

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

June 8, 2022

Called to Order: 6:32 pm

Members Present: Jonathan Weldy, Bill Stephens, Cathy Westmoreland, Cecil Volsch, Allen Rutledge, Dina McKinney, Tim Neubauer

Members Not Present: Ray Jameson, Jenaraye Graham- all excused.

Presentation of the Colors by the Boy Scouts

Review and approval of May 2022 minutes: Motion by Jonathan to accept the minutes as written. Second by Cecil. All in Favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting

Secretary - Dina McKinney:

1. Report moved to the GM meeting

Vice President - Tim Neubauer:

1. We are working on revision of the P&Ps with a focus on Safety. Once the draft is completed it will be taken to the Board, then the Safety Committee, then to the General Membership for approval.

President - Jenaraye Graham (Absent):

1. No report

OLD BUSINESS

1. Boy Scouts Charter- Tim had 2 meetings with our legal counsel. There was no significant reason not to charter the Boy Scouts. Motion by Jonathan to support the Charter and take it to the General Membership for approval. Second by Cecil. All in favor. Motion passes.

NEW BUSINESS

1. Event Requests-Tim Neubauer:
 - 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. Tim made a motion to approve the event request. Jonathan seconded. All in favor. Motion passes.
2. Dina: Recommendation to remove the Safety Minutes from the Website. Motion by Jonathan to take this suggestion to the general membership. Seconded by Bill. All in favor. Motion passes.
3. Tim: Motion for funds NTE \$750 for SASP team shirts. Jonathan seconded. All in favor. Motion passes.
4. Jonathan Weldy:
 - Jonathan added information regarding the Boy Scout Charter that Tim N. has agreed to be the liaison.
 - Review of the items from the Finance Committee for the Board with recommendation to take the items to the General Membership.
 - a. PENDING finance approval estimate NTE \$12,000 for total replacement of the trap classroom air conditioning system
 - b. \$2,500 sponsorship for the Sheriff's Rodeo
 - c. \$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?

Jonathan made a motion to take items a-c to the general membership and recommend approval. Seconded by Bill. All in favor. Motion passes.

Adjourned 6:42 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club