

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

June 10, 2020

Called to order 6:04 p.m.

All members present recited the Pledge of Allegiance

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

Members Not Present: Tim Neubauer (excused absence)

Review and approval of May 2020 minutes: Tracey made a motion to approve the May BOD minutes as written. Second by Tina. All BOD in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Report on account balances to include Business Checking, Capital Account, Money Market, and Scholarship.
2. There are about 20k-30k outstanding commitments for the Capital Improvements that have already been approved.

Secretary - Dina McKinney

1. Membership numbers: Total 1,166. 600 regular, 444 senior, 119 associate, 3 life
2. Action By Unanimous Written Consent Read into Minutes
3. June Governing Docs are printed, and each BOD member given a copy
4. Change of name from "Membership Secretary" to "Membership Liaison" to help with confusion. Introduced Janet as the new volunteer Membership Liaison.

Vice President - Tracey Graham

1. Tracey solicited cheers for the concrete and bathrooms! HUGE thank you to Tim Smith who has been working on these projects for about 5 weeks.
2. Tracey advised that there have been no unsafe practices noticed on the range lately so keep up good work!

President - Diana Roederer

1. No report for the BOD meeting.

OLD BUSINESS

1. none

NEW BUSINESS

1. Event Requests: (Diana reported)
 - Alex Montenegro: CMP Match
 - SJVC: Criminal Justice Firearms Training & Qualification
 - Snowline police: Active Shooter training
 - HDFT: USCCA Concealed Carry & Home Defense Instructor, Basic Pistol Instructor, PPIH Instructor, Rifle Instructor, BIT & CCW Instructor, PPOH Instructor
 - Ken Crawford memorial
 - AVGC Extended Archery

Diana solicited questions on the event requests. Motion to approve the events by Tracey. Second by Tina. All BOD in favor. Motion passes
2. Diana: Proposal for a booth at the San Bernardino County Sheriff's Rodeo - Cost is \$500 for an 8 X 8 covered booth and includes all 3 days. Diana did talk to Kyle already as Kyle is now handling our expo booths. Tracey asked if by purchasing booth space it gives us a discount on a table purchase. Diana said that will be presented in the GM meeting. Diana made the motion to approve \$500 for the booth. Dina seconded. All BOD in favor. Motion passes.
3. Diana: Discussion, should we be purchasing disinfectant to clean the classroom's high touch surfaces and providing hand sanitizer for our classes? Tracey advised that it should be considered equipment and the students should be responsible for bringing whatever else they want to sanitize themselves at their comfort level. We already pay for janitorial services. All BOD agreed.
4. Diana-NRA Grant Status: We did get a nice grant from Friends of NRA. We were awarded guns and ammo. We would normally have it by now, but everything has been suspended due to COVID.
5. Diana: Proposal to defer the credit the church is offering for the meetings not held and possibly making a donation. Tracey wanted to separate this out into two separate issues. Diana made a motion to defer the credit. Tina seconded. All BOD in favor. Motion passes. Discussion held on making an additional donation to the church. No other donation will be given since the deferment amounts to \$300.

Adjourned 6:24 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club