

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

November 1, 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, Jonathan Weldy, Cathy Westmoreland, Dina McKinney, Debbie Harris, Tracey Graham, Jenaraye Graham, Allen Rutledge, Randy Kelly

Absent: Bill Stephens, Matt McCourt

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

Topics of Discussion:

President-Tim Neubauer

1. **FFL update:** Tim spoke to Diana and Jan and there are no further updates.
2. **SASP Jerseys:** Can we go back to using the jerseys? AB 160 modified 2571 and allows Junior sports programs. We see no problem with using the jerseys for our sports program
3. **Junior Pistol & Junior Rifle program updates-** Jr. Pistol started tonight! There were 5 coaches and 6 kids when it started. Dina advised she met with Don and went over the paperwork. Ray wasn't present.

Vice President-Debbie Harris

1. **Background check requirements and the company we use.-** CCW is now allowed, which is great, but Sports Engine isn't ideal. She's tried to reach out to them but is having difficulty getting in contact with them. She researched other companies that do just background checks and just do abuse training for sports programs. She is looking for something that does them separately. Jonathan asked Deb to make a recommendation of what programs she wants to use. Deb suggested making our own program for the abuse awareness training. Jonathan said Deb has a lot of latitude to look at this and bring her suggestions.
2. **Match & Trap Card Update -**Match cards are in. Larry and Deb were there Saturday morning to process. Everyone was happy and liked the new logs. They think the rush is over. Discussion held on tracking the logs and what to do with them.

Treasurer-Jonathan Weldy

1. **Early Membership renewal update** - Jonathan will get an email to blast over to Dina.
2. **Bill Stevens update**- There is a “get well” target for everyone to sign. Bill is home. Jonathan will announce the Go Fund Me page to the membership.

Secretary-Dina McKinney

3. **Sheriff Donation for their holiday party** - Yes, there is interest. Larry suggested match cards. Jonathan said merch. Deb will get everything to Dina within the week.
4. **Lead Info for new member packets**- Larry brought it in. Cathy will get them in to the packets

Director-Larry Mason

1. **Additional Courses: AR 1, AR 2, AR 3 or Holster 1, 2, 3**- He is looking at new ways to get revenue and to get people excited. Jonathan said to find USCCA instructors that want to do it. Discussion held.
2. **Peer-to-peer payment applications** (Zelle, Venmo, Cash App, Apple Pay, PayPal, Google Pay, Chime, and Samsung Pay).- Jonathan wants to know what the advantage is. Larry said you avoid the fees from the credit cards. Jonathan said there would need to be an entire other level of accounting that would be difficult to reconcile. There is a burden to accounting.
3. **Allow new members to join without attending the membership meeting.**- There are people who have tried to join for months and can't because of work. He is not suggesting blind acceptance. Discussion held. Tracey is looking at the policy and will turn in suggestions. There should still be a process, like an appeal to the board via written letter, for the board to review on a case-by-case basis but this is a slippery slope.
4. **Steel Circus Event, allowing shooters to shoot an all-steel single stage with various steel target types.** Discussion held. There was a safety issue so let's kick this issue to the Safety Committee. The idea Larry had was to get people to get excited to participate and it's not a competition. Every so often we have a vacant weekend and why not let the people have a little fun with steel. Allen suggested a guard card level class for the folks that have to qualify every year.

Open Discussion - None

7:08 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club