

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

April 12, 2023

Called to Order: 6:34 pm

All recited the Pledge of Allegiance

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

Members Not Present: None

Review and approval of March 2023 minutes: Debbie moved to approve the minutes as written. Second by Jonathan. All in favor. Motion passes

Reports:

Treasurer - Jonathan Weldy: Review of the Annual Financial Report- deferred to GM meeting.

Secretary - Dina McKinney: Report moved to GM meeting

Vice President - Deborah Harris: No report

President - Timothy Neubauer: No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer:
 - a. High Desert Firearms Training various dates for instructor courses
 - b. Guard Duty Corporation-4/29/23
 - c. Sonic Protection-5/16/23
 - d. Tactical PRC Match-5/7/23
Tim moved to approve items a-d. Second by Cathy. All in favor. Motion passes.
 - e. Debbie Harris- Novice Shooter Workshop-5/9/23. Debbie explained her event.
Tim moved approval. Seconded by Jonathan. All in favor. Motion passes.
2. Safety Committee recommendation to change the requirement for RSOs to have First Aid/CPR training to a strong recommendation. Tim read the current policy. Dina moved to take the Safety Committee recommendation to the general membership. Second by Debbie. All in favor. Motion passes
3. Jonathan Weldy-monetary requests

- a. The Finance Committee approved the Secretary's request to sponsor the rodeo at the Silver level for \$5,000. We would like to take this to the membership for approval.
- b. Range Maintenance-Cost will be \$780/month which cumulatively for the year requires membership approval.
- c. Debbie Shell, NEW program director for SWAG (thank you!), request for funds NTE \$600 for various equipment needed.
- d. Debbie Harris filing cabinet NTE \$700. Discussion held. Request to change this to NTE \$1,000.
- e. Dina McKinney-Request for funds NTE \$600 for a vendor booth at the Sheriff's Rodeo (not included in Sponsorship).

Jonathan explained all of the items above. Jonathan moved approval for items a-e. Seconded by Larry. All in favor. Motion passes

Adjourned 6:50 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club