

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS WORKSHOP

October 4, 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, Dina McKinney, Debbie Harris, Larry Mason, Cathy Westmoreland, Don Martin, Jenaraye Graham, Jonathan Weldy, Bill Stephens, Wendy Stephens, Allen Rutledge, Tracey Graham

Absent: Matt McCourt (excused)

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

Topics of Discussion:

### Tim Neubauer-

1. **Junior Pistol Program/Junior Rifle Program-** Tim continued the conversation from last month. There was an additional meeting with Ray. There is a tentative date for a formation meeting for Jr. Rifle and it sounds like he is making some progress. There has been some discussion about who can take Jr. Pistol and Don Martin's name was brought up. Don introduced himself, his credentials, and his ideas for the program. The Board needs to appoint Don to the position and Don will run with it.
2. **CCW Additional Training (SB 2)** - There has been some discussion about the 16-hr requirement for renewal. Can the range accommodate that? We need to wait to see what the Sheriff is going to do, but we need to start thinking about this so we are ready for it. We don't really know the requirements and the curriculum yet.
3. **Match Punch Cards and timing-** Jonathan said the issues are: 1. buying ahead and 2. the procedure. He explained his thoughts on tracking. Larry explained his thoughts on the project and how the punch cards would work. Once the idea is realized there will be a meeting with the match directors. Larry will write the policy for trap and match cards and bring it back.

4. **Member Access to Match Steel & Racks-** Some board members were against allowing it and some were for it. Is there a way for a normal member to earn access to club assets? Robust discussion held. Everyone will mull it over.
5. **Adobe HDPC Crew rewire modem & video for access-** Tim explained the two quotes received. There wasn't a lot of support for it.
6. **New assignments: phone, meeting sign-in-** Tim is moving soon so we need to reassign the phone. John is retiring from membership sign-ins. It was suggested to give the phone back to Tracey. Maybe we can get Terri Sweet to do sign-ins. Board will appoint these seats at the next meeting.

#### **Debbie Harris-**

1. **Member & Guests what constitutes an Event-** Deb explained the situation where a member essentially had an event without an event request and booted an already reserved range for a pre-approved program. Also, there should have been range fees for this "event." When does a casual social time turn into an event? Discussion held. We should lay the ground rules at the meetings that if you have reserved a facility on the range, you have the right to it.
2. **Tractor Rental-** discussion removed as a member can provide the equipment and will do the work. We have other options.
3. **EZ-ups lettering-** Dennis did one and it looks great. How many sides do we want him to do? Debbie will talk to Dennis.

#### **Dina McKinney-**

1. **Annual Renewal - policy on prepays-** 2024 forms are on the website. Eblast will go out by Nov 1. No policy will be written.
2. **Survey Items-Comments, new requests-** Jonathan suggested waiting until the first of the year to come up with another survey.
3. **Passwords/Access-** Dina requested that people don't give out passwords without running it through her first. Larry brought up the safes and combos conversation again. We have been waiting for our FFLs to come through. They will be in charge. In the meantime, we should go through and change our safes with a locksmith.
4. **Jenaraye do calendar, eventbrite, event requests-** Dina explained the dynamic between Jenaraye, Dina, Laura, and Deb. The board will make this appointment at the next meeting
5. **Grants-** There was a request made in the newsletter for a grant writer. Deb asked Diana to do it this year.
6. **Facebook and Chris-** Facebook is taking a second look. What should we do? Discussion held on trademarking our logo. Leading opinion is to make a new Facebook page. Dina will discuss with Laurae a new page?

**Jonathan Weldy-**

1. **Lead contamination awareness-** Larry told his story. Normal limits are 3.5 or less. There are some dietary things you can do to reduce lead in your system. There is a product line called D-Lead. This is all informational. Alan explained the medical side.
2. **Archery fees-** Jonathan doesn't think we need to tinker with their fees. All agreed.

Open Discussion - none

8:23 pm adjournment

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club