

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

January 13, 2021

Called to Order: 6:35 pm

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

Members Not Present: None

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

Reports:

Treasurer - Jonathan Weldy:

1. Account balances to be read at GM meeting

Secretary - Dina McKinney

1. Membership numbers to be given at GM meeting
2. Advised the Board that renewal packets went out before Christmas and renewals are rolling in.

Vice President - Tracey Graham

1. Advised the Board that he did hold a Safety hearing on this past Monday. 3 members were called and only 2 showed. Tracey brief the Board of the matters addressed and the remediation.

President - Diana Roederer

1. No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer:
ASSP on 2/5/21
CMP on 2/14/21
Tire Industry Assoc. On 2/27
Motion to approve the events by Jonathan. Second by Tina. All BOD in favor.
Motion passes

2. Policy considerations-Dina McKinney advised the Board of the intention to present these to the membership
 - Emergency Clause
 - EEO Policy

Adjourned 6:42 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club