

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

November 9, 2022

Called to Order: 6:___ pm

Members Present:

Members Not Present:

Review and approval of October 2022 minutes:

Reports:

Treasurer - Jonathan Weldy: Report moved to GM meeting

Secretary - Dina McKinney: Report moved to GM meeting

Vice President - Tim Neubauer:

1.

President - Jenaraye Graham:

1. Address Allen's submissions to the P&Ps

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: Tim to present if any were submitted last minute. None provided at the time of agenda formation.
2. Jonathan Weldy-Request for funds:
 - (a) \$610 for Truman Salazar work behind the pistol range connex
 - (b) \$1,060 for Truman Salazar work to the rear of the shotgun range building. Jonathan will recommend we take this to the General Membership for approval as it exceeds the \$1k threshold for the BOD.
 - (c) Adrian estimates for work to be done at the rifle shack:
 - fixing & reinforce the awning \$350;
 - painting the top part of the awning \$70;
 - fix the door frame/trim \$120;
 - prep & paint 2 doors -both faces \$280;
 - screw & secure in place the outer wall panels \$280;
 - paint the outer wall panels \$360.

The above quotes are for labor only.

Estimated cost of paint \$450.

Estimated cost of lumber and screws \$100.

Total: \$2,010

Jonathan will recommend we take this to the General Membership for approval as it exceeds the \$1k threshold for the BOD.

4. BOD Appointments:
 - a. Jim Dilley is no longer the match director for Practical Pistol. Carl Pugh has taken over.
 - b. Jason Nominates Matt McCourt for the Rifle Range Alternate Chair.

Adjourned ____ p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club