

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

February 9, 2022

Called to Order: 6:30 pm

Everyone present recited the Pledge of Allegiance.

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

Members Not Present: Ray Jameson (excused absence)

Review and approval of January 2022 minutes: Motion to approve the Minutes as written by Tim N. 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. None

NEW BUSINESS

1. Event Requests-Tim Neubauer:
 - Scheduling 5 or 6 BOD Workshop dates in 2022.
 - CMP 4/30/22
 - All Security Enforcement Training by San Joaquin Valley College: 3/29-30/22
 - Basic Handgun Cleaning Clinic: 3/24/22 & 3/31/22Tim presented these as a Motion. Seconded by Jonathan. All BOD in favor. Motion passes.

2. SASP match fees request for funds in the amount of \$250 for the annual Valentine Postal match. Tim presented this in the form of a motion. Second by Jonathan. All BOD in favor. Motion passes.
3. Tracey: Report on theft at the club. In the past week or so there have been 2 different break-ins at the club. We lost a quad, and some power hand tools among other things. Further discussion will be held in the GM meeting.
4. Dina briefed on the drafted policy for a President Emeritus position. This was already circulated amongst the Board. The item was opened for discussion. No discussion was held. Motion to accept the President Emeritus Position and include it in our governing documents by Dina. Jonathan seconded. All in favor. Motion passes.
5. Trisha made a motion from the floor for funds NTE \$900 for Merchandise equipment. Second by Jonathan. All in Favor. Motion passes.

Adjourned 6:39 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club