

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

September 13, 2023

Called to Order: _____ pm

All recite the Pledge of Allegiance

Members Present:

Members Not Present: Dina McKinney (excused absence)

Review and approval of August 2023 minutes:

Reports:

Treasurer - Jonathan Weldy: account reporting moved to the General Membership Meeting

Secretary - Dina McKinney: excused absence. Jonathan Weldy reporting on her behalf-

Read Action Without Meeting into the Minutes:

We received an event request and certificate of insurance for ROTC from Don Martin. He has run the program before, and knows our process for approval of event requests, however, this was overlooked. Rather than having the kids suffer for a procedural error, we asked the Board to review the event request via Action Without Meeting. ACTION PASSED UNANIMOUSLY ON 08/25/23.

Vice President - Deborah Harris:

President - Timothy Neubauer:

OLD BUSINESS

1. Jonathan: Dues, Fees & Assessments (BOD for vote & GM for information)

NEW BUSINESS

1. Event Requests:
2. Tim: Make Alex the BSA Liaison
3. Financial Requests:
 - a. Funds NTE \$25K for the Banquet (remind membership of breaking just about even on this).
 - b. Match Challenge target estimate.
4. BOD Workshop Referrals:
 - a. Dina would like to see if the membership has interest in another candidate night before the elections (January-ish). Need a motion to take this to the membership

- b. Dina would like the Range to Host RangeCon for the CRPA on 5/2/24 (reminder we are a business affiliate). Need a motion to take this to the membership.

Adjourned ____ p.m.

Respectfully Submitted,
Jonathan Weldy, on behalf of
Dina McKinney, Secretary (Excused Absence)
Apple Valley Gun Club