

# APPLE VALLEY GUN CLUB

## General Membership Minutes

March 10, 2021

**Called to Order:** 7:01 p.m.

**Pledge of Allegiance** recited by all in attendance

**Quorum Confirmation:** by Dina McKinney

### Reports

President-Tracey Graham

1. Introduced the New Board of Directors to the membership
2. Thanked Diana, out-going President. Tracey went over all of Diana's accomplishments in this past year and how she gracefully handled all the struggles. Diana was presented with the President's knife and a plaque.
3. Diana presented plaques to outgoing Board member Tina Clark and outgoing Trap Chairman L.C. "Woody" Wood. THANK YOU!
4. Tracey introduced Hal Hunt as the new Trap Chairman and Diana Roederer as the new Chairwoman for the Pistol Range.

Vice President-Jenaraye Graham

1. Report on Safety at the Range (both good and bad): There were 2 close call incident reports, and both were dealt with. She will go into detail of the violations at the Safety Committee meeting. Jenaraye briefed the membership on the issues and reminded the members that attitude is everything!

Treasurer- Jonathan Weldy

1. Jonathan advised the membership to use AmazonSmile and support the CRPA!
2. Report on account balances to include Business Checking, Capital Account, Money Market Account, and Scholarship Account. The BOD has been given the checkbook register for review. If any member would like to review, ask Jonathan.
3. Jonathan went over the 2020 annual report to include profit/loss reports with explanation. Again, any member wishing to review can ask Jonathan

Secretary- Dina McKinney

1. Membership numbers- 1,133 (537 Regular, 463 Senior, 130 Assoc., 3 Life)
2. Advise we are now lawfully registered to hold raffles and are A-OK with the DOJ. Raffle income should be reported to Jonathan.
3. Amendment to Dennis' ASSP Program- Dennis had a couple of time changes to the event request that was presented at the BOD meeting. Dina will email the time changes.
4. Approval of February 2021 GM Minutes. Motion to approve the minutes as written by Tracey. Seconded by Bill. All in favor. None opposed. Motion passes.

**Range Reports:** Due to inclement weather, Range Reports were skipped. Tim advised that the work party is on the 21st of the month. Tracey advised that the Legislative Report is on the website. Tracey requested that everyone get involved in the political scene.

#### **OLD BUSINESS -**

1. None

#### **NEW BUSINESS**

1. Jonathan-Troop 357 Flag Retirement Ceremony will be held on March 27, 2021. Come out and pay your respects to the retiring flags
2. Sheriff's Rodeo: Jonathan advised that we have been sponsors annually. Last year it was canceled, and we left them with the donation. Gary moved for a \$1,000 sponsorship to the Sheriff Rodeo. Seconded by Sandy. All in favor. None opposed. Motion passes. Discussion on a sponsor's dinner, but we fall under the cut. Diana wondered if we wanted to do a booth. Kyle will look into this as he handles booth events.
3. Jonathan to present Policy Revisions:
  - 6.4 Inventory-Responsibilities of club FFL- Diana presented this policy change to the members. Motion to approve the policy by Jason. Seconded by Sandy. No further discussion was held. All members were in favor. None opposed. Motion passes.
  - NEW PROBATIONARY MEMBERS - clarifying the process, membership package, probation requirements and the member card w/ gate code. Jonathan reviewed this process and policy change. Motion from Gary to approve the policy change. Seconded by Jason. No further discussion was held. All members were in favor. None opposed. Motion passes.

- ANNUAL MEMBERSHIP RENEWALS - amended deadlines and late fees to be consistent with our renewal process. Motion from Gary to approve the policy. Seconded by Woody. No further discussion was held. All members were in favor. Motion passes.
- 4. Introduction of new members by Tracey. Motion to approve the members as probationary by Sandy. Seconded by Woody. All members were in favor. None opposed. Motion passes. Jenaraye went over the probationary requirements.
- 5. 50/50 raffle with half the proceeds going to the Scholarship Fund. Winner Dennis Ingram!!

Motion to adjourn by Jason. Seconded by Gary. All in favor. Meeting adjourned 7:45 P.M.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club