

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

February 10, 2021

**Called to Order 6:40 p.m.**

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

**Members Not Present:** Tim Neubauer (excused absence), Kyle Butts

**Review and approval of January 2021 minutes:** Motion to approve the minutes as written by Tina. Tracey seconded the motion. 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. Report on 1st annual Renewal weekend- it was a resounding success!
3. Website ADA compliance-about \$250 for the upgrade. Dina advised and opened for discussion. Overall consensus was positive. Dina made a motion to approve \$250.00 to make the website ADA compliant. Suzan seconded the motion. All in favor. Motion passes.
4. Read Action without Meeting into the minutes- funds NTE \$700 for a roll up door at the pistol shack. All BOD were in favor.

**Vice President - Tracey Graham**

1. No report

**President - Diana Roederer**

1. New BOD will be announced via Eblast and on our website on 02/20/21. Introduction of new BOD and thank you to outgoing BOD will be at the March meeting.

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. Event Requests-Tim Neubauer: none

2. Tim Neubauer request for funds (Diana requested on Tim's behalf):
  - \$400 for Valentine Classic SASP Postal Match (approx. 20 participants at \$20/ea.) Motion for funds in the amount of \$400 for the Valentine Classic by Tracey. Seconded by Jonathan. All BOD in favor. Motion passes.
  - \$500 for SASP shirts for new team members (10 @ \$50 ea.). Motion by Tina for funds in the amount of \$500 for shirts. Seconded by Jonathan. All BOD in favor. Motion passes.

Adjourned 6:44p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club