

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

January 10, 2024

**Called to Order:** 6:33 p.m.

**All recited the Pledge of Allegiance**

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

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

**Review and approval of December 2023 minutes:** Debbie moved approval of the minutes as written. Seconded by Larry. All in favor. Motion passes.

**Reports:**

**Treasurer - Jonathan Weldy:**

1. Early payments for membership renewals and punch cards
2. CCW qualifications and additional training
3. Banking update

Items 1-3 deferred to the GM meeting.

**Secretary - Dina McKinney:**

1. Issues with Renewal Packets and how it's being addressed- Dina advised the Board of the update from Mojave. Sam has offered ways to make amends.

**Vice President - Deborah Harris:**

1. No report

**President - Timothy Neubauer:**

1. No report

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. Event Requests: Jenaraye reviewed the submitted CMP Match event request. Jenaraye moved to approve the request. Seconded by Debbie. All in favor. Motion passes.
2. Expenditure Requests (Jonathan):
  - a. \$1,000 Scholarship - Charles Floyd
  - b. Range Services - Truman Salazar (\$825/mo.)
  - c. Bookkeeping Services - Sheri Oros (\$50/hr)

Jonathan reviewed items a-c and moved approval. Seconded by Larry. Discussion held. All in favor. Motion passes.

3. BOD Workshop Referrals:

- a. Media Budget - we are currently at \$300 (Laura) and \$300 (paid placement). Total monthly budget of \$600. Looking for a budget increase of \$900/month (split \$450 to Laura and \$450 to paid placement). Set effective date if approved.
- b. Scholarships - Schaaf (\$2K) - need motion to take to the membership.
- c. Youth/SASP ammo purchase (NTE \$5K) - need motion to take to the membership.

Dina reviewed items a-c. Debbie moved to take items a-c to the general membership. Seconded by Jonathan. All in favor. Motion passes.

Adjourned 6:43 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club