

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

December 14, 2022

**Called to Order:** 6:31 pm

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

**Members Not Present:** Jenaraye Graham

**Review and approval of November 2022 minutes:** Motion to approve the minutes as written by Jonathan. Seconded by Bill. All in favor. 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 (absent): Reporting on her behalf, Tim N.**

1. Resumption of Youth Programs (review of draft policy). Tim read the 2 page policy to the Board. He also read his email to our attorney related to the matter and the attorney's response. Motion to approve the draft policy by Jonathan. Second by Allen. Discussion by Jonathan on how we got to this policy. All in favor. Motion passes.

### OLD BUSINESS

1. Actions Without Meeting to be read into the record-Dina McKinney:
  - a. Approve the Event Request from 5 Star for the annual jr trap competition on 1/14/23, moved to 1/7/23.
  - b. Approve end of year gifts to Boy Scout Troop 357 in the amount of \$1,000.00 and \$250.00 for Dearld.

### NEW BUSINESS

1. Event Requests-Tim Neubauer:
  - a. 1/28/23 In Person Renewal Day
  - b. 2023 BOD Workshop schedule

Motion by Allen to approve both. Second by Jonathan. All in favor. Motion passes

2. Cathy: Banquet Committee Request for Funds NTE \$15k for the annual banquet. Requesting approval to take this to the general membership. Motion to take this to the general membership by Dina. Second by Ray. All in favor. Motion passes.
3. Safety Committee recommendation to the Board: On 11/16 the SC recommended a sign at the gate that says, "Private Club, Not Open To The Public" and signs inside the gate that say "private property" in an effort to curb the increased number of walk-ons to the range. Motion by Allen to approve. Second by Jonathan. No discussion. All in favor. Motion passes.
4. BOD Appointments:
  - a. Jason Nominates Sam Martinez for the Rifle Range Alternate Chair. Seconded by Dina. All in favor. Motion passes.

Adjourned 6:48 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club