

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

January 12, 2022

Called to Order: 6:30 pm

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

Members Not Present: Ray Jameson (excused absence), Jody Patterson (excused absence)

Review and approval of December 2021 minutes: Motion to approve the minutes as written by Jonathan. Seconded by Tim. All BOD 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. None

NEW BUSINESS

1. Event Requests-Tim Neubauer:
 - Cecil/ASSP: 2/6/22; 5/15/22; 8/7/22; 11/6/22 and \$150 per event
 - Dave Sheppmann/Basic Tactical Shotgun: 3/31/22

Motion to approve the events by Tim. Seconded by Jonathan. All BOD in favor. Motion passes.

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. Tim said at 10 am Saturday morning they have a committee

meeting to review the scope of work. Anyone that wants to give input should come to the meeting.

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 or the longest a range can sign up for. Motion for funds NTE \$1,000.00 by Dina. Seconded by Tim. All BOD in favor. Motion passes.
 - NSSF expired. Request for funds \$100/year. I'd like permission to do this one annually without a request each year. Motion to approve by Dina. Seconded by Tracey. All in Favor. Motion passes.
 - NRA: I have a clarifying question emailed to NRAHQ. Waiting for a response. If necessary, request for funds NTE \$1,000 for club membership. (REMOVE FROM AGENDA-we are current with the NRA)

Adjourned 6:39 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club