

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

March 4, 2024

Notice of Meeting: This workshop was scheduled in conjunction with the 2024 Board Organizational meeting.

Called to order: 6:48 p.m.

Present: Jonathan Weldy, Rod Ison, Debbie Harris, Cathy Westmoreland, Tracey Graham, Jenaraye Graham, Dina McKinney, Tim Neubauer (via zoom)

Absent: Allen Rutledge, Matt McCourt

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

Topics of Discussion:

1. **Stephenson Scholarship application:** BOD reviewed the application. Debbie will kick the application back to Miss Stephenson to try again and re-submit.
2. **CCW training reimbursement policy-** Debbie reviewed the policy with the Board. Jonathan also reviewed the CCW Revenue and Expense Concepts. Discussion held. These items will be taken to the Board meeting for review and approval to take to the membership. Debbie will create an application for review.
3. **SASP NTE amount for Ohio trip, legalities, etc.-** Discussion held. There needs to be a conversation with Dan. There are concerns about nationals this year that may not be able to be worked out in time. Debbie will call Dan in for a meeting this coming Wednesday. Whoever can make it, please come.
4. **Rifle Shack estimates** (time permitting)- tabled for the April Workshop.
5. **Post Banquet Survey items-** Discussion held to scrap the casino. Dina requested the board send in 3 survey items to send to the membership.
6. **Dan Floyd: Hunter's Ed** (Time permitting) - Dan not present. Item tabled.

Open Discussion -

1. Don McAfee called Debbie about a vagrant that came on campus and made a mess. Bathroom door was left open by SASP. Debbie reviewed photos with Dan and Don. There was a discrepancy in the explanation versus the video that needs to be cleared up. Further discussions will be held with the junior program leaders and the executive board.

7:46 pm adjournment

Respectfully Submitted,

Dina McKinney, Secretary-Apple Valley Gun Club