

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

February 07, 2024

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 (zoom), Debbie Harris, Cathy Westmoreland, Tracey Graham, Jenaraye Graham, Jason Myskow, Dina McKinney, Dan Floyd, Jonathan Weldy, Larry Mason, Bill and Wendy Stephens (zoom)

Absent: Matt McCourt (unexcused)

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

Topics of Discussion:

New Business

1. Debbie Harris:

a. CCW update / CCW Program Replacement Status / reimbursement for training:

Tim's questions:

1. How many classes per month?
2. How many students per class?
3. How many instructors do we need to get certified?
4. Who is willing to take the 40 hr. class?
5. Is the club going to pay for the class?
6. What is the cost for the CCW Requalification?

Debbie says we don't have the answer to many of these questions yet. Tracey and Jenaraye are going next week to the training class. Debbie goes in March. We will know more once they come back from the class. We know it is required to be an 8-hour class that includes range time. She is thinking of breaking up the day in 4-hour days. Many of these questions have variables that we just don't know yet, but they are working towards training to start with. In order to take the training, you have to be enrolled through our Sheriff. Debbie has asked many people if they are willing to take the training and so far, no one has indicated interest. Anyone teaching the line and the class have to take this training. The club needs to decide what, if anything, it is willing to pay for, to include costs for

the class, ammo, hotel, food, etc. We also can discuss what we plan to charge for the class, but for comparison, other ranges are charging \$200. Debbie opened this topic up for discussion. Larry wondered if the club is paying for this training will those people commit to the club/program. It's a tough qualification and it will eliminate a lot of people from being able to even do it. Tabled until after Tracey and Jenaraye go for the training and see what they come back with.

- b. **Background checks / instructor cert tracking** - Who does this fall under? It gets assigned at the formational meeting. Required trainings are background check, abuse awareness, sexual harassment prevention training. CCW is allowed for background checks. We contract with a company for those who do not have any other means for background check. We need to do something consistent with our policy. We need to take a look at our policy and button up some holes.
- c. **Rifle shack storage remodel**- Deb reviewed her rough drawing of what she wants to do with the extra space in the rifle shack. She estimates \$2-3K. Deb will bring a picture and a budget to the BOD meeting.
- d. **CRPA vs NRA association**- Deb wants to discuss changing our loyalty. CRPA is fighting for California. Many of the benefits we get from the NRA we could get from the CRPA. Discussion held. Consider allowing either/or. Jonathan would like to ask the members via survey. Discussion held. Survey to go out after the banquet.
- e. **Non-profit status**- Why are we not a 501(c)(3)? Jonathan did some research, and he will send it to the BOD to review and we will bring it back. Jonathan reviewed his prior conversation with our attorneys.

2. **Jonathan Weldy Financial Items:**

- a. **Annual Financial Statements & Pay Ahead IMPACTS (report)**- Jonathan reviewed the Statement of Activity for Jan-Dec 2023. Two things were pointed out. Event revenue comparison and membership revenue comparison from year to year. These are not real numbers because they are “pre-paid” due to the fee increase done prior to the end of the year. He is going to recommend taking additional revenues into reserves because it is really prepaid for additional years. Otherwise, we will end up with an unexpected deficit.
- b. **AVGC Debit Card (request)**- tabled.
- c. **501c3 vs 501c7 (report)**- see prior discussion in Deb's report.
- d. **Trademark Proposal (concept)**- Jonathan will send something for the Board to review and will bring this back.
- e. **Eventbrite** - updating their Terms of Service and Merchant Agreement- Jenaraye and Jonathan will handle the changes with Eventbrite.

3. **Dina McKinney Secretary Items**

- a. Review and approval to take to the membership scholarship applications for Danielle Clark and Ian Burke. BOD recommends taking these to BOD meeting for approval.

- b. Ray's request regarding someone other than a minor's legal guardian bringing a minor to junior programs. Discussion held. The answer is no one other than the legal guardian can bring the kid to the range.
- c. **Westmoreland**- member request for handicap directional signs. Cathy will have him donate the signs and if we can use them, we will.

4. **SASP Presentation-Dan Floyd**

- a. **SASP National competition budget discussion**- Dan reviewed the anticipated budget for the trip to Ohio. He explained the sheet in detail and what supplies are needed for the trip. He went over in detail his thoughts on the trip. There are insurance and legality questions that will need to be fleshed out. Dan also reviewed the fundraising done so far. Dan wants the BOD to back this trip and with the blessing he will go full boar with the fundraising. Jonathan requested an official proposal be brought to the Board meeting.
- b. **BOD discussion of SASP/Junior Programs fundraising** with survival bands and key chains- Dan showed the BOD the bands and key chains. They already talked to Patriot Armory, and they are willing to have the bands at the store to help with the fundraising. All were in support of fundraising efforts.
- c. **BOD review and approve jersey** estimate of \$2,700 to take to the GM. This will be taken to the BOD to recommend taking to the membership for approval. Discuss banner (\$150) and gun socks (not discussed).
- d. **Proposal to offer "free" or "materials only" costs** for RSO and NRA rifle/pistol courses for parents that become line coaches. Discussion held. Wendy commented that the club NRA instructors we have all paid their way and it's quite a bit of money and what does that tell all our other instructors. They can already get the RSO cert at the club's expense. There was no consensus for paying for the instructor courses. Dan will also talk to Diana about this through her business.
- e. **Discussion on Mojave Steel kids squad using Junior Program ammo**- General consensus that this is fine.
- f. **Discussion on Making a Director of ALL Junior programs** or in the alternative, a Junior Programs Manager- Discussion held. Jonathan discussed Person v. Committee. We will discuss this at the formation meeting in March.

Old Business

- 1. **Volunteer recognition nominations & process:** Follow up from January- "*Jonathan will put something together and bring it to the Board meeting for review.*" Jonathan will follow up on this.

2. **Survey Items** - Follow up from January: *“Give some thought on how to use the survey and collect some data on the membership.”*

Suggestions: banquet follow up, CRPA v NRA

3. **Sign In Awareness & Guest Badges (Weldy)**- tabled from January. Follow up? Taken off agenda after Jonathan explained his thoughts behind this item.

Open Discussion - no other topics presented.

7:57 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club