

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS MINUTES

March 13, 2024

**Called to Order:** 6:32 p.m.

**All recited the Pledge of Allegiance**

**Members Present:** Debbie Harris, Tracey Graham, Jonathan Weldy, Dina McKinney, Rod Ison, Jenaraye Graham, Cathy Westmoreland

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

**Review and approval of February 2024 minutes:** Motion by Cathy to approve the minutes as written. Seconded by Tracey. All in Favor. Motion passes.

**Reports:**

**Treasurer - Jonathan Weldy:**

1. 2023 Financial Report: deferred to GM meeting.

**Secretary - Dina McKinney:**

1. Update on renewals: Dina advised that the renewals are tapering off. She will remove the non-renewals from the database and the filing cabinets at the end of March since we are currently in the 200% late fee month.

**Vice President - Tracey Graham:**

1. One Close Call incident on Sat, March 9 requiring a range-wide ceasefire. Since there is not a range wide notification system there will be a discussion at the Safety meeting on Wednesday.

**President - Debbie Harris:**

1. The President welcomed the new Board of Directors.

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. Event Requests:
  - a. Jason Myskow-Meet and Greet with the BOD on 5/4/24
  - b. Dina Amendment to prior approved event request-Amend RangeCon Event Request to include BOTH classrooms.
  - c. Dan Floyd and Alex Montenegro to restart Hunters Education on June 22nd, 8:00 am - 6:00 pm in the Adobe.

Motion to approve items a-c by Tracey. Seconded by Jonathan. All in favor. Motion passes.

2. BOD Workshop Referrals:
  - a. CCW revenue and expense concepts to include training reimbursement policy- defer to the general membership meeting
  - b. Sierra Stephenson Scholarship request (2nd draft revision): Tracey moved approval. Seconded by Jenaraye. All in favor. Motion passes.

Adjourned 6:37 p.m.

Respectfully Submitted,  
Dina McKinney, Secretary  
Apple Valley Gun Club