

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS WORKSHOP

April 5, 2023

**Notice of Meeting:** This workshop was scheduled via an event request submitted by Secretary, Dina McKinney, at the March 2023 monthly meeting of the Board, and was approved unanimously.

Called to order: 6:10 p.m.

All recited the Pledge of Allegiance

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

Absent: Allen Rutledge (Excused)

President's Announcement: This is a workshop. No decisions can be made outside the presence of the membership.

### Topics of Discussion:

1. Tim

- a. **Memorial Garden:** We were supposed to give 3 families a plaque; 1 family a tree as well. The families are wondering about the progress of this project. There was previously money approved for certain parts of the project, but the garden has not come about. Tim reviewed his ideas with the BOD. Bill and Deb also presented their ideas. Discussion held. \$300 was already approved for plaques. Jonathan wondered about the budget. Deb will look into the remainder of this project and bring it back to the Board. Dina to put this on the May agenda.
- b. **Policy discussion on the Pledge of Allegiance at public meetings:** Deb will have someone lead the pledge at the Safety Committee meetings.
- c. **Blood Drive Event Request:** Jonathan advised about the member wanting to do a Blood Drive at the club. Cathy briefed on the Event Request. The BOD discussed and there was a general consensus that our venue may not be the best location for liability purposes. Jonathan will follow up with the member.
- d. **Don's concerns regarding work hours and matches v. work party:** Don thinks people going to matches to volunteer is the reason he isn't seeing people at the work party. Discussion held on the volunteer work provided at the matches. Weather is a factor to consider in work party attendance, but we want to support Don however we can. The match director should be the only one to sign off on match

hours and only if the people make a significant contribution. Deb will dial this home in orientation.

2. Larry-Marketing Committee Report:

- a. **Uniform logo:** currently there are 4 or 5 concepts being worked on. The committee is not ready to submit anything to the Board. The committee will come up with 3 concepts, plus the current logo to present to the membership to vote on.
- b. **Active police discount to matches and memberships:** If we do something for the military, we should do something for the police. Jonathan wondered if anyone would be opposed to bringing a motion to the Board. He suggested Larry bring a well-defined motion to the Board to consider.
- c. **AB2571- Vendors at meetings:** Discussion held. Jonathan suggested putting together a concept and sending it to our attorneys to review. Dina to contact the attorneys.

3. Debbie-Items from the Safety Committee:

- a. **Motions from the safety committee** to take to the Board to codify in our policies:
  1. All Required training needs to be renewed every 2 years (sexual harassment and Safe Sports Act) and putting the links to the required training on the website for the ease of those needed to complete the requirements. BOD reviewed the amended Matrix. Discussion on “special requests” to the Board (Ask Dina or Tim to explain). Policies should not be made around one person and the BOD needs to start enforcing our current policy.
  2. **Making the requirement for CPR/First Aid for RSOs a strong recommendation.** The Matrix will be brought to the next Board meeting for approval.
  3. **Emergency procedure cards for members-**Gary mentioned getting printed some cards like what the RSOs carry that have instructions on what to do if there is an emergency so people don't freeze and freak out. Deb explained the origin of this idea. Discussion held. Deb will make a laminated sign and put them by the sign in tablets.
- b. **Range Open House/Scheduled Tours:** Deb thinks this would get more people to join if they had an opportunity to tour the property. Jonathan suggests that they come to the orientation. Cathy would like visitor tags.

4. Dina

- a. **Probationary Period Loophole-**Currently someone can just stay on probation forever and never put in the work hours or pay the fee. Dina wants to close the loophole and presented a policy for defining the “probationary period.”
- b. **Copy service contract v. Copy charges:** cost/benefit analysis, version control, copy password, governing docs to USB/QR Code, etc. Dina will compare vendors.
- c. **Status of required training of the Board** (P&Ps require compliance within 14 days of taking office). Bill and Allen still need to complete the requirements.

- d. **Website Hosting-** Dina reviewed the current cost of WP Harbor, the recent concerns regarding this vendor and the desire to switch to Shoreline Marketing. Larry wondered about redundant servers. Dina will get an answer to that question and report the change in vendor at the next board meeting.
  - e. **Membership Software-** Advised of the progress of the 60-day trial and the awesome features that that particular software has. Will report at the end of the trial.
  - f. **75th Anniversary surprise!** Dina is working with Assemblyman Lackey's office for a Resolution recognizing AVGC's contributions to the community and hopes to have a presentation for the membership in 6-8 weeks.
  - g. **CRPA and RangeCon-** Dina advised about the logistics of RangeCon and suggested AVGC host a RangeCon as we are now a business affiliate of the CRPA. Dina to reach out to Maria to set it up.
5. Allen (absent)
- a. Loaning guns for our programs (tabled)
6. Tim reported on the mini 14 issue at the banquet. Jason will write an invoice up and send it to Jonathan for payment.

8:10 pm adjournment

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club