

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

March 9, 2022

**Called to Order:** 6:31 pm

Welcome to the New Board of Directors!

**Members Present:** Jenaraye Graham, Tim Neubauer, Jonathan Weldy, Dina McKinney, Cathy Westmoreland, Bill Stephens, Allen Rutledge

**Members Not Present:** Ray Jameson

**Review and approval of February 2022 minutes:** Motion to approve the minutes as written by Tim. Seconded by Jonathan. All BOD in favor. None opposed. Motion passes.

### Reports:

**Treasurer - Jonathan Weldy:**

1. Report moved to GM meeting

**Secretary - Dina McKinney:**

1. The President Emeritus Position is a Bylaws change and requires Member approval. I will post to the web for 30 days and request a vote in April. We are working on a revision to the Range Regulations too and I was hoping to present them for approval at the same time.

**Vice President - Tim Neubauer:**

1. Tim is looking forward to a great year.

**President - Jenaraye Graham:**

1. Jerry Laws passed away. We remember him and honor him tonight.

### OLD BUSINESS

1. None

### NEW BUSINESS

1. Event Requests-Tim Neubauer:  
-Alex Montenegro for Tire Industry Assoc. seminar on 4/9 in the Adobe. Tim presented this in the form of a motion. Seconded by Allen. All in favor. None opposed. Motion passes.

2. Tim Smith wants to have the Juniors take over the recycling of the bottles and cans as a fundraiser for their programs. Tim will get with the directors of the Jr Programs to discuss this further.
3. Above restroom repair. We have a \$6,386 estimate. This item is being moved to the Finance Committee for review and recommendation.
4. Request for funds NTE \$5,000 for more steel & wood to make more/repair match targets. This item is being moved to the Finance Committee for review and recommendation.

Jenaraye moved to adjourn. Seconded by Allen. All in favor. Motion passes.

Adjourned 6:36 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club