

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

August 12, 2020

Called to order 6:09 pm

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

Members Not Present: Suzan Davies (excused absence)

Review and approval of July 2020 minutes: Motion to approve the minutes as written by Jonathan. Seconded by Tim. All BOD in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Deferred to GM meeting

Secretary - Dina McKinney

1. Membership numbers: 640 regular, 457 senior, 135 associate, 3 life, for a total of 1,235 (up 27 from last month)
2. Action By Unanimous Written Consent Read into Minutes- \$1,000 scholarship for William Hardy to be presented at GM meeting

Vice President - Tracey Graham

1. No report

President - Diana Roederer

1. No report

OLD BUSINESS

1. Diana: Sheriff Rodeo Cancellation due to COVID 19. We donated \$2,000 and we also gave \$500 for a booth. Diana would like to go forward with the \$2,000 donation. Tracey advised since it is over \$1,000, we need to take it to the membership. Item moved to GM meeting. As to the \$500, Tracey moved to leave it on account for next year. Tina seconded. All BOD in favor. Motion passes to leave the \$500 on account with the Sheriff for a booth at the rodeo next year.

NEW BUSINESS

1. Event Requests-Tim Neubauer:
Tim went over the 5 event requests in detail.
First- Extended Archery Program. Motion to approve by Tim. Seconded by Jonathan second. All BOD in favor. Motion passes to approve the event request
Second- NRA Members Council. Motion to approve by Tim. Seconded by Tina. Discussion held re: location and number of people. Vote held and all BOD in favor. Motion passes to approve the event request
Last- 3 events from HDFT. Motion to approve by Tim. Tracey seconded. All BOD in favor. Motion passes to approve all 3 event requests.
2. Diana received a suggestion from Alex Montenegro re: No Cost CMP matches for active duty military. Discussion held. Tracey suggested it should be across the board for all matches. Diana agreed. Tim made the Motion that all matches will be free to active duty military when they show their military ID card. Ray seconded. Further discussion was held. This will be a permanent change. Kyle asked about financial impact. Jonathan advised it would be minimal and would not require tracking. Vote held. All BOD in favor. Motion approved.

Tracey moved to adjourn. Jonathan seconded. All BOD in favor.
Adjourned 6:19p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club