

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

June 8, 2022

Called to Order: 6:___ pm

Members Present: Jenaraye Graham, Jonathan Weldy, Ray Jameson, Bill Stephens, Cathy Westmoreland, Cecil Volsch, Allen Rutledge, Dina McKinney

Members Not Present: Tim Neubauer (excused absence)

Review and approval of May 2022 minutes:

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting

Secretary - Dina McKinney:

1. Review marketing tally for May (if provided)

Vice President - Tim Neubauer (Absent):

- 1.

President - Jenaraye Graham:

- 1.

OLD BUSINESS

1. Boy Scouts Charter

NEW BUSINESS

1. Event Requests-Tim Neubauer (absent): Jenaraye on his behalf
-Boy Scouts Event Request (conditional on approval of the Charter): meeting every Monday in the Adobe Clubhouse from 5:30-7:00 for 1 year.
2. Dina: Recommendation to remove the Safety Minutes from the Website.
3. Jonathan for Tim: Request for funds NTE \$750 for SASP team shirts.
4. Jonathan Weldy: Review of the items from the Finance Committee for the Board with recommendation to take the items to the General Membership.
 - PENDING finance approval estimate NTE \$12,000 for total replacement of the trap classroom air conditioning system
 - \$2,500 sponsorship for the Sheriff's Rodeo
 - \$1,600 sponsorship for a table at the Friends of NRA banquet

-need Board recommendation regarding what to do with the table tickets. Raffle to the membership? Give away, maybe at the Freedom Festival?

Adjourned p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club