

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

June 7, 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: 5:53 p.m.

All recite the Pledge of Allegiance

Present: Dina McKinney, Tim Neubauer, Larry Mason, Debbie Harris, Cathay Westmoreland, Jonathan Weldy, Matt McCourt, Jenaraye Graham

Absent: Bill Stephens, Allen Rutledge

President's Announcements: Tim gave the Board a token of appreciation. This is a workshop. No decisions can be made outside the presence of the membership.

Topics of Discussion:

1. Tim

a. **Report on FFL status:**

- **Dave & Jan-** Tim talked with both and they are working on the fingerprint cards now. They were supposed to talk and make decisions on how to manage the firearms. Once they are the FFLs they are the ones that have the authority to say how it's done since they are the responsible parties. Tim opened this up to discussion and comments. Jonathan would like a committee to create a manageable policy. Discussion held. Tim thinks it's a great idea to meet with the FFLs and the Range Chairs. Discussion held on the differences between the ranges and borrowing/handing out club guns. Debbie will tack it on to the next safety meeting and get the FFLs to come to the meeting to help develop policy.
- **From Safety:** *"A subcommittee should be created to figure out who should have access (re-keying, logging access, creating policy, signing guns in and out, etc.), starting through the Safety Committee." No one volunteered to be on a subcommittee to complete this project. Tim thinks that Jan and Dave may be the starting point for this project. Tim will contact Dave and Jan.*

Deb suggested getting a list from each range chair on who has what keys to the things on their range.

- b. **Junior Programs:** Ray sent an email regarding the programs. Tim suggested some things to help get the programs going. Tim knows the Moss's have volunteered but they have not been taken up on their offer. Tim will talk to the Moss's and Ray.
- c. **AC Replacement for Adobe-** (3 quotes to review) Tim went over the 3 quotes. It does not seem like a great idea to put anything on the roof so that quote is out. Jonathan is prepared to make a motion at the next meeting.

2. Debbie:

- a. **Memorial Garden update:** July 1 Dedication. Deb showed off the plaques and name tags. Who decides the names for the garden? It will be a Board decision in the future.
- b. **Sheriff's Rodeo banner:** Debbie passed a mock-up around. She will bring it to the Board meeting
- c. **Bureau of Security and Investigative Services (BSIS):** Debbie and Jonathan met with this group to clear up some questions. There is management turnover and there are some issues with their insurance company, but Jonathan thinks it's not anything we can't get past. Deb made an event request that she will present to the Board at the meeting that will be subject to approval of the contract and insurance. Jonathan thinks this Facilities Agreement should be used for any group using our club. He would like the BOD to review the agreement and consider it in relation to other groups using our club.
- d. Lauren Hood has a donation of cork boards.

3. Dina

- a. **Copy service contract v. Copy charges update:** Dina updated on the donated Kyocera
- b. **Survey Monkey \$468 billed annually-**training and marketing met and came up with a list of questions for the membership. Take this charge the Board
- c. **Tour de Big Bear** 8/4 & 8/5 hosting station. We will ask more questions of Laura but there is interest to be there.
- d. **P&P/Bylaw changes:**
 - Agendas to 72 hours-amend the publishing deadlines for Agendas from 10 days prior to the meeting to 72 hours prior to the meeting. -take it to the membership
 - CCW ok for background check- take it to the membership

4. Jonathan

- a. **Safety Committee**-record reporting on resolved items: The perception is that things are being hidden so this puts it on the record that someone was talked to and it was resolved. Deb had Dina add to the Incident Close call report “other non-safety issue.”
- b. **Membership Directory of Skills**- We have access to skills we don’t know about. Dina puts hobbies and interest on the application. Jonathan will look at the application and see if we can change the application a bit to hone in on this a little better.
- c. **NRA Grant Applications**- What are our priorities? Who is leading? Jonathan expressed his concerns. Jonathan will call and see if they can shift the username and password for our accounts to us instead of Diana. Dina explained how FNRA does the grants. Jonathan would like to see a subcommittee created to look at this. Debbie is willing to help with this.
- d. **Fiscal Policy**-reserves, investments, capital improvements: concept goals. Jonathan reviewed the Income and Expense report. Jonathan would like to invest the reserves into CDs so they are truly reserves. He would like: 150k reserves to invest (locked up for 6 months). \$120k in working capital-operating business checking account (6 months work of expenses if everything goes dead and does not go below \$60k). Balance of \$70k into a capital improvement account. He would like to continue to fund the capital account with the new member initiation fee. He thinks this is a responsible way to manage the membership money. Detailed discussion held on profit and loss. Jonathan will bring a policy to the Board.
- e. **Pending expenditure requests:**
 1. Adobe HVAC proposals-previously discussed.
 2. Connex Paint & Continued Roof Maintenance (new container & 3 more roofs NTE \$5K)-Jonathan explained the need.
 3. Survey Monkey \$500 annually-previously discussed.
 4. E-Z ups-NTE \$1,000- Debbie explained the need.

These will be brought to the membership.

5. **Open Discussion**

7:37 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club