

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

August 10, 2022

Called to Order: 6:30 pm by Secretary, Dina McKinney

Members Present: Bill Stephens, Cathy Westmoreland, Cecil Volsch, Dina McKinney, Allen Rutledge

Members Not Present: Jonathan Weldy (excused absence), Tim Neubauer (excused absence), Jenaraye Graham (excused absence), Ray Jameson (excused absence)

Dina announced the absence of the President and Vice President. Bylaws indicate when both are absent a Chair shall be selected by majority of the Directors. Motion for Dina to Chair the Board and General Membership meeting by Cecil. Seconded by Cathy. All in favor. Motion passes for Dina to Chair the meetings.

Review and approval of July 2022 minutes: Motion by Allen to approve the minutes as written. Seconded by Cecil. All in favor. Motion passes to approve the minutes as written.

Reports:

Treasurer - Jonathan Weldy (absent):

1. Report moved to GM meeting by the Secretary

Secretary - Dina McKinney:

1. Reviewed marketing tally. Advised the Website is leading the pack which is great news because we added keywords for Google to locate us. Also requested that the instructors continue to fill out the How Did You Hear About Us for so we can keep tracking to know where to spend our advertisement budget.

Vice President - Tim Neubauer (absent):

1. No report

President - Jenaraye Graham (absent):

1. No report

OLD BUSINESS

1. Dina-Action Without Meeting read into the minutes: The Board approved an event for Mojave Copy & Printing. The event was held and a success!

NEW BUSINESS

1. Event Requests-Tim Neubauer (absent): Dina reviewed the event requests with the Board
 - Beyond the Basics 10/18 & 10/22Dina questioned-as it states they are a “test course” will these two events be open to the public or will we be running it in-house first to see how it goes? Wendy explained that it would be offered to previous students that passed BOPS only. Motion to approve the events by Allen. Seconded by Cathy. All in favor. Motion passes.
2. Dina-Requesting review and approval of the CRPA Business Affiliate Agreement. Dina advised that it is a similar program to the NRA where they promote our events and in turn, we encourage membership in the CRPA. We also get kickbacks for each membership sold. Motion to approve the Agreement by Allen. Seconded by Bill. All in favor. Motion passes.
3. Dina-CRPA RangeCon request for funds NTE \$1,000.00 to send any Board member and Range Chair that wants to go, and also Don since he is running Facilities and Gary as the CRSO if they are interested. If approved, any of the aforementioned individuals can go sign up for the event and submit a reimbursement request to Jonathan. Expect to report anything we learned and can implement on the range to the membership at the September meeting. Motion to approve funds NTE \$1,000.00 to send Range Chairs, Board members, Don and Gary to RangeCon by Allen. Seconded by Cathy. All in favor. Motion passes. Dina emailed the information to these individuals.
4. Jenaraye-Stand-alone Board meetings: Consider making Board meetings on a separate day from the General Membership meeting to allow for more time to do actual “work” like we do in the workshops. **TABLED due to majority absence of the Executive Officers**

Adjourned 6:37 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club