

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

March 10, 2021

Called to Order 6:29 p.m.

Members Present: Tracey Graham, Jenaraye Graham, Dina McKinney, Bill Stephens, Kyle Butts

Members Not Present: Tim Neubauer (Excused Absence), Ray Jameson (Excused Absence), Suzan Davies (held up in finance meeting), Jonathan Weldy (held up in finance meeting)

Review and approval of February 2021 minutes: Motion to approve the minutes as written by Dina. Seconded by Bill. All BOD in favor. None Opposed. Motion passes.

Reports:

Treasurer - Jonathan Weldy (not present:

1. Review AVGC 2020 Financial Report (moved to GM meeting)

Secretary - Dina McKinney

1. Advise the Board that we are lawfully registered to hold raffles now. Raffle income should be reported to Jonathan.

Vice President - Jenaraye Graham

1. No report

President - Tracey Graham

1. No report

OLD BUSINESS

1. Carmen Blandino-Won a PC Carbine at the banquet and due to a slew of circumstances, she has not received it. Diana briefed the BOD and made a suggestion on how to remedy the situation. Bill made a motion to give \$750 to Carmen to purchase a PC Carbine on her own when they become available. Seconded by Jenaraye. All BOD in favor. None opposed. Motion Passes. We now have a credit at US Patriot Armory- for the PC Carbine that was never picked up and subsequently sold. Diana will work out the details with US Patriot Armory.

NEW BUSINESS

1. Event Requests-Tim Neubauer (absent) Reporting instead Dina:

- Flag Retirement Ceremony-3/27/21
- ASSP-multiple dates for 2021

Motion to approve the events by Dina. Seconded by Bill. All BOD in favor. None opposed. Motion passes.

2. Scholarship Request-Helen Sophia A. Myers. Discussion held. Motion to approve a scholarship in the amount of \$1,000.00 by Tracey. Seconded by Bill. All BOD in Favor. None opposed. Motion passes. Bill will continue to work on revising our scholarship approval process for future scholarship requests.

Adjourned 6:37 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club