

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

September 9, 2020

Called to Order 6:04 p.m.

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

Members Not Present: Ray Jameson (excused absence)

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

Reports:

Treasurer - Jonathan Weldy:

1. Report on account balances to include Business Checking, Capital Account, Money Market, and Scholarship deferred to GM meeting

Secretary - Dina McKinney

1. Membership numbers- Total 1,254 (647 Regular, 464 Senior, 138 Associate, 3 Life)
2. Action By Unanimous Written Consent Read into Minutes to approve the event request submitted by JFTB Los Alamitos for 9/12-9/15 on Pistol Bay 1. All BOD were in favor and the motion passed on August 26th, 2020.

Vice President - Tracey Graham

1. No report

President - Diana Roederer

1. No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer
-3 from HDFT. Motion to approve the events by Tim. Seconded by Tracey. All BOD were in favor. The Motion passed to approve 3 events submitted by HDFT
-4 event requests submitted for approval at the same time (Celebration of Life for Bob Livrano, Defensive Shotgun Workshop, Five Star Junior Trap, and

- In-Person Renewal weekend). Motion to approve the 4 events by Tim. Tina seconded. All BOD were in favor. Motion passed to approve the events.
2. Dina-probationary associate members v. full associate members' work hours: There was a question about whether probationary associate members need to put in the 4 work hours because the probationary card says "associates exempt." After reviewing the governing documents, there is no indication that associates should be exempt, and Dina wanted to change the card to be in line with the policies. Discussion held. General consensus is that ALL associates should put in hours. Dina will prepare a draft policy and bring it to the next meeting.
 3. Diana-Proposal to add to our policy that NRA Certified CCW Instructors can open carry on the range during classes/events. Discussion held. Diana will bring a draft policy to bring to the next meeting.
 4. Diana-Proposal to accept a donation in the name of our member Mike Waters who passed away to the SASP program to purchase ammunition for the kids. Motion to accept the donation by Tim. Seconded by Suzan. All BOD in favor. Motion to accept the donation passed.
 5. Diana-Scholarship request for Emileigh Jameson. Diana went over the details since Dina forgot to put it in the packet!!! Tim made a motion to approve the scholarship request. Tina seconded. All BOD in favor. Motion passed.
 6. Dina-Request for funds NTE \$1,000.00 for lanyards. Dina made the motion. Jonathan seconded. All BOD in favor. Motion passed

Adjourned 6:24 p.m.

Post meeting: A late event request was turned in and Diana gathered the BOD for a quick review and vote. The request was for an Adaptive Shooting Clinic. Tina moved approval. Jonathan seconded. All BOD were in favor. Motion passed to approve the event.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club