

APPLE VALLEY GUN CLUB

General Membership Minutes

May 12, 2021

Called to Order: 7:00 pm

Pledge of Allegiance - recited by all in attendance.

Quorum Confirmation: by Dina McKinney

All members recite NRA 3 Gun Safety Rules

Approval of April 2021 GM Minutes- Dina moved approval. Seconded by Tim. All BOD in favor. Motion to approve the minutes as written passes.

Welcome CRPA- Rick Travis! Mr. Travis briefed the membership on Legislative issues and thanked those who are fighting for our rights. He requested help with .22 ammo for the youth programs.

Tracey presented a \$5,000 donation to the CRPA which was previously approved by the membership.

Reports

President-Tracey Graham

1. Advised the membership of the changes to the Governing Docs:
 - A new scholarship process passed in the BOD meeting. Dina will put it on the website and in the next Newsletter.
 - Discussion held on strike letters being actionable for 2-years vs. forever. Membership vote held. The membership prefers 2-years. Second vote held to ensure only voting members were included in the count, and it was the same outcome. Dina will make the policy change.
2. Announcement of acceptance of 3 rifles donated by former member Norma Jones. Matt advised on the type of rifles.
3. Tracey requested post approval for an expenditure of ammo: \$1,400 on 10,000 rounds of .22 and 1,000 rounds of .38 special. TJ made a motion to approve the funds. Diana seconded the motion. All members in favor. Motion passes.

Vice President-Jenaraye Graham

1. Report on Safety at the Range (both good and bad): no report

Treasurer- Jonathan Weldy

1. Report on account balances to include Business Checking, Capital Account, Money Market Account, and Scholarship Account. No questions presented.

Secretary- Dina McKinney

1. Membership numbers- Total of 1,176 (565 regular, 468 senior, 138 associate, and 3 honorary life.

The membership recognized Adam Janzen, who has received 3 Scholarships from the club and just graduated college. Congrats Adam!

Range Reports

- Pistol Range-Diana Roederer: Security doors were installed on the pistol shack. Thank you, Mike Roederer! We now have new brass containers with locks on the pistol bay as well. Please do not shoot the target stands! Diana went over the supplies available in the pistol shack. Please lock up the shack and bathrooms before you leave the range. Snakes will be coming out now that it's getting warm; contact someone on the board to remove it; don't hurt it. There is a Range Safety class this Saturday; you get 3 volunteer hours for coming. Diana nominated Jennifer Tornero as Pistol Range Co-Chair in the form of a Motion. Jason seconded. All members in favor! Motion passes.
Jennifer announcements: We had to postpone the banquet this past February due to C19. Jennifer wants to now proceed with the banquet and made a suggestion to combine it with the 4th of July Freedom Festival this year. Discussion held. There is much to be decided and she will have a committee meeting to hash it all out.
- SASP-Tim Neubauer: SASP started over a year and a half ago with only a handful of kids and now there are over 20! Gratitude was given to the club for all financial support and to all the volunteers of the program!
- Indoor Range -CJ Caruth: There is no damage for the first time in 11 months! Thanks were given to the members for taking care of the range. Jr. Pistol will be starting again soon but before that can happen, we need more coaches and volunteers. There is a clipboard to sign up to volunteer. CJ gave details on the program.
- Rifle Range-Jason Myskow: Jason has set new hangers at 200 yards and there are bolts now so they won't turn anymore. There is a new shed

going in this weekend. Watch out for snakes and call Jason if you encounter one; don't hurt it!

-CMP-Alex Montenegro: Alex explained the program in detail to the membership. He has ammo for the program!

- Trap Range/CRSO- Gary Menser: (absent) No report
- Archery Range-Sandy Oberlies: (absent) Diana reported for Sandy that Open Archery will resume on 5/22. Up to date information is on the website. There will be an arrow fletching session on 5/18.
- Facilities - Tim Smith: This Sunday is the work party. It's been light on people showing up and there is a lot to do on the range so we could really use some help. Range Chairs and Co-Chairs need to come.

Tim is part of the NRA Members Council which meets on the 4th Tuesday of the month in the trap classroom. They need more people interested and coming out. This month they would like to do a plate rack shoot and Tim invited the members. The Members Council will pay the \$5 range fee for you if you want to come. If you come to shoot, please stay for the meeting. Diana made a motion to waive the range fee for this shoot. Seconded by TJ. All in favor. Motion passes.

Tracey recognized Tim for planting the trees all around the edge of the parking lot; they are apple trees! We need to trench a line to put them on a drip. The purpose of the trees is for noise mitigation and a memorial garden.

Other Reports

- Merchandise-Ray Jameson: We have a lot of t-shirts, including long sleeves. We have hats and beanies as well. Ray spoke on the Jr Rifle program. He needs coaches and RSOs. He will give a free rifle class if you want to help so you can brush up before the program begins.
- Education and Training-Jenaraye Graham: No report

Special Report

- David Smith with a Legislative Update: Dave added to Rick's legislative report and filled in the members on the many other things going on in Sacramento and Washington. Please review the entire report on our website.

OLD BUSINESS -

1. Tim wanted to modify the event request for SASP that was approved in the BOD meeting. He would like to add using the Rifle Range. Tim made this request in the form of a Motion. Seconded by Matt. All in favor. No opposition. Motion passes.

NEW BUSINESS

1. Jonathan Weldy request for fund submissions:
 - Tim Smith:** There was a safety violation in the Adobe range house. It was brought to our attention too late, and he tried to recover the video but we are only saving 7 days of video. We need an additional video system storage & cameras. He wants to go to four 12-terabyte hard drives, which is a little over a months' worth, and switch from motion sensing to continuous recording. Also, he wants to add 4 cameras to cover some blind spots. The total cost would be \$3,011.96. Motion by Jason for funds in the amount of \$3,011.96. David seconded. All in favor. No opposition. Motion passes.
 - Jonathan Weldy:** Request for funds to add a PA system to P1 and permanently house it in the pistol shack. It would include an amp, mixer, microphones, etc., for meetings and training on this range so that everyone can hear line commands over their ear protection. The cost is approximately \$4,500. Motion by TJ for funds NTE \$4,500. Seconded by David. Discussion held. All in favor. Motion passes.
2. Diana Roederer: Gave a report on what we have received from our NRA grant and what is still on back order due to C19. Thank you to the NRA and thank you to Diana for putting the work in on the grants! The Board took a picture with the banner prior to the meeting. Dina will send it in to the Friends of NRA.
3. Tracey Graham:
 - Purchase of Ammo for SASP & Women's Programs- SKIPPED, no request made.
 - 4th of July BBQ: Alex and Laura along with Gary Menser will be head chefs for the BBQ and they could use some help! There will be some matches, raffles, and lots of fun! We need someone to make a flyer-see Tracey if you are interested in making one. This will now also be our annual banquet. Details to be worked out in a committee meeting.
 - National Train a Teacher Day, June 19th-last year was canceled due to C19. Do we want to do it again this year on such short notice? Discussion held. Diana suggested doing non-shooting classes due to the ammo shortage. More discussion held. Tracey suggesting getting the instructors together and getting it up on Eventbrite to see if there is interest without shooting.

4. Introduction of new members by Tracey. Motion by Allen to accept the applicants as probationary. Seconded by Cecil. All in favor. Motion passes to accept the new members. Jenaraye went over the probationary requirements.
5. 50/50 raffle with half the proceeds going to the Scholarship Fund. Winner John! Congrats!
6. Gift basket raffle-Adam Janzen Winner! Congrats!

Motion to adjourn by John. Seconded by Dave. All in favor. Motion passes.

Adjourned sometime around 8:30ish P.M.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club