

APPLE VALLEY GUN CLUB

General Membership Agenda

June 14, 2023

Called to Order: 7:01 pm

Pledge of Allegiance - Presentation of the Colors by the Boy Scouts and recital by all in attendance.

Quorum Confirmation: by Jonathan Weldy on behalf of the Secretary

All members recited NRA 3 Gun Safety Rules

Approval of May 2023 GM Minutes- Bill Stephens moved approval. Seconded by Deb Harris. All in favor. Motion passes.

Reports

President-Timothy Neubauer

1. BSIS/Geo Group events update: From Deb: Correction officers from Adelanto private training who want to come here and do monthly training. Proposed 1st & 3rd Wednesdays of each month 7:00 am to 9:30-10. The club would get \$500 a month. Waiting for the contract to be approved
2. Tim: Memorial Garden update - Deb Harris, Tracey Graham, & Jenaraye Graham have been working on. Plaques for 4 families will be dedicated during the independence day BBQ, July 1. The memorial is by the Adobe with benches, water pond and flowers.

Vice President-Deborah Harris:

1. Report on Safety at the Range (both good and bad): Rattlesnakes are present on the range. Please be aware - sometimes in the shade. Contact a board member, or range chair to remove, do not hurt or kill them.
2. Dead mouse on the range - didnt look like anyone killed the mouse, maybe a wild critter did. Please don't kill wild animals on the range

Treasurer- Jonathan Weldy:

1. Report on account balances to include Business Checking, Capital Account, Money Market Account, and Scholarship Account.
2. Jennifer Ternero: visited Tim Smith - Tim is not doing well. Tim's son has asked for visits and texts, as his health is not good and they feel Tim's time is short.

Secretary- Dina McKinney (Excused Absence) Jonathan reporting:

1. Report on Membership numbers- total 1,123 (522 regular, 477 senior, 120 associate, 4 honorary life)
2. Boy Scout Recruitment Flyer - looking for kids to join and also volunteers.
3. July 1 Freedom BBQ!! Come!! Sign up sheet for volunteers at the membership desk - Alex and Laura: Celebrate our freedom with a great event with BBQ. Vegetarians need to let them know what food they would like to see added. BBQ is at 12. CMP match at 8:00 am along with personal defense and carry match. BBQ then memorial garden dedication

Range Reports

- Pistol Range-John Melton: Sam Martinez - be aware of how the target stands are facing. Yellow faces you. General steel no magnums
Tim Neubauer - SASP: programs are the 1st and 3rd Saturdays for youth
- Indoor Range -Ray Jameson: not present
- Rifle Range-Jason Myskow: Sam Martinez: more stands being shot up- watch what's beyond the target.
Alex Montenegro - CMP: come join us July 1 for the CMP match (1st Saturdays of the month) and BBQ for July 1st
- Trap Range- Dave Scheppmann: open trap Wed 8-11 Thurs night 6:30 - 9:30 Saturdays 8-11. Shotguns available to loan- bring your own factory ammo if using a club gun. Youth shotgun program on Wednesday nights - see website for contact details
- Archery Range-Sandy Oberlies: 24/7 range. We provide the ammo - open archery 2nd and 4th Saturdays, 10-12 Free archery for members and free equipment. Come anytime with your own equipment
- Facilities - Don McAfee: Ongoing painting and cleaning on the whole range. New Connex is coming soon. THANK YOU to all who came for the past few work party's. A lot has been accomplished and we appreciate you. No work party this month (Father's Day).

Other Reports

- Merchandise-Michelle Nakata: new hats, pink digital hats, limited edition 75th anniversary challenge coins \$20 . New t-shirts - coming soon: mugs, arm bands still on backorder. Jackets are going up in price, order before they go up. Supplies in the Adobe on an honor system
- Education and Training-Debbie Harris: nothing new
- SWAG: Debbie Shell is taking over - experienced women shooters welcome to join - use eventbrite to sign up

- Matches-Matt McCourt: Tactical PRC match - all steel - look at all matches on the website.

Special Report

- David Smith with a Legislative Update: David went over the latest happenings in Sacramento and Washington. David's full report will be on the website in the coming days. Thank you, David! Not present

OLD BUSINESS -

John Arkley - the main greeter - we gave him a name badge and standing ovation for his help each month at the door signing everyone in

NEW BUSINESS

1. **If Approved** by the Board to take to the General Membership:
 - a. BOD Workshop Referrals:
 1. AC Replacement for the Adobe (2 quotes approx. \$15k) NTE \$18K
Motion to approve items 1 by Jonathan Weldy. Seconded by Tracey Graham. Discussion held. All in favor. Motion passes.
 2. Connex Paint & Continued Roof Maintenance-new container and 3 more roofs NTE \$5K
Motion to approve items 2 by Jonathan Weldy. Seconded by Tracey Graham. Discussion held. All in favor. Motion passes.
 3. EZ-ups NTE \$1K
Motion to approve items 3 by Jonathan Weldy. Seconded by Tracey Graham. Discussion held. All in favor. Motion passes.
 4. Survey Monkey \$500
 - b. Other (Jonathan):
 1. P&P Amendments-
 - a. changing the agenda posting requirement to 72 hours prior to the meeting.
 - b. CCW with San Bernardino County is an acceptable form for background checks
Sandy Oberlies asked if Sports Engine does the same background check as San Bernardino CCW?. CCW in San

Bernardino background is more thorough than the Sports Engine.

By using CCW we will save some money.

Livescan: possible ongoing monitoring but council referred the club to stay with Sports Engine and CCW.

Motion to approve policy changes items a & b by Jonathan Weldy. Seconded by Sandy Oberlies. Discussion held. (All) in favor. Motion passes.

2. 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.

Discussion: presenting this as a concept and will formalize for next month before asking for a vote for approval.

2. Members Forum (if there were any submissions): none received
3. Introduction of new members by Tim. Deb reviewed the probationary requirements and reminded them to pick up their new member packets.
New Members: 15
Allen Rutledge approved, Steve Harbottle second
25th of June @ 11:00 is the orientation this month (moved due to Father's day)
4. 50/50 raffle with half the proceeds going to the Scholarship Fund. \$125 to the club \$130 to the member Winner: Jenaraye Graham - donated it back to the club

Adjourned 8:09 P.M.

Respectfully Submitted,

Wendy Stephens

On behalf of Dina McKinney, Secretary

Apple Valley Gun Club