APPLE VALLEY GUN CLUB

General Membership Minutes

March 13, 2024

Called to Order: 7:00 pm

Alex Montenegro-Pledge of Allegiance video presentation- video did not cooperate.

Pledge of Allegiance - Presentation of the Colors by the Boy Scouts and recital by all in attendance.

Matt McCourt request to address the membership - Director McCourt requested to have a letter read by Amanda McCourt. No action was taken.

Quorum Confirmation: by Dina McKinney

All members recited NRA 3 Gun Safety Rules

Approval of February 2024 GM Minutes- Motion to approve the minutes as written by Gary. Seconded by Dave. All in favor. Motion passes.

Reports

President-Debbie Harris

- 1. Introduce and welcome the new Board of Directors.
- Advise on the appointments at the Organizational meeting.
 -all remain the same except we added an alternate on archery-Jake
 Morrison. Debbie advised the membership of all the appointments
 made at the organizational meeting.

Vice President-Tracey Graham:

1. Report on Safety at the Range (both good and bad): One Close Call incident on Sat, March 9 requiring a range-wide ceasefire. Tracey briefed on the incident. The incident will be discussed at the Safety Committee meeting this month.

Treasurer- Jonathan Weldy:

- 1. Report on account balances to include Business Checking, Capital Account, Money Market Account, and Scholarship Account. BOD reviewed and presented no questions. Jonathan advised the account totals will change after renewals when the money will be moved around as previously reported.
- 2. Review 2023 Financial report: This report was presented to the Board, and it is available for the membership for review. Reach out to Jonathan if you would like to review the report. Jonathan explained the revenue received in consideration of the dues increase and how that will be applied to future years.

Secretary- Dina McKinney:

1. Report on Membership numbers- These are fluid during renewal season! total 1,261 (586 regular, 521 senior, 151 associate, 3 honorary life). All non-renewals will be removed from the database at the end of March.

Range Reports

• <u>Pistol Range-John Melton</u>: Pistol range is doing fine. Put your stands back. He is working on more stands for the general public and more stands for the rifle range too.

Dan Floyd - SASP: There are about 12-15 kids showing up. He is working on a state match. We are the only active SASP group in CA. After state they are going to look for a regional match. The jerseys are ordered and paid for.

Jr Pistol-Don Martin: (absent) Dan reported on his behalf. Most of the kids in SASP are in Jr. Pistol or Jr. Rifle. If you want to help with the programs, talk to Dan.

- <u>Indoor Range Ray Jameson:</u> Ray described the benefits of the indoor range. Jr. Rifle report- they still need volunteers. All junior programs require additional training and background checks.
- <u>Rifle Range-Jason Myskow</u>: Everything going well. There is a tiger and boar on the range, if you find them, shoot them. If you notice the doors open, close them. Turn off the strobes when you are done.

Alex Montenegro-CMP: Alex explained the program and its history as well as the schedule and pricing.

- <u>Trap Range- Dave Scheppmann:</u> Dave went over open trap scheduling and pricing.
- <u>Archery Range-Sandy Oberlies</u>: Sandy went over the open archery schedule along with the 3D archery match and pricing. We have equipment to loan.
- <u>Facilities Don McAfee</u>: Everything is going well. Please don't shoot up the base stands. Remember, the yellow faces you! There is a work party on Sunday. If you see something broken or see trash, help out. Treat the range like it's yours because it is!

Other Reports

• <u>Merchandise-Michelle Nakata:</u> If you ordered a jacket, it's in! Come pick it up! We are getting ready to order summer items. Camo hats with orange writing are in! There is merch at the adobe and payment is on the honor system. New members get to choose between a few items!

- <u>Education and Training-Debbie Harris</u>: There are a couple of classes coming up that there are still openings for. Deb went over the classes coming up.
- <u>Matches-Sam Martinez:</u> Inaugural precision rim fire series begins this Saturday. Sam went over the match schedule. All matches can be found on our website. 2 gun rimfire may need a new match director. In the meantime, Sam is handling the match.

Special Report

• <u>David Smith with a Legislative Update</u>: Dave gave his report. The legislative report will be placed on the website.

OLD BUSINESS -

1. None

NEW BUSINESS

- 1. Referrals from the Board meeting:
 - a. Jason talked about his event request. All are welcome to come meet the board, match directors, program directors, to talk about issues, ask questions, and enjoy some tacos on May 4th from 1-3 pm.
 - b. CCW revenue and expense concepts to include training reimbursement policy- Jonathan reviewed the powerpoint with the membership Request for funds NTE \$20k to certify 8 people upon completion of the certification process.

Jonathan moved to:

- Establish an Ad Hoc CCW committee (AVGC Executive Board)
- Draft an instructor application form and review process;
- Review and approve instructor applications w/ reimbursement;
- Draft CCW program acceptable to the Sheriff;
- Establish program criteria, presentation, cadence and cost;
- Reimbursement for approved 8 instructors NTE \$2,350 each;
- Successful Qualification is a prerequisite to reimbursement.

Second by Sandy. Discussion held. Questions presented by the membership and answered accordingly. Debbie called for the vote. All in favor. None opposed. Motion passes.

c. Presentation by Dan Floyd:

SASP: Nationals in Ohio 2025. We are holding off in 2024 to focus on state and regional this year. This will give them more time to raise the money for the 2025 trip. Requesting funds NTE \$15k MATCH amount and he will raise the other half through fundraising to go to the 2025 National Match. Jonathan moved approval. Tracey second. Discussion held. Members presented questions and the questions were answered accordingly. Debbie called for the vote. All in favor. None opposed. Motion passes.

- d. Sierra Stephenson Scholarship request (2nd draft revision)- voted on in the Board meeting. No report.
- 2. John and Terri Sweet- RangeCon plug. May 2nd! Tickets are \$60. See flier for topics. The Sweets encouraged CRPA membership.
- 3. Members Forum (if there were any submissions): None submitted
- 4. Introduction of new members by Debbie. Motion to accept the new members as probationary by Jason. Seconded by Sandy. All in favor. Motion passes. Tracey went over the probationary requirements and reminded them to pick up their new member packets.
- 5. 50/50 raffle with half the proceeds going to the Scholarship Fund. Winner Terri Sweet! Terri is donating the money back to the scholarship fund! Thank you!

Adjourned 8:58 P.M.

Respectfully Submitted, Dina McKinney, Secretary Apple Valley Gun Club