

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

May 11, 2022

Called to Order: 6:30 pm

Members Present: Jenaraye Graham, Tim Neubauer, Jonathan Weldy, Ray Jameson, Bill Stephens, Cathy Westmoreland, Cecil Volsch,

Members Not Present: Dina McKinney (excused absence), Allen Rutledge (absent)

Review and approval of April 2022 minutes: Motion to approve the minutes as written by Tim Neubauer. Seconded by Bill Stephens. All BOD in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting

Secretary - Dina McKinney (Absent): Wendy Stephens on her behalf

1. Reviewed marketing tally for April

Vice President - Tim Neubauer:

1. Sponsorship for Troop 357 - Still reviewing it

President - Jenaraye Graham:

1. None

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer:
Tim reviewed the event requests with the Board and presented them for approval in the form of a Motion. Seconded by Jonathan Weldy. All BOD in favor. Motion passes - Sandy Oberlies questioned the time frame for the Wounded Warrior project. 6-8pm approved - the motion passed

Wounded Warrior Project - Archery Jun 2, food provided - Contacts: Tracey Graham, Jenaraye Graham, Gary Menser

Wounded Warrior - Shotgun - Jun 4, food provided. Contacts: Tracey Graham, Sandra Oberlies, Allen Rutledge, John Burke
All Security Enforcements - Training, Jun 22-23. 8-1 both days. Insurance provided. Contact is Mark Swagger.

2. Greg Raven presentation: Requesting Board approval to proceed to plan a GSSF match. NO DISCUSSION HELD AT BOD MEETING
3. Jonathan Weldy: Review of the item from the Finance Committee for the Board with recommendation to take the items to the General Membership.
 - CMP Event - match/BBQ at \$1,500
 - 75th Anniversary Challenge Coin at \$10,000
 - AVGC Campus Intranet System at \$2,735 (plus a contingency)
 - Purchase of 3 firearms to be engraved with our 75th anniversary logo.
 - NTE \$2500 for a new refrigerator for the pistol shack

Jonathan reviewed each item with the Board. Discussions held. Jonathan moved to take the items to the General Membership for review and approval. Seconded by Tim Neubauer. All in favor. Motion passes.

Adjourned 6:39 p.m.

Respectfully Submitted,

Wendy Stephens, on behalf of

Dina McKinney, Secretary (absent)

Apple Valley Gun Club