

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

April 3, 2024

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

Called to order: 6:04 p.m.

Present: Debbie Harris, Jonathan Weldy, Cathy Westmoreland, Rod Ison, Allen Rutledge, Jenaraye Graham, Tracey Graham, Dina McKinney, Jason Myskow

Absent: Matt McCourt

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

Topics of Discussion:

1. President Debbie Harris
 - a. McCourt Update - no update to report
 - b. Rifle Shack estimate- Debbie went over her ideas and plans for the rifle shack including costs. Discussion held. We will take NTE \$3,000 to the membership.
 - c. Adobe roof - Adobe leaks in several places. Debbie will get bids together to review at the May workshop.
 - d. CCW update- Debbie visited many conference rooms around the area to review and get pricing to hold the class. Discussion held on various options. Debbie will take a look at a couple more places. The certification requirements have changed a little bit but we are still going forward with what we are doing until we hear otherwise.
2. Treasurer-Jonathan Weldy
 - a. "Cease Fire System" proposal at \$15K. The safety committee discussed this system and requested the BOD to take a look at it. Discussion held. Tracey chairs the committee and has asked Hi Desert Alarm to come to a safety meeting to review and explain. At this point the Board just needs to be aware of it.
 - b. CRPA donation- According to QuickBooks the last donation we made was 10/14/22 for \$5K. Jonathan would support \$1K/month. Discussion held. Some think a grand gesture would be better appreciated. Jonathan will bring a \$12k proposal (two split payments of \$6k) at the April GM meeting.
3. Secretary-Dina McKinney
 - a. Copier estimate-bring it to the Board meeting for approval.

- b. RangeCon tickets for Board members- bring it to the Board meeting for approval.
- c. Tour de Big Bear- Discussion held. We will not participate this year.

Older Topics (still floating around)

- a. Director of Jr Programs. Person v Committee - Discussion held. No action needed. There is no such position at this time.
- b. NRA v CRPA Requirement for membership- Discussion held. Jonathan will ask our insurance about preferential treatment for gold medal clubs. Discussion held on benefits of each organization. Dina will contact the NRA to see what the benefits are for being a gold medal club. We will bring this back to the May workshop.
- c. Volunteer recognition nominations & process- Tracey will come up with a criteria and bring it back to the Board.
- d. Pay ahead & refund requests policy - removed from agenda
- e. Trademark Registration - removed from agenda

Open Discussion -

- 1. Allen still thinks we should take the DL of anyone we hand a gun to.

7:20 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club