

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

April 13, 2022

Called to Order: 6:30 pm

Members Present: Tim Neubauer, Dina McKinney, Bill Stephens, Allen Rutledge, Jonathan Weldy, Cathy Westmoreland, Ray Jameson (came in late), Jenaraye Graham

Members Not Present: None

Review and approval of March 2022 minutes: Motion to approve the minutes as written by Tim. Seconded by Allen. All in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting

Secretary - Dina McKinney:

1. Read Action Without Meeting into the Minutes approving the PCC match event request.

Vice President - Tim Neubauer:

1. No report

President - Jenaraye Graham:

1. Jenaraye: Appointment of the vacant Board seat. Motion by Jonathan to appoint Cecil Volsch to the Board. Allen seconded the motion. All BOD in favor. Motion passes. Cecil was invited to the table.

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: Tim reviewed the 2 event requests with the BOD
-Handgun Cleaning Clinic
-2-gun PCC match events for the rest of the year on the 2nd Sunday of the month. Questions presented regarding the match, which were answered. Tim presented these event requests in the form of a motion. Seconded by Bill. All in favor. Motion passes.
2. Jenaraye-Ratification of the hired Janitorial Services: Jenaraye explained the interview process and hiring of All American Janitorial. Motion by Allen to take the ratification of the agreement to use All American Janitorial going forward to the general membership. Seconded by Tim. All in favor. Motion passes.

3. Bill: Recommendation to the Board to award TWO scholarships of \$1,000 each. Bill's committee reviewed the applications, and he is now making a motion to approve the scholarships pending their enrollment papers in school. Seconded by Allen. All in favor. Motion passes.
4. Bill: Request for funds in the amount of \$14,280.00 (with an additional 20% contingency to total \$17,136.00) to abandon the existing Adobe sewer line, add a new sewer line to be tied into the pistol sewer line. Also, we would propose to add a future lateral sewer line to tie the indoor and big bore ranges sometime in the future. This item has cleared the Finance Committee. Bill explained the project in detail. Bill made the motion to take the request for funds to the general membership. Seconded by Jonathan. All in favor. Motion passes
5. Bill Stephens: Request for funds NTE \$8,000 for a 40' Conex container to be located near the other conex containers located near the pistol range to consolidate items in old sheds located throughout the property. Bill made the motion to take the request for funds to the general membership. Allen seconded. All in favor. Motion passes.
6. Jonathan explained the process of bringing large expenditures to the Finance Committee for recommendation to the Board. The Board would then review and make recommendations to the general membership. The final decision lies with the membership.
7. Jonathan-Explanation of the Stoddard Creek Development and the need for a sound attenuation study. Request for funds NTE \$20k: Jonathan gave details of the new development and the purpose of the legal fund to explore and defend our 75-year existence. Jonathan made the motion to present the request for funds to the general membership. Seconded by Tim. All in favor. Motion passes.
8. Jonathan-Explanation of the Boy Scouts Charter opportunity and request for funds NTE \$2k to legally explore this opportunity with the Boy Scouts: Jonathan gave details of the charter opportunity and the need for legal advice. Jonathan made the motion to take the request to the general membership. Seconded by Tim. Most in favor. Allen abstained due to a conflict of interest. Motion passes.
9. Jonathan: Jennifer has a request for funds not to exceed \$4,500 for material for new targets, and steel for matches. This item has cleared the Finance Committee. Jonathan made the motion to take the request for funds to the general membership. Allen seconded. All in favor. Motion passes.

Adjourned 6:52 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club