

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

July 13, 2022

Called to Order: 6:31 pm

All recited the Pledge of Allegiance

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

Members Not Present: Allen Rutledge (excused absence)

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

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting

Secretary - Dina McKinney:

1. Reviewed marketing tally for June.

Vice President - Tim Neubauer:

1. No report

President - Jenaraye Graham:

1. Motion to replace the Facilities Chair, Tim Smith with Don McAfee by Tim N. Second by Jonathan. All in favor. Motion passes.
2. Advised that we are actively forming a Buildings and Grounds Committee.

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer:
Handgun Cleaning Class 7/26, 8/23, and 9/27
Sonic Hearing Protection 8/16
SWAG offsite BBQ 7/21
Motion by Tim N. to approve the events. Seconded by Jonathan. All in favor.
Motion passes.

2. Tim: Request for funds
 - NTE \$250 for SASP summer BBQ.
 - NTE \$500 for the Boy Scout flag and miscellaneous registration fees.Motion to approve both items by Tim N. Seconded by Cecil. All in favor. Motion passes.
3. Dina: Action Without Meeting-The Board approved \$500 for a booth at the Sheriff's Rodeo.
4. Jonathan Weldy: Review of the items from the Finance Committee for the Board with recommendation to take the items to the General Membership.
 - \$9,557.83 HDPC Crew proposal for network overhaul, equipment replacement and upgrades.
 - proposal for the Adobe HVAC at NTE 20,000Motion to take the items to the general membership for review and approval by Jonathan. Bill seconded. All in favor. Motion passes.

Adjourned 6:39 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club