tim second. All in favor. Motion approved. Dina will add the new policy to the Policies and Procedures at the semi-annual revision.

NEW BUSINESS

1. Tim Neubauer-Event requests presented in the form of a motion:
 - NRA Members Council Sports day on pistol range 8/23/20
 - High Desert Firearms Training NRA Rifle Instructor Course 6/7/20
 - High Desert Firearms Training NRA PPOH Instructor Course 4/18-19/20 (after 2-gun match is concluded and after work party is concluded)
 - High Desert Firearms Training NRA PPIH Instructor Course 4/5/20 (after 3-gun match is concluded)
 - High Desert Firearms Training NRA Pistol Instructor Course 3/29/20 (after practical pistol match)Tracey second. Discussion held. All in favor. Motion passes to approve the events as outlined.
2. Diana Roederer Policy proposal to allow the Executive BOD to have access to remote range monitoring. Tim second. Discussion held. All in favor. Diana will write up the policy.
3. Diana Roederer: Adding 2 FFLs. We have 2 right now and one is leaving. Diana will become one and CJ has agreed to become the other.
4. Diana Roederer: Waivers & Releases-Diana explained that there is difficulty getting the waivers signed and it is likely because of all the confusion surrounding how many there are. Many of them have the exact same wording. BOD reviewed the suggested changes to the waivers. Diana motioned to accept the new waivers. Dina Second. Discussion held regarding junior programs. All junior programs will comply with waivers signed each night. Vote held. All in favor. None opposed. Motion passes
5. Diana Roederer: Request for funds brought by Don McAfee to Safety Committee “just a little over \$500” for wheels for the plate racks. They are way too heavy for people to be lifting. Diana made a motion for funds NTE \$600. Tina second. All in favor. Motion passes. Don advised that he went to Home Depot and they told him he would have to order them, as they are not in stock. He will do that and turn in a reimbursement request.
6. Lawrence presented a new archery event request. Questions were asked by the BOD, which Lawrence answered to satisfaction. Tracey motioned to add the events to the archery program. Second by Dina. All in favor. Motion passes. Dina to add the events to the website as written.

Adjourned 6:43 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club