

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

September 14, 2022

Called to Order: 6:34 pm

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

Members Not Present: Bill Stephens (approved absence), Jenaraye Graham (approved absence)

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

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting

Secretary - Dina McKinney:

1. Reviewed this month's marketing tracker with the Board

Vice President - Tim Neubauer:

1. No report

President - Jenaraye Graham (absent):

1. No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: Tim reviewed the submitted event requests. Motion to approve the events by Tim N. Seconded by Allen. All in favor. Motion passes.
2. BOD Appointments:
 - a. Gary recommends Diana for the CRSO alternate.
 - b. Jennifer recommends John Melton as alternate Chair for the Pistol Range
 - c. Kyle recommends switching him to the alternate Chair for the Indoor range and making the current alternate, Ray Jameson, the Chair.

Motion to approve items a-c by Allen. Second by Jonathan. All in favor. Motion passes.

3. Dina request for funds:

- a. NTE \$150 for swag for the rodeo booth
- b. NTE \$150 for swag for the gun show booth
- c. \$500 for website accessibility to limit liability

BOD reviewed the items. Jonathan made the motion to approve items a-c. Allen seconded. All in favor. Motion passes.

4. Dina gave update on P&P Revisions. P&P redline will be on the website for a period of 30 days.
5. Jonathan Weldy: Recommendation from the Finance Committee to take to the General Membership a request for funds in the amount of \$5,000 for a donation to the CRPA legal fund. Jonathan made the motion to take this to the membership. Second by Dina. All in favor. Motion passes.
6. Jonathan: Handyman services-scope and budget. Jonathan went over the following:

- High Desert Handyman -
P1 Pistol Shack Door 36” and security door \$1,890.
Container Painting w/ rust oleum \$640 each
Secretary Door Lock \$120 labor

- Truman Salazar
Frontage Landscape clean & dump fees \$335
Adobe Trash clean & dump fees \$430

Jonathan is bundling this into one request for the Board to approve taking this to the general membership. Cecil seconded. All in favor. Motion passes.

7. Jenaraye on stand-alone Board meetings: Consider making Board meetings on the first Wednesday of the month at 6 pm at the range, on a completely separate day from the General Membership meeting to allow for more time to do actual “work” like we do in the workshops. (Pulled from Agenda prior to meeting)

Adjourned 6:50 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club