APPLE VALLEY GUN CLUB

General Membership Minutes

April 13, 2022

Called to Order: 7:02 pm

Pledge of Allegiance - Presentation of the Colors by the Boy Scouts and recital by all in

attendance.

Jenaraye welcomed and introduced Cecil Volsch, newly appointed board member!

Quorum Confirmation: by Dina McKinney

All members recited NRA 3 Gun Safety Rules

Presentation by Kevin Small with the CRPA to talk to the membership- Kevin went over some legislation that they are dealing with right now, including attempts to ban gun shows, bills attacking firearms manufacturers, the school safety bill, the bill on precursor parts, and misallocation of DOJ labor. Some good things going on: There is another avenue to file a lawsuit regarding the handgun roster, there is a bill to extend CCW from 2-year to 5-year life span, the excise tax bill failed. Get involved, make the phone calls, help the fight! Join the CRPA.

Approval of March 2022 GM Minutes- Motion to approve the minutes as written by Allen. Seconded by Bill. All in favor. Motion passes.

Reports

President-Jenaraye Graham

1. No report

Vice President-Tim Neubauer

- 1. Report on Safety at the Range (both good and bad): There were several reports that were dealt with already in the Safety Committee.
- 2. Tim reviewed the purpose of AVGC from the Bylaws. Tim's goal as V.P. is to make AVGC better than he found it. He made some mistakes at the Safety Committee, and he apologized. There are some inconsistencies in our governing documents. Tim briefed on the issues and committed to resolve the issues via a review of the inconsistencies between policy and practices and will ultimately end with a revision to the Policies & Procedures through collaboration with the Committee and interested individuals.

Treasurer- Jonathan Weldy

1. Report on account balances to include Business Checking, Capital Account, Money Market Account, and Scholarship Account. No questions were presented after the Board reviewed the registers.

Secretary- Dina McKinney

- 1. Membership numbers-Total membership stands at 1042 (486 regular members, 441 senior members, 112 associate members, 3 honorary life members).
- 2. Dina gave an update on the semi-annual revisions to the governing documents. Due to the need to revise the Policies & Procedures as Tim indicated, we will hold a vote to approve the Bylaws only. Motion to approve the semi-annual revision of the Bylaws by Grant. Seconded by Sandy. Most in favor. 3 opposed. Motion passes.
- 3. Marketing tracker-Dina explained the marketing tracker to make sure marketing money is well spent. She asked the NRA instructors to incorporate them into the paperwork in their classrooms so we can see where people are hearing about our classes.

Range Reports

- Pistol Range-Jennifer Tornero: Come out and shoot the new 2-gun PCC match! Please pull the target bases off to the side and don't shoot the wood. Jennifer has a request for funds not to exceed \$4,500 for material for new targets, and steel for matches. This was presented in the form of a Motion by Jennifer. Seconded by Van. All in favor. None opposed. Motion passes.
 - <u>SASP-Tim Neubauer</u>: They have been on a break for the kids' spring Break but they are getting ready to start back up again.
- Indoor Range -Kyle Butts: (absent) Ray reported. Ray explained orientation at the Indoor Range. All else is well.
 Junior programs: Ray still needs a Director for Jr. Pistol. No kids showed up for Jr Rifle last week. He is considering changing the dates. There are not enough volunteers to run the junior programs. These programs are important to our kids, and we need people to step up.
- <u>Rifle Range-Jason Myskow</u>: Everything is good on the range. Bill is putting up lights. Jason answered questions from the membership. Remember to please clean up after yourself!
 <u>CMP-Alex:</u> Alex went over the CMP program and July 2nd Match. There will also be a 4th of July BBQ celebration, and a Flag Retirement Ceremony afterwards. April 30th there is a military and police service pistol match. The CRPA has donated some awards for that match.
- <u>Trap Range- Allen Rutledge:</u> Open trap has been going well. He still wants/needs volunteers for the Trap Range Committee. Bill looked at

the building and they are looking at making things better and will be making some recommendations.

- <u>Archery Range-Sandy Oberlies</u>: Sandy went over Open Archery and pricing.
- <u>Facilities Tim Smith:</u> The work party is canceled this month due to Easter. Orientation will be the following week.

Other Reports

- Merchandise-Trisha King: Thanks for stopping by the table to check things out. She needs volunteers to get the display to the meetings from the club because she comes from Ft Irwin. Prior to the next meeting she wants to bag and label the shirts and she could use some help there as well. There is now a display rack at the club in the Adobe if you want to buy anything. There is pricing on the window of the display case. There are envelopes to put your money in and put it in the black box. This is on the honor system. Be honorable!
- <u>Education and Training-Tim Neubauer:</u> We have excellent classes coming up! Tim went over the next month of classes.
 -Cecil talked about the Adaptive Shooting event once a quarter. He could use some help and it's incredibly rewarding.

Special Report

- <u>David Smith with a Legislative Update</u>: (absent) Deferred to Kevin Small with the CRPA at the beginning of the meeting. David's full report will be on the website in the coming days. Thank you, David!
- Jenaraye explained we may not be meeting at the Fairgrounds in May due to the fair. We will put out an Eblast to let you know where the meeting will be next month.

OLD BUSINESS -

1. None

NEW BUSINESS

- Jenaraye Graham-Ratification of the hired Janitorial Services. Jenaraye explained to the membership the interview and hiring process, along with the need for more robust janitorial services. Bill made a motion to approve All American Janitorial as our cleaning service. Seconded by Allen. All in favor. Motion passes.
- 2. Bill Stephens: 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

- opened the floor for questions. He answered all questions presented by the membership. The job will be done to code. Motion to approve the funds by Bill. Seconded by Gary. All in favor. Motion passes.
- 3. 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 opened the floor for discussion. Bill answered questions from the membership. Motion to approve the funds by Sandy. Rick seconded the motion. Most in favor. 3 opposed. Motion passes.
- 4. Having JUST found out the correct information, Jenaraye advised we are NOT meeting at the fairgrounds in May. Dina will send an Eblast.
- 5. 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.
- 6. 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 to include proper disclosures and statements on the deeds. Motion by Alex to approve the funds. Second Gary. All in favor. Motion passes.
- 7. Jonathan Weldy: Explanation of the Boy Scouts Charter opportunity and request for funds NTE \$2k to legally explore this opportunity with the Boy Scouts and go over any potential liability. Motion to approve the funds by Matt. Seconded by Jody. None opposed. Motion passes.
- 8. Introduction of new members by Jenaraye. Motion to accept the new members as probationary by Allen. Seconded by Bill. All in favor. Motion passes. Tim went over the probationary requirements.
- 9. 50/50 raffle with half the proceeds going to the Scholarship Fund. Winner-Tim Neubauer. Tim donated the money back to the scholarship fund. Thank you, Tim!

Adjourn 8:29 P.M.

Respectfully Submitted, Dina McKinney, Secretary Apple Valley Gun Club