

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

September 13, 2023

**Called to Order:** 6:35 pm

**All recite the Pledge of Allegiance**

**Members Present:** Cathy Westmorland, Allen Rutledge, Jonathan Weldy, Timothy Neubauer, Deborah Harris, Larry Mason, Bill Stephens, Matt McCourt

**Members Not Present:** Dina McKinney (excused absence)

**Review and approval of August 2023 minutes:** BOD reviewed the minutes as presented. Motion to approve by Allen Rutledge, second by Deborah Harris. All in Favor, motion passed.

**Reports:**

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

**Secretary - Dina McKinney:** excused absence. Jonathan Weldy reporting on her behalf and the following was read into the record:

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:** no report provided.

**President - Timothy Neubauer:** read a statement reminding all members of the BOD of their responsibility to represent the entire membership in all decisions.

### OLD BUSINESS

1. Jonathan: Dues, Fees & Assessments (BOD for vote & GM for information)  
Jonathan recapped our progress with Dues, Fees & Assessments. The matter was included on the August BOD agenda for action and was subsequently tabled to tonight. Jonathan presented the proposed schedule of Dues & Fees for 2024 as a motion, seconded by Allen Rutledge. In discussion, Deborah amended the motion to increase match fees proportionally to the other increases to Match Member \$7 and Match Guest \$13. The amendment was seconded by Cathy and accepted by Jonathan and Allen as makers of the original motion. In discussion, Bill raised concerns about the trouble caused by odd dollars in making change for matches. Allen Rutledge offered a further amendment to raise match fees to \$10 & \$15. Jonathan as maker of

the motion declined further amendments. Tim conducted the vote with Jonathan, Cathy, Allen and Deborah in favor. Larry, Bill and Matt voted against. The motion carried 4-3. (See attached schedule.)

Jonathan explained these fees will become effective January 1, 2024. In the past, we have allowed members to prepay dues for future years. While not desired, members will be allowed to prepay dues, prior to the end of 2023 at the 2023 rate.

## **NEW BUSINESS**

1. Event Requests: Tim presented event requests and motioned for approval, second by Allen Rutledge. All in Favor, motion passed.
2. Tim explained our commitment to Scout Troop 357 and our requirement to appoint a BSA Liaison. (Tim is currently) Tim made the motion to approve Alex Montenegro as the AVGC Liaison to BSA. The motion was seconded by Allen. All in favor, motion passed.
3. Financial Requests:
  - a. Funds NTE \$25K for the Banquet (remind membership of breaking just about even on this). Jonathan explained the process for our annual banquet, presenting a motion on behalf of the Banquet Committee requesting funds NTE \$25K. Motion was seconded by Allen. Discussion included questions about past years. VOTE: All in favor, motion passed.
  - b. Match Challenge target estimate. This item was pulled from the agenda by the makers of the request.
4. BOD Workshop Referrals:
  - a. Dina would like to see if the membership has interest in another candidate the night before the elections (January-ish). Jonathan presented the item & motion on behalf of Secretary McKinney. Motion was seconded by Allen. VOTE: All in favor, motion passed.
  - b. Dina would like the Range to Host RangeCon for the CRPA on 5/2/24 (reminder we are a business affiliate). Jonathan presented the item & motion on behalf of Secretary McKinney. Motion was seconded by Bill. VOTE: All in favor, motion passed.

There being no further business, President Neubauer adjourned the meeting at 7:02PM.

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