

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

September 6, 2023

Notice of Meeting: This workshop was scheduled via an event request submitted by Secretary, Dina McKinney, at the March 2023 monthly meeting of the Board, and was approved unanimously.

Called to order: 6:00 p.m.

All recited the Pledge of Allegiance

Present: Tim Neubauer, Cathy Westmoreland, Dina McKinney, Allen Rutledge, Debbie Harris, Jonathan Weldy, Tracey Graham, Alex Montenegro, Britt Imes, Matt McCourt, John Melton, Jason Myskow, Larry Mason, Van Selle

Absent: Bill Stephens

President's Announcements: This is a workshop. No decisions can be made outside the presence of the membership.

Topics of Discussion:

- 1) Boy Scouts:
 - a. Welcome Brit: discussed partnering ideas to encourage youth education and participation in the shooting and archery sports. CA Inland Empire Council has a shooting sports Chair who is Rick. Rick is new to the position and normally the events happen at summer camp only. He wants to find a way to hold scouting events related to firearms education and training throughout his area. Is the club interested in partnering at any level for a council-wide event? The Board expressed various opinions, generally supporting this endeavor. There is liability insurance through BSA. Britt will return to the BSA and advise. Tim let the BOD know that Alex will be the liaison for the Boy Scouts going forward.
 - b. Eagle Project ideas- Several people made some suggestions for projects. Brit and Alex can help facilitate the project.
 - c. Storage- The troop has a trailer for storage that is hard to get to. If possible, they would like storage space at the range for their campout gear. Deb suggested just bringing their trailer to the range and giving it a permanent home. Discussion held.

Jonathan suggested a sub-committee to advance all of these ideas with storage, eagle scout projects, and the merit badge events.

2) Dina:

- a. RangeCon 5/2/24 (30-35 ppl)- Dina explained what RangeCon is and as a business affiliate of the CRPA we should find ways to support it. Dina suggested putting this on the BOD Agenda.
- b. CRPA Grants for youth programs- Dina advised the BOD that the CRPA also does grants for youth. Deb still needs to get with Diana on the NRA grants. Deb is taking over grants.
- c. Chris and Facebook issue- Dina briefed on the current problem and that we may need to come up with some solutions if Facebook does not resolve our formal complaint. We are waiting for the response from Facebook.
- d. Candidate night - Dina talked about the candidates wanting to address our membership. She wondered about doing individual nights for individual people or a candidate night in January. Dina will add this to the BOD agenda.
- e. Survey items- Results were sent to the BOD. Please review and bring comments back next month.
- f. Classes and calendar discrepancies- It is not Laura's responsibility to make sure the calendar and eventbrite match each other. Communication is key. Could we please all try to get on the same page?

3) Tim:

- a. Jr. programs- 8/17 was the meeting with Ray. Deb briefed on the events since the meeting. Not much is happening. Tim thinks there needs to be a discussion about Ray's leadership of the programs. Discussion held on other individuals that may be able to take lead, with Ray helping. Tim will talk with some individuals and report back.
- b. Capital Improvements- No report.

Open Discussion - No other discussion items presented.

6:54 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club