

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS AGENDA

January 12, 2022

**Called to Order:** 6:\_\_\_ pm

**Members Present:**

**Members Not Present:** Ray Jameson (excused absence)

**Review and approval of December 2021 minutes:**

**Reports:**

**Treasurer - Jonathan Weldy:**

1. Report moved to GM meeting

**Secretary - Dina McKinney:**

1. Report moved to GM meeting.

**Vice President - Jenaraye Graham:**

- 1.

**President - Tracey Graham:**

- 1.

**OLD BUSINESS**

- 1.

**NEW BUSINESS**

1. Event Requests-Tim Neubauer:
  - Cecil/ASSP: 2/6/22; 5/15/22; 8/7/22; 11/6/22
2. Jenaraye: The Safety Committee is recommending to the BOD that we rewire from the Indoor Range all the way to Big Bore Range. To clarify, they want an electrician to look at the amber lights, new bells, new lights, new switches, new wires, etc. We need a scope of work prepared and 3 quotes submitted for consideration.
3. Dina request for funds to get current on all of our memberships:
  - CRPA expires in February. Request for funds \$1,000 for lifetime membership
  - NSSF expired. Request for funds \$100/year. I'd like permission to do this one annually without a request each year.

- NRA: I have a clarifying question emailed to NRAHQ. Waiting for a response. If necessary, request for funds NTE \$1,000 for club membership

Adjourned \_\_\_\_\_p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club