

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

May 18, 2020

Called to Order: 6:04 p.m.

Pledge of Allegiance recited by all BOD present

Members Present: Suzan Davies, Tina Clark, Jonathan Weldy, Tracey Graham, Diana Roederer, Tim Neubauer, Dina McKinney, Ray Jameson

Members Not Present: Kyle Butts (Excused Absence)

Reports:

Treasurer - Jonathan Weldy:

1. Report on account balances to include Business Checking, Capital Account, Money Market, and Scholarship. Jonathan went over the registers. He advised the BOD that there is currently \$30k of outstanding obligations against the capital we have. Additionally, we still owe on the capital improvements that are currently occurring on the range. All BOD reviewed checkbook registers and had an opportunity to ask questions. No questions presented.

Secretary - Dina McKinney

1. Membership numbers: Total membership stands at 1,162. Of that, 600 are regular members, 443 are senior members, 116 are associate members, and 3 honorary life members.
2. Action By Unanimous Written Consent Read into Minutes
 - May 8th: Vote requesting the Board grant the Executive Board authorization to negotiate and agree on a price per head for each CCW renewal applicant the Sheriff sends to us for Range Qualification. Board voted in favor unanimously
 - May 12th: Vote on bringing the range portion of CCW Renewals back to AVGC. Board voted in favor unanimously.
3. Ready for June semi-annual print of governing docs. BOD given the opportunity to bring up anything prior to sending to print. No issues raised.

Vice President - Tracey Graham

1. None

President - Diana Roederer

1. Thank you to everyone for their hard work, patience, and understanding during this time.

OLD BUSINESS

1. None

NEW BUSINESS

1. **Tim Neubauer: Event Requests, submission and approval process:**

-Tracey submitted an event request for CCW renewal qualification which will be the initial trial run. He is thinking of a recurring calendar item on the 3rd Friday and 4th Sunday of the month. Jonathan commented that there needs to be an understanding that the event can be revised if needed. Additionally, the request should include the finances of \$25 per person with the club absorbing the Eventbrite service charge. Tim made the adjustments to the event request. Discussion held about dates fluctuating and making room on the calendar. Jonathan made a motion to approve the event request. Suzan seconded the motion. All BOD in favor. Motion passes.

-Bryce Milbek from Snowline emailed Tim for some training but there has been no official event request. He is looking for a date in August. Tim will send an event request form to him and we will have plenty of time for voting on this before August.

-Events and classes frequency and protocol: Tim reported that he is running into situations where people are forgetting to put in an event request. He would like to remind everyone to follow protocol.

-Classes: When we do get going again, what classes, and what frequency? Diana stated that we will talk about it in a little bit once we review the other information provided tonight. At the end of the meeting Tim can get with Tracey since he is over training. Tim would like to have a plan put together.

-Jonathan would like to see the event requests get published with the agenda so there is time for review prior to voting. Tim advised that he doesn't usually have them in time to get it on the agenda. Jonathan said we need to do a little training with the membership on this. The BOD needs fair warning before we can approve the event requests without knowing what they are ahead of time. Dina will put this into the next Newsletter.

-Tim wondered if an event request that takes place on a specific range should go through the range chair. Diana responded affirmatively. Jonathan advised it should go through the range chair out of courtesy regardless.

2. **Train a Teacher Day** - Postponed to August 1st. Tracey will put in an event request. Chris Smith said he would run it the day of the event. He did a great job last year. Tracey thinks we will have a greater turn out this year. The Galley Fish Taco said they will cater and also Larry Townsend will be here again as well. Discussion held on Larry's presentation. Tracey said there should be no problem with CMP holding their match that morning.

3. **July 4th Club BBQ:** Tracey thinks we need to have one. We haven't had one in quite a while. We used to have one for other holidays as well; we need to get back to doing those. Diana said she will make it happen and asked what we usually spend on it. Tracey thinks it was under \$1k. Tracey made a motion for funds NTE \$1,000.00 for a club 4th of July BBQ. Seconded by Suzan. All in favor. Motion passes. Tracey advised that Alex Montenegro will be the lead on this.
4. **Progress of Probationary Members Recovery Plan:** Diana thanked everyone involved, but especially Tina who put it all together. The club was able to get about 50 people off probation. Diana discussed the details of the weekend and stated that everyone was extremely pleased. Tracey also thanked Tina for a job well done and praised all the Type-A women in his life. ☺ Diana advised the reason for the recovery plan was to give the probationary members the opportunity to get their requirements in while social distancing.
5. **Progress of SBSB CCWs:** Tracey sent an email to the hand-picked instructors and RSOs for the program. As soon as the Sheriff says we can start, we are going to be ready. Tracey gave background information from the past couple of weeks regarding the program and bringing the CCW renewal range qualification portion to AVGC. Tracey advised that it will be a great source of income for the club and will help rebuild our coffers from the recent large expenditure for capital improvements. Diana did exchange texts with the Detective, and they are just writing the policy now.
6. **COVID -19 Update:** Diana printed out today's update from the county and there are pretty much no changes. Governor Newsom did open state-wide faith-based organizations with some restrictions. There is a possibility in the next couple of weeks they will be letting people go back to church, again, with limitations. Diana reviewed the handouts she brought re: COVID, including the Public Health Orders and also the CDC recommendations. Diana thinks we can go back to giving classes under the CDC guidelines if we keep the numbers under 10, including instructors. Jonathan suggested that Tim and Tracey get together and put a plan together and add classes as we see the demand. He advised to keep it to the basic classes for now. If we are going to take the risk, focus only on the important classes. Jonathan wanted to look at the calendar because June is currently packed with classes and events. Jonathan questioned what the plan is for the calendar for the month of June. Discussion held on what classes are important, with the possibility of developing a defensive shotgun class. Tracey wants to fully open June 1. Jonathan made a motion for the Training Coordinator and the Class Coordinator to put together a schedule of classes starting in June and bring it back to the Board for review. Tina seconded the motion. Discussion held. No vote called for. Discussion proceeded down a long and winding path: Jonathan wanted the calendar squared away before Tim and Tracey came up with a "Basics" class schedule. Further discussion held on opening to only members v. opening to the public. The Board then proceeded to try and address each: matches, Jr. Programs, events such as SWAG and AG&AG, ROTC, SASP, etc. Diana advised that we need to look at being able to do social distancing. Her fear is that if we open everything up all at once, we could get shut down. She would like to take it a little slow and test the waters. Jonathan was not opposed to going slow, but we need to be consistent. Further Discussion held. Jonathan presented a compromise: the people

that are on the calendar already can hold that date if they want to and just present the club with a COVID distancing policy in writing. Diana took this opportunity to bring up a COVID 19 waiver to limit some liability. Jonathan suggested asking Michel & Assoc. for some counsel on this. Dina stated that a COVID 19 waiver is being used at her place of business, but as to the current waiver presented, having not had the opportunity to review it, she was not comfortable commenting on it. She was in support of requesting attorney counsel on the matter should a waiver be used. Tracey said if the Sheriff is giving us the go to qualify people for their CCW, then we need to open. The people that have fear can choose not to come, or wear a mask. They are adults that can make their own choices. Tina was concerned that we are putting out there that we are social distancing, but our classes require us to be close to the firearm when instructing, so it's impossible. Diana said we have to look at it from all sides to make a good decision on this. The Indoor range is a concern because social distancing is a little different, but outside classes may have a different standard. Tim stated that SASP can start because they are outside and have a smaller group. Ray said his biggest concern is the indoor range and the junior programs. Discussion held on the indoor range and the junior programs. Jonathan wants a policy that has some consistency and he is against canceling the entire calendar. Discussion of the current law held and how it affects us. Tim stated we should allow classes to start, allow Matches, and limit them all to 10 people while encouraging distancing. Ray opined that requiring outside entities to submit a COVID19 plan is prudent. Jonathan pulled up some classes that are currently on the calendar. Some have minimal people signed up, Diana will be canceling her CPR class. Discussion held on how we are going to do the CCW renewal range qualification with the limitation of 10 people that we are talking about. Diana suggested we can come back to this because we haven't gotten the green light from the Sheriff yet. Additional events reviews such as Hunter's Ed and matches; match directors want to open in June

10 MINUTE BREAK

Motion made by Suzan to limit classes that are held indoors to 10 students and outdoor classes to 10 students on the line. Ray seconded the motion. Discussion held. Suzan amended the Motion to give a time frame. If the motion passes, it will stay in effect until it is changed. Vote held. All in favor. Motion passes.

Events like Ladies Night/SWAG, etc., providing dinner off the table for now since it is buffet style.

Suzan made a motion to limit all events, matches, classes to 10 people inside the classroom, and 10 people on the line until we make a change to this procedure. Ray seconded the motion. Discussion held. Suzan withdrew the motion.

Board and membership meetings- Diana will talk to Jeremy at the church to see where the church is at with reopening. For the moment we will leave both on the calendar for June. Discussion about what the counties are doing in comparison to the state.

Jonathan suggested we stop messing with the calendar and let Tracey and Tim look at it and add the “Basic” classes and also come up with a strategy/curriculum for defensive shotgun. Discussion held. Tracey will get with some individuals that he knows and will develop a curriculum. Jonathan suggested Diana talk to the Sheriff to see if they have pieces of their curriculum we could use. Diana will also talk to the NRA.

7. **Policy for future Disaster/ emergency type situations.** Diana stated we need to come up with a policy to continue to do club business during times of crisis. She does not want a future board to be in the situation we are in now. Decisions need to be made to continue to do club business. Diana presented a proposed policy. BOD reviewed the proposed policy. Diana would like to work through it to put this policy in place tonight. Jonathan opposed putting into place a policy that seems to be a knee jerk reaction. Discussion held. Dina also opposed changing policy and feels that the governing documents we have in place already allows us to function as a Board. Jonathan stated the current circumstance does not rise to the level of urgency. The things we have needed to do to function have not gotten to the point that we need to take away membership rights. Ray stated he can see both sides of the argument. Dina said all we need is a quorum on a vote which we can solicit electronically. If we lose the internet, we have bigger issues. No policy adopted.
8. **Provisions for accepting new members:** Diana is getting calls and emails every day from people wanting to join the club. Jonathan said we have a policy. Exceptions have been requested in the past and we have always said no. Tracey said we have a tradition.
9. **Policy for Executive BOD to have access to Range Monitoring:** Policy was approved at our March meeting. BOD reviewed. Dina will include it in the June revisions.
10. **Newsletter discussion**-Dina wondered if it would be appropriate to highlight individuals at the range that have a particular product or skill that the membership may want to know about. Discussion held. It's a slippery slope and just not a good idea.
11. **Membership Secretary:** Dina gave an update on the progress and the plans going forward. This prompted a discussion from Jonathan about moving to evergreen renewals. Jonathan may have something to present on this in the fall.
12. **Concrete work:** Jonathan presented the BOD with photo diagrams about the needed concrete work at the pistol range. All BOD reviewed the handout. Jonathan went over the work in detail. Tim Smith has been given an estimate of \$8k. Jonathan thinks it will be a little more. Jonathan made a motion for Board approval to request funds NTE \$10k for concrete flatwork surrounding the pistol range and bathrooms. Tina seconded the motion. All in favor. Dina to Eblast or Survey Monkey the membership to obtain a quorum.
13. **Rifle Range handicap access:** Tina noticed this past weekend that the ramp to the rifle range is great but getting to the ramp is difficult in a wheelchair. Discussion held. Due to the location of the rifle range, it has been looked at and would require

dynamite blasting of the rock. Jonathan suggested contacting the range chair to assist with access.

14. Jonathan advised that the COVID situation has left the range with fewer people and has allowed for the club to complete projects. If there is a silver lining, this is it.

15. Ray wondered if we ever name a building after someone. "Crawford's Crapper" was suggested for the pistol range bathrooms. We miss you Ken!

Adjourned 9:04 p.m.

Respectfully Submitted,

Dina McKinney, Secretary

Apple Valley Gun Club