

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

December 13, 2023

Called to Order: 6:34 pm

All recited the Pledge of Allegiance

Members Present: Tim Neubauer, Debbie Harris, Jonathan Weldy, Dina McKinney, Cathy Westmoreland

Members Not Present: Bill Stephens (excused absence), Larry Mason (excused absence), Allen Rutledge (excused absence), Matt McCourt (excused absence)

Review and approval of November 2023 minutes: Debbie moved to approve the minutes as written. Second by Jonathan. All in favor. Motion passes.

Reports:

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

Secretary - Dina McKinney: report moved to GM meeting

Vice President - Deborah Harris:

1. No report

President - Timothy Neubauer:

1. No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests:
 - a. 5-Star Jr Trap
 - b. Jr Program Holiday Feast

Tim moved approval of items a & b. Second by Jonathan. All in favor. Motion passes.

2. Expenditure Requests (Jonathan):
 - a. Funds for the Jr Programs Holiday Feast
 - b. 5-Star Junior trap NTE \$1,000 BOD lunch sponsorship

Jonathan moved approval. Second by Debbie. All in favor. Motion passes

3. BOD Workshop Referrals:
 - a. Don Vito Martin scholarship application

Debbie moved approval to award \$1,000.00. Second by Jonathan. All in favor.
Motion passes.

Adjourned 6:39 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club