

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

February 8, 2023

Called to Order: 6:31 pm

All recited the Pledge of Allegiance.

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

Members Not Present: Ray Jameson (excused absence)

Review and approval of January 2023 minutes: Motion to approve the minutes as written by Tim. Seconded by Allen. 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: No report

President - Jenaraye Graham: No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: Tim reviewed the submitted event requests and made the motion to approve the events:
JROTC every Wednesday at 3 pm
Tire Industry Assoc. 3/18
Seconded by Allen. All in favor. Motion passes.

Separately:

New Handgun Owners Certificated event. Jonathan reviewed the concept and the dates for the test runs. Tim made the motion to approve the events.
Seconded by Allen. All in favor. Motion passes.

2. Jonathan Weldy-Requesting approval to take the following proposals to the general membership:
 - a. Jonathan briefed on the lighting proposal. It has been vetted through the Safety Committee and the Finance Committee. Proposal NTE \$50K.

Motion to take the proposal to the general membership by Jonathan.
Seconded by Allen. All in favor. Motion passes.

- b. Jonathan: Adrian repairs to the Pistol Shack NTE \$3,500. Motion to take the proposal to the general membership by Jonathan. Seconded by Allen. All in favor. Motion passes.
- c. Jonathan advised that we are consciously investing in the club. He will go over this more in the general membership meeting Treasurer's report \$9k was invested in the concrete. Any questions see Jonathan.

Adjourned 6:41 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club