

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

June 14, 2023

Called to Order: 6:31 pm

All recited the Pledge of Allegiance

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

Members Not Present: Dina McKinney (excused absence)

Review and approval of May 2023 minutes: Allen Rutledge moved approval of the minutes. Larry Mason Seconded. All in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy: Account reporting moved to the General membership meeting

Secretary - Dina McKinney (excused absence): Jonathan reporting: Read Action Without Meeting into the Minutes- Bureau of Security and Investigative Services (BSIS) event request was not submitted at the May Membership meeting for approval for the 5/18/23 shoot. Event request was approved unanimously by the Board via Action Without Meeting.

Vice President - Deborah Harris: No report

President - Timothy Neubauer: No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: All BOD reviewed the submitted event requests. Tim Neubauer moved approval. Seconded by Allen Rutledge. All in favor. Motion passes.
2. BOD Workshop Referrals-Expenditure Requests (Jonathan):
 - a. AC Replacement for the Adobe (2 quotes approx. \$15k) NTE \$18K
 - b. Connex Paint & Continued Roof Maintenance-new container and 3 more roofs NTE \$5K

- c. EZ-ups NTE \$1K
- d. Survey Monkey \$500

Jonathan is looking for a motion to take these items to the general Membership. Motion to take items a-d to the general membership by Jonathan Weldy. Seconded by Matt McCourt. All in favor. Motion passes.

3. Jonathan:

a. P&P Amendments -

- 1. changing the agenda posting requirement to 72 hours prior to the meeting
- 2. CCW an acceptable form for background check

Need a motion to take items 1 & 2 to the general membership. Motion by Jonathan Weldy. Seconded by Bill Stephens. All in favor. Motion passes.

- b. Fiscal Policy - reserves, investments, capital improvements: concept goals. Jonathan 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.

Adjourned 6:53 p.m.

Respectfully Submitted,
Wendy Stephens,
On behalf of Dina McKinney, Secretary
Apple Valley Gun Club