

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

May 10, 2023

**Called to Order:** 6:33 pm

**All recited the Pledge of Allegiance**

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

**Members Not Present:** Jonathan Weldy (excused absence)

**Review and approval of April 2023 minutes:** Bill moved to approve the minutes as written. Seconded by Debbie. All in favor. Motion passes.

### Reports:

**Treasurer - Jonathan Weldy:** (absent) Dina reviewed the account balances

**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: Independence Day BBQ for July 1. Tim moved approval. Seconded by Allen. All in favor. Motion passes.
2. BOD Workshop Referrals:
  - a. modification to Bylaws to give active law enforcement and fire personnel the same initiation fee discount as active military. TABLED
3. Jonathan Weldy-
  - a. 4th of July BBQ request for funds
  - b. Plate Rack plates & hardware - approx. \$2k TABLED
  - c. 20' connex-the price delivered would be \$3,000.00
  - d. Connex roof repair & coatings, \$2,400
  - e. Adobe HVAC TABLED

Allen moved to take items a, c, d to the general membership. Second by Bill. All in favor. None opposed. Motion passes

3. Jonathan: Account Management & Investment Policy TABLED

Adjourned 6:38 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club