

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

**October 12, 2022**

**Called to Order:** 6:45 pm (waited for Ray J. for a quorum )

**Members Present:** Jenaraye Graham, Jonathan Weldy, Bill Stephens, Cathy Westmoreland, Ray Jameson

**Members Not Present:** Dina McKinney (approved absence), Tim Neubauer (approved absence), Cecil Volsch (approved absence), Allen Rutledge (approved absence)

**Review and approval of September 2022 minutes:** Motion to approve the minutes by Jonathan. Seconded by Ray. All in favor. None opposed. Motion passes to approve the minutes as written.

### Reports:

**Treasurer - Jonathan Weldy:**

1. Report moved to GM meeting

**Secretary - Dina McKinney:** Approved absence. No report

**Vice President - Tim Neubauer:** Approved absence. No report

**President - Jenaraye Graham:** No report

### OLD BUSINESS

1. Jonathan Weldy: Prior 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. The General Membership APPROVED this request at the September meeting. Discussion on proceeding forward.  
\*Workshop date moved- will reschedule - no date decided

### NEW BUSINESS

1. Event Requests-Tim Neubauer (absent): Jonathan to present if any were submitted last minute. None provided at the time of agenda formation. Jonathan for Tim N- Plate Rack approved for Nov 10th, Bill motioned, Ray second.
2. Dina (Jonathan for her) Community outreach ideas:

- a. Can we put a Thanksgiving Food Drive box in the adobe clubhouse? Yes and will notify membership
  - b. Is there any interest in participating in the Victorville Veterans Day Parade? Thought was to have someone slowly drive a truck with our banners and have any veteran club members ride in/on a flatbed trailer being pulled by the truck. Discussed and agreed, will ask membership for volunteers and donation of use of truck.
3. Jonathan Weldy: Request for funds to HDPC Crew:
- (a) \$250 for HDPC Crew for risk management inventory of camera systems.
  - (b) \$1,495 for hardware and installation of outdoor rated cabinet at the rifle range for the NVR system; the new cabinet protects our existing investment in a harsh environment. Jonathan recommends we take this to the General Membership for approval as it exceeds the \$1k threshold for the BOD.

Motion to approve item (a) by Bill, Seconded by Cathy. All in favor.

Motion passes.

Motion to take item (b) to the general membership by Bill. Seconded by Jonathan All in favor. Motion passes.

4. BOD Appointments:
- a. Gary recommends Dave Schepmann for the Trap range alternate chair
  - b. Tim N. recommends Dave Smith as the club FFL subject to his approval by the DOJ. This motion includes support from Michel & Associates and all fees & costs.

Motion to approve the appointments by Bill. Seconded by Cathy. All in favor.

Motion passes.

Adjourned 6:52 p.m.

Respectfully Submitted,  
Wendy Stephens on behalf of  
Dina McKinney, Secretary  
Apple Valley Gun Club