

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

May 12, 2021

**Called to order 6:30 p.m.** - All members recited the Pledge of Allegiance

**Members Present:** Tracey Graham, Jenaraye Graham, Tim Neubauer, Dina McKinney, Kyle Butts, Suzan Davies, Ray Jameson, Jonathan Weldy

**Members Not Present:** Bill Stephens (approved absence)

**Review and approval of April 2021 minutes:** Jonathan moved approval. Seconded by Tracey. All BOD in favor. Motion to approve the April minutes passes.

### Reports:

**Treasurer - Jonathan Weldy:**

1. Report on account balances will be read at the General Membership meeting.

**Secretary - Dina McKinney:**

1. Report on membership numbers will be read at the General Membership meeting.

**Vice President - Jenaraye Graham:**

1. No report

**President - Tracey Graham:**

1. No report

### OLD BUSINESS

1. None

### NEW BUSINESS

1. Event Requests-Tim Neubauer:
  - SASP graduation BBQ with request of \$300 for food
  - Sonic Protection custom molded ear protectionMotion to approve the events by Tim N. Seconded by Jonathan. All BOD in favor. Motion passes.
2. Tim Neubauer: Motion to create an Information and Technology director and nominate Kyle Butts. This position will inventory and maintain all club laptops, tablets, and software. Second by Jonathan. Kyle explained what he had in

mind to standardize all the technology on the campus. Discussion held. All BOD in favor. Motion passes.

3. Tracey- 3 rifles have been donated to the club from former member Norma Jones. Motion to accept the donation by Jonathan. Seconded by Tim. All BOD in favor. Motion passes.
4. Governing Doc Revisions-Dina McKinney:
  - Awarding Scholarships (Bill's revision):** After much research and a number of drafts, Bill submitted a proposed revision to our scholarship process. This is open to the Board for review and discussion, and subsequent adoption. Jonathan made a motion to accept the revision. Suzan seconded the motion. Motion passes to accept the revision to the scholarship process. Dina will put it in the next governing docs revision and send it out in the next Newsletter.
  - Conflict of Interest/Bylaws discrepancy:** At our Board organizational meeting, Director Neubauer astutely pointed out that there was a discrepancy between our Conflict of Interest waiver and our Bylaws. The proposed change will rectify the discrepancy. Because it is a change of the Bylaws, we require membership approval. Once the Board reviews and authorizes the change, Dina will post it to the website for a review period and then will present it to the membership at the General Membership meeting in June for a vote.
  - Strike Letters actionable for 2 years.** Dina explained the origins of the policy revision. Decision was made to take it to the membership for discussion.

Adjourned 6:43 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club