

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

January 11, 2023

Called to Order: 6:31 pm. All recited the Pledge of Allegiance.

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

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

Review and approval of December 2022 minutes: Motion to approve the minutes as written by Tim. Seconded by Cathy. All in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy: Report moved to GM meeting

Secretary - Dina McKinney: Motion to amend the agenda to add a request from the Banquet Committee to request funds from the membership. Seconded by Jonathan. All in favor. Motion passes

Vice President - Tim Neubauer: No report

President - Jenaraye Graham: No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: None
2. Tim Neubauer: Tim makes the motion for funds in the amount \$500 for SASP registration fees. Seconded by Jonathan. All in favor. Motion passes.
3. Dina McKinney: Motion by Dina to take a request from the Banquet Committee to the membership for additional banquet funds NTE \$10K. Seconded by Cathy. All in favor. Motion passes.
4. Jonathan request for approval to take to the membership:
 - a. Battery Backup by HD PC Crew at NTE \$1,300.
 - b. P1 Concrete by CMC Concrete at \$11,500 (working on a discount)
 - c. P1 Target Bases & Caps by ALCO Target at NTE \$1,500
 - d. Trap Shack Door by High Desert Handyman at NTE \$1,250
 - e. Trap Class Painting HVAC end by High Desert Handyman at NTE \$550
 - f. Restroom Sanitary Fixtures, through Amazon at NTE \$750

Motion by Jonathan to take items a-f to the membership for approval. Seconded by Tim. All in favor. Motion passes.

Adjourned 6:38 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club