

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

June 9, 2021

Called to Order 6:29 All present recited the Pledge of Allegiance

Members Present: Tracey Graham, Jenaraye Graham, Jonathan Weldy, Ray Jameson, Tim Neubauer, Dina McKinney

Members Not Present: Bill Stephens (approved absence), Kyle Butts (approved absence), Suzan Davies (approved absence)

Review and approval of May 2021 minutes: Motion to approve the Minutes as written by Jonathan. Second by Tim N. All BOD in favor. Motion passes to approve the minutes as written.

Reports:

Treasurer - Jonathan Weldy:

1. Moved to GM meeting

Secretary - Dina McKinney:

1. Moved to GM meeting

Vice President - Jenaraye Graham:

1. Moved to GM meeting

President - Tracey Graham:

1. Moved to GM meeting

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer
-CMP on July 11th. Motion to approve by Tim N. Seconded by Jonathan. All BOD in favor. None opposed. Motion passes to approve the event request.
2. Tim Neubauer: Request for funds in the amount of \$713 for SASP shooting shirts. Tim explained the need. Motion to approve the funds by Tim. Second by Jonathan. All in favor. None opposed. Motion passes for funds in the amount of \$713 for SASP shirts.

3. Tim Neubauer: Turner's Range Spotlight Video- Tim briefed on what Turner's wants to do to help promote the range. Motion to investigate this further with Turner's made by Tim. Discussion held. Second by Jonathan. All in favor. Motion passes to investigate the Spotlight video from Turners and bring the information back to the Board.
4. Tracey Graham: Request to fund the Eagle Scout Project NTE \$1,000 (\$775 proposal) Tracey briefed on the project. Discussion held to sponsor the project, however, we were informed that the Scout raising the money is part of the project. Motion made by Tracey that if the Scout is unable to fully fund the project, the Club will pay for what he is not able to raise, NTE \$1,000. Second by Tim. All in favor. Motion passes.

Adjourned 6:35 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club