

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

November 9, 2022

Called to Order: 6:38 pm

Members Present: Cathy Westmoreland, Dina McKinney, Jenaraye Graham, Tim Neubauer, Jonathan Weldy, Bill Stephens

Members Not Present: Ray Jameson (excused absence), Cecil Volsch (excused absence), Allen Rutledge (excused absence)

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

Reports:

Treasurer - Jonathan Weldy: Report moved to GM meeting

Secretary - Dina McKinney: Report moved to GM meeting

Vice President - Tim Neubauer:

1. No report

President - Jenaraye Graham:

1. Addressed Allen's submissions to the P&Ps- Jenaraye advised that Allen made some submissions that were not addressed at the previous meeting. There were no major changes and we are adopting his changes.

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: 2nd plate rack each month. Tim reviewed the details and made the motion to approve the event request. Seconded by Dina. All in favor. Motion passes.
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 recommended we take this to the General Membership for approval as it exceeds the \$1k threshold for the BOD.

Jonathan made a motion to take these items grouped together to the general membership. Seconded by Tim. All in favor. Motion passes.

4. BOD Appointments:
 - a. Jim Dilley is no longer the match director for Practical Pistol. Carl Pugh has taken over. Jim submitted the item in the form of a motion. Second by Jonathan. All in favor. Motion passes.
 - b. Jason Nominated Matt McCourt for the Rifle Range Alternate Chair. Jason submitted this item in the form of the motion. Cathy seconded. None in favor. Opposed 5. Bill abstained. Motion failed.
 - c. Allen would like to switch himself to Co-Chair and submitted his motion to nominate Dave Scheppmann for Chair. Seconded by Dina. All in favor. Motion passes.

Adjourned 6:50 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club