

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP Minutes

December 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 recite the Pledge of Allegiance

Present: Tim Neubauer, Debbie Harris, Cathy Westmoreland, Larry Mason, Jonathan Weldy and Bill Stephens via Zoom

Absent: Matt McCourt, Allen Rutledge, Dina McKinney

Guests: Tracey Graham, Jason Myskow, with appearances from Mike McCurry and Roland Garcia

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

Topics of Discussion:

1. FFL transition & policies – Neubauer

Neubauer reported Jan Irvin's application remains pending and he will check status. Neubauer also informed us, in combination of new laws in 2024 and a new FFL, review & amendment to our policies related to firearm management and storage were likely to be updates. We talked about working on these policies now, **planning for the semi-annual P&P update mid-2024.**

2. New Laws & monthly meeting location – Neubauer

Neubauer initiated discussion of pending new laws in 2024, specifically broad restrictions in locations for CCW holders. If the fairgrounds are restricted, do we need to find an alternative location? Following discussion, no direction was reached, ideas included tent rental at AVGC.

Weldy was reminded to check w/ SBC Fairgrounds on availability and price for 2024.

3. AVGC trademark registration – Weldy

Weldy requested this item be **tabled for the next workshop** when McKinney would be present.

4. Member/guest sign-in compliance & membership card display – Weldy

Weldy introduced the topic of member & guest sign-in, citing a recent experience of three contacts

with a group of pistol shooters, not wearing member badges or signing in. There appeared to be consensus that the matches are not the main problem. Discussion included suggestions for better compliance, including periodic auditing of shooters vs. sign-ins and visible evidence of badges. We discussed new requirements for members w/ guests to sign in at the adobe and provide AVGC GUEST single use name badges in an obnoxious color. No direction was reached.

5. Internet, media metrics report - (Laura via zoom, report sharing our activity and trends. A report to provide context, demonstrate value and consider increased budget)
Weldy requested this item be tabled for the next workshop when McKinney would be present.
6. Junior programs update - Neubauer
Neubauer provided a brief status of Junior Programs, including the start of pistol and rifle in the indoor range, along with the continuance of junior trap and SASP. Discussion ranged over personality tensions in the pistol program and no action was selected. Don Martin has requested to host a junior program potluck. Weldy agreed to request support funds at the next BOD.
7. Bill Stephens update – Weldy
Bill Stephens with support from Wendy Stephens participated in the workshop via zoom link. Bill & Wendy provided the update!
8. Don Vito Martin Scholarship application - All review
Neubauer introduced DV Martin's Scholarship application, following discussion, there was no opposition voiced to placing this item on the next BOD agenda.

Weldy opened the discussion on Danny and Hanna Schaaf. Email from Danny on July 3, 2023 indicated he had inquired about a scholarship in February 2023 and had not heard anything back. In a series of emails Weldy directed them to the AVGC P&P for application and process. Nothing was submitted. Neubauer reported TJ (father) felt the policy happened after Danny and Hanny had registered interest. Neubauer agreed to follow up w/ TJ and be certain we have no lingering misunderstandings.

Regarding the Scholarship P&P, to make the process easier, a suggestion was made to duplicate the Scholarship Application form from the P&P to be added as a stand-alone application PDF on the website.

9. AVGC Accounts with DCB/Flagstar – Weldy
Weldy opened discussion reminding everyone he and Tracey met with DCB and provided a follow up memo of recommendations. No opposition was voiced to placing this item on the next BOD agenda.
10. Adam Janzen scholarship presentation at December meeting – Weldy
Weldy informed the group that Adam Janzen is willing to attend our next BOD meeting and talk about his experience with our Scholarship program, his education and career! No opposition was

voiced and Weldy agreed to confirm w/ Adam.

Open Discussion –

1. Five Star Shotgun Event – McCurly stopped by, and we discovered the pending 5 Star event missing from the calendar. TJ was called and agreed to resend the event request. Weldy agreed to request support funds at the next BOD to sponsor lunch (NTE \$1,000). Discussion also included safety concerns and better supervision of families & children at AVGC for the event.
2. Harris on Archery straw bales – open discussion on deterioration of our straw bales and need to replace. Myskow suggested we purchase a few new bales on a regular cadence. Harris will provide a proposal for consideration
3. Harris on SB2571 training – open discussion on youth programs and our education program regarding not marketing firearms or firearm related products. Consensus seemed to support suspending further training.
4. Harris on Adobe Fireplace – open discussion on soliciting a proposal to repair the adobe chimney and restoring the fireplace to operational condition. Harris to follow up.
5. Graham introduced the topic of the Volunteer Recognition plaque on the adobe wall. The last names added were Miki & Jon Marhoffer FIVE years ago. Consensus supported requesting nominations from the BOD and the Safety Committee, with final selection(s) by the BOD.

8:00-ish pm adjournment

Respectfully Submitted,

Weldy

Apple Valley Gun Club