

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

September 8, 2021

Members Present: Tracey Graham, Jonathan Weldy, Tim Neubauer, Kyle Butts, Ray Jameson, Jenaraye Graham

Members Not Present: Dina McKinney (approved absence), Bill Stephens (approved absence)

Review and approval of August 2021 minutes: Motion to approve the minutes as written by Tim Neubauer. Seconded by Jonathan Weldy. All BOD in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Report on account balances moved to GM meeting.

Secretary - Dina McKinney (absent):

1. No report

Vice President - Jenaraye Graham:

1. No report

President - Tracey Graham:

1. BOD to fill the vacant Director seat tonight to complete the term of former Director, Suzan Davies. Tracey made a motion to appoint Jody Patterson to fill the vacancy. Second by Jonathan Weldy. 6 In favor, 0 opposed, 1 abstained. Motion passes by majority to appoint Jody Patterson to fill the vacant BOD seat for the remainder of the term.

OLD BUSINESS

1. None

NEW BUSINESS

1. Tracey Graham for Dina: Motion for funds NTE \$1,000 to replenish the stock of red badge holders. Seconded by Tim Neubauer. All BOD in favor. Motion passes.
2. Event Requests-Tim Neubauer. Tim Neubauer reviewed the events with the BOD. Motion to approve the events by Jonathan Weldy. Seconded by Tim Neubauer. All BOD in favor. Motion passes.

Adjourned 6:34 p.m.

Respectfully Submitted,

Diana Roederer, on behalf of

Dina McKinney, Secretary (absent)

Apple Valley Gun Club