

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

February 14, 2024

Called to Order: 6:32 pm

All recited the Pledge of Allegiance

Members Present: Tim Neubauer, Debbie Harris, Dina McKinney, Cathy Westmoreland, Allen Rutledge

Members Not Present: Larry Mason (excused absence), Jonathan Weldy (excused absence), Bill Stephens (excused absence), Matt McCourt (unexcused absence)

Review and approval of January 2024 minutes: Deb moved approval of the January 2024 minutes. Seconded by Tim. All in favor. Motion passes

Reports:

Treasurer - Jonathan Weldy: (excused absence) No report

Secretary - Dina McKinney:

1. Dina renewed all of our upcoming expiration dates with various associations to include the National Shooting Sports Foundation and the Secretary of State filing.
2. Action Without Meeting Unanimous Approval: We received an event request and asked the Board to review the event request via Action Without Meeting due to the date of the event being BEFORE our February membership meeting. It was for a BSA Eagle Scout Ceremony in our Adobe Clubhouse on February 3rd. The action passed unanimously on 1/25/24.

Vice President - Deborah Harris:

1. No report

President - Timothy Neubauer:

1. No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests:
 - a. Alex Montenegro- Informational seminar by Big Water Safari on 2/23/24. Debb moved approval of the event. Seconded by Cathy. All in favor. Motion passes. Alex can provide the info to the membership at the GM meeting.

2. Expenditure Requests (Tim N. reported on behalf of Jonathan):
 - a. High Desert Handyman removal of old water heater and closet revision- \$1,000
Deb moved approval of funds NTE \$1,000.00 for High Desert Handyman removal of the old water heater. Second by Dina. All in favor. Motion passes.
3. BOD Workshop Referrals:
 - a. SASP jersey estimate submitted by Dan Floyd NTE \$2,700. Debbie moved to take this item to the membership. Seconded by Cathy. All in favor. Motion passes.
 - b. \$1,000 Scholarship - Ian Burke.
 - c. \$1,000 Scholarship - Danielle Clark.

Allen moved approval of items b and c. Seconded by Dina. All in favor. Motion passes.

Adjourned 6:38 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club