

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

July 12, 2023

Called to Order: 6:32 pm

All recited the Pledge of Allegiance

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

Members Not Present: Allen Rutledge (excused absence) Dina McKinney (excused absence), Bill Stephens (excused absence)

Review and approval of June 2023 minutes: Deborah Harris moved approval of the June 2023 minutes. Seconded by Matt McCourt. All in favor. Motion passes to approve the minutes as written.

Reports:

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

Secretary - Dina McKinney(absent): Jonathan Weldy reporting- Read TWO approved actions without meeting into the minutes:

1. Request for Funds NTE \$950 for replacement of window coverings in the Adobe and Trap Classrooms
2. Event Request for 7/9/23 with budget NTE \$450 for Turner's relationship building event (orientation, tour, and BBQ).

BOTH actions were approved unanimously.

Vice President - Deborah Harris: No report

President - Timothy Neubauer: No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests-Tim Neubauer: Tim reviewed the event requests submitted. To, Tim Neubauer moved approval of the event requests. Seconded by Matt McCourt. All in favor. Motion passes.
2. BOD Workshop Referrals- None, July Workshop canceled.
3. Dina McKinney (absent) Jonathan Weldy on her behalf- PnP Probationary member loophole policy revision-review and recommend taking to the membership. New language presented, moved approval by Jonathan Weldy and seconded by Cathy Westmorland. No discussion, motion passed unanimously.
3. Jonathan:
 - a. Fiscal Policy - reserves, investments, capital improvements: concept goals - tabled for August 2023 meeting
 - b. Campus Improvements
 - a. Archery NTE \$10K
 - b. Pistol Berms NTE \$2K
 - c. Conex Maintenance NTE \$2.5KMotion made by Jonathan Weldy for all three items, second by Larry Mason, no further discussion, motion passed unanimously.

Adjourned 6:41 p.m.

Respectfully Submitted,
Jonathan Weldy, Treasurer
On behalf of
Dina McKinney, Secretary
Apple Valley Gun Club