APPLE VALLEY GUN CLUB

General Membership Minutes

August 9, 2023

Called to Order: 7:02 pm

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

attendance.

WELCOME ASSEMBLYMAN, TOM LACKEY-presentation by Assemblyman Lackey

WELCOME MARIA AND JERRY FROM CRPA-presentation by the CRPA and Legislative update.

Troop 357-Danielle Sanchez gave the end of summer report.

Quorum Confirmation: by Dina McKinney

All members recited NRA 3 Gun Safety Rules

Approval of July 2023 GM Minutes- Jonathan moved approval of the minutes as written. Seconded by Cathy. All in favor. Motion passes.

Reports

President-Timothy Neubauer

1. No report

Vice President-Deborah Harris:

- 1. Report on Safety at the Range (both good and bad): There has been a rash of incident reports and bad safety behavior. Please refresh your knowledge of the safety procedures and be safe!
- 2. Jr. Programs need help! If interested, there is a meeting on 8/17 at 6:00 p.m.

Treasurer- Jonathan Weldy:

1. Report on account balances to include Business Checking, Capital Account, Money Market Account, and Scholarship Account. All BOD reviewed. No questions presented.

Secretary- Dina McKinney:

1. Report on Membership numbers- total 1,148 (537 regular, 480 senior, 128 associate, 3 honorary life)

Range Reports

• <u>Pistol Range-John Melton</u>: Pay attention to what you're doing and don't break the rules. Be safe!

SASP: Dan Floyd reported. He would like everyone to bring their kids to the program. We need more volunteers to come out and help. Dan went over the dates and times.

- Indoor Range -Ray Jameson: absent
- <u>Rifle Range-Jason Myskow</u>: Most everything is good, but they are still finding green tip steel ammo up there. There are holes in the steel from people using steel core ammo.
 Alex Montenegro - CMP: absent
- <u>Trap Range- Dave Scheppmann:</u> There was a huge turnout at the last open trap shoot. Dave went over the dates, times, and pricing.
- Archery Range-Sandy Oberlies: She is so happy to be finally getting AC in the connex!! Sandy went over the open archery schedule and pricing.
- <u>Facilities Don McAfee:</u> Thanked the volunteers, John and Terri Sweet for pulling weeds and not having to be asked to do it! Don't shoot the yellow sides of the frames. Don gave information on the next work party.

Other Reports

- Merchandise-Michelle Nakata: Have cake for Deb and Jenaraye's birthday! Michelle went over the current merchandise, what she will be reordering, and what will be coming for the Fall.
- Education and Training-Debbie Harris: There is an instructors' meeting on Tuesday. All instructors and anyone interested in becoming an instructor, please attend.
- Matches-Matt McCourt: Matt went over the matches.

Special Report

• <u>David Smith with a Legislative Update</u>: deferred to the CRPA this month.

OLD BUSINESS -

1. None

NEW BUSINESS

- 1. **Approved** by the Board to take to the General Membership:
 - A. Expenditure Approvals
 - 1. Plate Rack (approx. \$10k)
 - 2. Jr Rifle Left-Hand Rifles (NTE \$2,500)
 - 3. Hard Drives (NTE \$2k)
 - 4. Maintenance (approx. \$2k-continue this maintenance schedule)

Jonathan reviewed the expenditures with the membership. Jonathan moved to approve items 2 through 4. Seconded by Sandy. No discussion. All in favor. None opposed. Motion passes.

Jonathan reviewed a PowerPoint on the Plate Rack request with the membership. Jonathan made a motion for funds NTE \$10k to purchase the Grizzly Plate Racks. Seconded by Larry. Discussion held. Several members expressed their opinions and preferences on the 3 types of plate racks presented. There can be an additional request for Challenge Targets next month to satisfy the other match directors. Call for the question. Most in favor. Only a couple opposed. Motion passes.

B. Policies & Procedures

- 1. Payment to a Member for goods or services
- 2. Banking & Reserve Accounts

Jonathan reviewed the changes in policy with the membership. Jonathan moved approval of items 1 and 2. Seconded by Sandy. No discussion. All in favor. Motion passes.

- C. Dues Fees & Assessments PowerPoint. Treasurer presented proposed Dues, Fees and Assessments, followed by spirited member comments. No action was taken.
- D. Tim Smith memorial scholarship-contribution of \$500.00. BOD approved this. Membership was advised.
- 2. Members Forum (if there were any submissions): None submitted.
- 3. Introduction of new members by Tim. Motion to approve the members as probationary by Allen. Seconded by John. All in favor. Motion passes. Deb went over the probationary requirements and reminded them to pick up their new member packets. RST is not an option. Some new probationary members have a friend here, and those friends have signed them off without going through the required training. Deb will emphasize that this is not allowed.
- 4. 50/50 raffle with half the proceeds going to the Scholarship Fund.

Adjourned 9:14 P.M.

Respectfully Submitted, Dina McKinney, Secretary Apple Valley Gun Club