

APPLE VALLEY GUN CLUB

General Membership Minutes

January 13, 2021

Called to Order: 7:01 p.m.

Pledge of Allegiance - all members recited

Quorum Confirmation: by Dina McKinney

All members recite NRA 3 Gun Safety Rules- all members recited

Approval of December 2020 GM Minutes- motion to approve the minute as written by Tracey. Second by Jonathan. All in favor. Motion passes.

Reports

Treasurer- Jonathan Weldy

1. Report on account balances to include Business Checking, Capital Account, Money Market Account, and Scholarship Account. Board reviewed accounts and presented no questions. Diana asked the membership to help replenish the scholarship fund.

Secretary- Dina McKinney

1. Membership numbers- 1,332 total (689 regular, 484 senior, 158 associate, 3 life)
2. Renewal packets went out before Christmas. If you didn't get yours it's YOUR responsibility to let me know. Reminder to those who have not submitted to SIGN THE WAIVER. There is a box up front to turn in your renewal tonight if you are paying cash or check. There is also a list to put your name on if you didn't get your packet.
3. In-person renewal day scheduled for Jan 30-31 from 8am - 12 pm if you don't want to mail yours in.
4. New badge holder for sale that goes with the 2021 cards. See Ray
5. Reminder, if you bring a minor to the range, you MUST sign a minor waiver each time.

Vice President-Tracey Graham

1. Report on Safety at the Range (both good and bad). Tracey advised of the Safety Hearing on Monday. 3 members stated they knew the rules but just did not abide by them due to complacency. Each individual received a strike letter. Reminder of 3 strikes policy given to the membership. These members have to take mandatory training. Reminder to the members that there are cameras and 5 people who periodically check out what goes on on the range.

President-Diana Roederer

1. Moment of silence for member and Route 66 owner Loren Schendel and Dean Poush.
2. Beginning of the year reminder to all members to update all of their certifications and keep the red notebook current.
3. Diana explained the new training required according to the law, regarding sexual harassment. She distinguished between Sexual Harassment training and Junior Program requirements of Sexual Abuse Awareness Training and background check-3 DIFFERENT THINGS

Range Reports/Other Reports/Legislative Report - Due to inclement weather, reports are to be submitted to the club secretary to put on the website for the month of January. Urgent matters will be heard.

Tim Smith was heard: He has replaced the wood target bases with metal bases. Don't shoot the bases! Target frames are uniform, and we buy cardboard so we don't need cardboard. Don't bring your trash to the range. Also, don't drag out the wood bases from the back because we aren't using them anymore.

Alex Montenegro was heard: CMP is great fun. People come from all over SoCal. Tonight, at the Board meeting he was approved for a CMP pistol match. Bring your sweetheart out on 2/14. Alex went over the details of the match.

OLD BUSINESS -

1. None

NEW BUSINESS

1. Dina McKinney: Present EEO policy to the membership. Dina will post on the club website for a review period of 1 month and will bring to a vote in February. This goes along with the new laws that came out in January.
2. Diana Roederer: Request for funds for memorial plaque for Lorren Schendel and Dean Poush. Motion for funds NTE \$200 by Gary. Second by Alex. All in favor. Motion passes.
3. Diana Roederer: Advise membership of COVID and DOJ issues with the Banquet. Diana wants to postpone, not cancel the banquet. The good news is that US Patriot Armory has donated 8 guns and they will hold them for us. To allow us to make these kinds of changes that are detailed in our Bylaws, Diana Presented an emergency policy:

Bylaws - Emergency Clause

This Clause shall be operative during any emergency declared by the State of California or the Federal Government that affects the operations of the Apple Valley Gun Club and shall remain in effect during such emergency. Upon termination of such emergency, this clause shall cease to be operative unless another such emergency shall occur. During such emergency:

1. The dates, times, manner, and/or locations of any regularly held meetings or events are subject to change or cancellation. All notice requirements provided for by the Bylaws remain in effect to the extent that they can be carried out during the state of emergency.

This clause may be amended or repealed, in whole or in part, by a majority vote of the membership, provided such amendment or repeal shall only be effective for the duration of such emergency.

Motion to approve emergency policy by Tracey. Seconded by Bill. Discussion held. Per Gary, change from "majority vote" to "a quorum". No objections made to the change. Vote held. Majority present in favor. Gary opposed. Motion carries.

Motion to postpone the banquet by Gary. Second by Dave. All in favor. None opposed. Motion passes. Banquet Chair, Jennifer was recognized for all her hard work to this point and for continuing to handle it later on. Thank you to the Committee as well. Diane explained if you have already bought tickets, it will be returned to you.

4. Introduction of new members by Diana. Motion by Bill to accept the new members. Second by Dave. All in favor. Motion passes. Tracey went over the probationary requirements and reminded them to pick up their packets before they leave. Tracey recommended being a member of CRPA and San Bernardino County Gun Owners Association. Reminder for the RST portion of probation, new members need to sign up on Eventbrite. Roy was heard and advised on the NRA Members Council meeting that takes place at the club.
5. 50/50 raffle with half the proceeds going to the Scholarship Fund. Winner-Tim N!! Tim donated it back to the scholarship fund because he is super awesome!!
6. Diana requested volunteers to help take down the meeting and she will give an hour volunteer time.

Adjourn 7:46 P.M.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club