

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

July 8, 2020

Called to order 6:11 pm

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

Members Not Present: Kyle Butts (excused absence)

Review and approval of June 2020 minutes: Motion to approve the minutes as written by Tim. Second by Jonathan. 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: Reserved for GM meeting

Secretary - Dina McKinney

1. Membership numbers: 621 Regular, 454 Senior, 128 Associate, 3 Life. Total of 1,208 (up by 42 from last month)
2. Action By Unanimous Written Consent Read into Minutes: Ed Swan is taking the lead on the memorial service for Ken Crawford's family and friends which will be held at the Club. The request was for funds NTE \$400 to be used for food at the memorial service. All BOD were in Favor of the Action.

Vice President - Tracey Graham

1. Train a Teacher Day is currently scheduled on August 1st. We need to decide if we are going forward with the event because it is a lot of time and effort. We have the option of doing it on a different day or canceling it altogether. Tracey solicited the opinions of the BOD. Diana talked to a couple of people and apparently there are difficulties all over the country regarding this event due to COVID. There is concern about bringing attention to the ranges with the potential of getting shut down. Another concern is that teachers do not want to go to their classrooms so they likely will not want to come to a large gathering on the range. Finally, Diana is concerned that we are going strong right now and have so much going on that she does not want to wear out our volunteers. His is her opinion that we cancel this year. Tracey made the motion to cancel Train A Teacher Day this year. Jonathan seconded. All BOD in favor. Motion passes.

President - Diana Roederer

1. Reserved for GM meeting

OLD BUSINESS

1. None reported

NEW BUSINESS

1. Event Requests (Tim Neubauer):
 - Tim Osburn: Realtor training. Jonathan presented a discussion on competing training. Diana stated it would be an issue if it were for profit, but it is not. Jonathan moved to approve the event. Tim seconded. Discussion-Gary agreed to provide an RSO. Vote held. All BOD in favor. Motion passes
 - Dennis Ingram: Adaptive Shooting Clinic. Dennis explained the clinic to the BOD. Jonathan moved to approve. Dina seconded. All BOD in favor. Motion passes.
 - Tim announced the club will be adding some Basic Pistol classes. He and the training team decided to split the class into two days. Tim went over the dates and details. Tracey moved to approve the additional dates. Jonathan seconded. All BOD in favor. Motion passes. Diana explained that she changed where people go to Eventbrite to make it easier and she reduced the fees for Basic Pistol to \$50 through the end of the year.
2. Law Enforcement Appreciation Day: Diana explained how she came to this idea. She talked to officers she knew and they said right now they would be afraid to bring their families to this kind of event due to COVID. Tabled for now.
3. Request for Funds for Jr. Rifle (less than \$1k): Ray explained that he is revamping Jr. Rifle. Due to the Jr. Programs being shut down he would like to table this for now. Once the programs open, he would like a workshop.

Adjourned 6:30 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club