

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS AGENDA

March 8, 2023

**Called to Order:** 6:30 pm

**All recited the Pledge of Allegiance**

**Members Present:** Tim Neubauer, Debbie Harris, Cathy Westmoreland, Dina McKinney, Larry Mason, Jonathan Weldy, Allen Rutledge, Matt McCourt, Bill Stephens

**Members Not Present:** none

**Review and approval of February 2023 minutes:** Motion by Allen to approve the minutes as written. Seconded by Larry. No discussion. All in favor. Motion passes.

**Reports:**

**Treasurer - Jonathan Weldy:** Report moved to GM meeting.

**Secretary - Dina McKinney:** Report moved to GM meeting.

Tim introduced the new Board to the membership.

**Vice President - Deborah Harris:** No report.

**President - Timothy Neubauer:** We need a grant writer. Debbie made a motion for Diana Roederer to be the grant writer. Seconded by Jonathan. No discussion. All in favor. Motion passes.

### OLD BUSINESS

1. None

### NEW BUSINESS

1. Event Requests-Tim Neubauer: Tim reviewed the event requests with the BOD. Motion to approve the event requests by Tim. Seconded by Allen. No discussion. All in favor. Motion passes.
2. Jonathan Weldy: Capital Improvement Request (updated cost of the Pistol Shack repairs is \$5,520.00 total). Motion for an additional \$2,500 for Adrian to complete the pistol shack repairs. Dina amended the Motion to take this request to the General Membership as it exceeds the \$1,000 threshold. Seconded by Matt. No discussion. All in favor. Motion passes.

Adjourned 6:39 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club