

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

August 9, 2023

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

**All recited the Pledge of Allegiance**

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

**Members Not Present:** None

**Review and approval of July 2023 minutes:** BOD reviewed the minutes. Debbie moved to accept the minutes as written. Seconded by Jonathan. All in favor. Motion passes.

### Reports:

**Treasurer - Jonathan Weldy:** Requests to amend the agenda. Jonathan moved to table the dues, fees, and assessments until next month. Bill seconded. All in favor. Motion passes.

**Secretary - Dina McKinney:** report moved to the General Membership Meeting

**Vice President - Deborah Harris:** No report

**President - Timothy Neubauer:** No report

### OLD BUSINESS

1. None

### NEW BUSINESS

1. Event Requests: None
2. BOD Workshop Referrals:
  - A. Expenditure Approvals
    1. Plate Rack: NTE 10k
    2. Jr Rifle Left-Hand Rifles: NTE \$2,500
    3. Hard Drives NTE \$2k
    4. Maintenance \$2,000 to continue maintenance program

Motion by Jonathan to take items 1-4 to the general membership. Discussion held. Plate rack taken out and Motion was amended by Jonathan to take items 2 through 4 to the membership. Seconded by Deb. All in favor. Motion passes.

Plate Rack (item #1) was addressed separately. Larry explained the issues surrounding safety concerns and the reasons for their brand

choice. Jonathan further elaborated on the concerns at the safety meeting and the research involved in their decision. Jonathan moved to approve taking item #1 to the general membership. Second by Larry. Discussion held. Matt expressed his concerns with the brand chosen. Further discussion was held. Jonathan called for the question. 8 in favor, 1 opposed. Motion passes to take item #1 to the membership.

B. Policies & Procedures

1. Payment to a Member for goods or services: Jonathan reviewed the policy change and explained the reasons for the amendments.
2. Banking & Reserve Accounts: Jonathan reviewed the policy change and explained the reasons for the amendments.

Jonathan moved to approve the policies and take them to the general membership. Debbie seconded. No discussion. All in favor. Motion passes.

C. Dues Fees & Assessments PPT. BOD vote tabled to September. This will be taken to the membership for an informational presentation only tonight.

D. Tim Smith memorial scholarship contribution of at least \$500.00. Jonathan moved to approve \$500. Seconded by Matt. All in favor. Motion passes.

Adjourned 6:49 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club