

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

December 8, 2021

Called to Order: 6:30 pm

Members Present: Tracey Graham, Jenaraye Graham, Dina McKinney, Tim Neubauer, Kyle Butts, Bill Stephens, Jody Patterson, Jonathan Weldy

Members Not Present: Ray Jameson

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

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting

Secretary - Dina McKinney:

1. Report moved to GM meeting.

Vice President - Jenaraye Graham:

1. No report

President - Tracey Graham:

1. No report

OLD BUSINESS

1. Electronic Sign-In Google Sheet access: There was some confusion on the Motion regarding access. Some understood the motion to include the Facilities Chair, but that was not made clear. We need to clear that up and amend the motion to make it clear. Tracey moves to amend the motion to include the facilities chair in the electronic sign-in access. Seconded by Dina. All in favor. Motion passes.

NEW BUSINESS

1. Event Requests-Tim Neubauer: none
2. Tracey: Request for End of year Christmas gifts to Boy Scouts and Labor Finders Employee, Daryl. Usually, \$500 each. Motion for end of the year gift of \$500 to the Boy Scouts by Tracey. Jonathan seconded. All in favor. Motion passes.

Motion for end of year bonus of \$500 to Daryl. Seconded by Jody. All in favor.
Motion passes.

3. Ray Jameson: Request for funds of \$500 for Junior Pistol. Request for Funds of \$500 for Jr. Rifle. Ray is running late so we will move this to the General Membership meeting.

Adjourned 6:35 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club