

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

April 10, 2024

Called to Order: 6:30 p.m.

All recited the Pledge of Allegiance

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

Members Not Present: Matt McCourt.

Review and approval of March 2024 minutes: Tracey moved approval of the minutes as written. Seconded by Cathy. All in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Deferred to the GM meeting.

Secretary - Dina McKinney:

1. Deferred to the GM meeting.

Vice President - Tracey Graham:

1. none

President - Debbie Harris:

1. none

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests: None submitted.
2. BOD Workshop Referrals:
 - a. Jonathan: CRPA Donation: \$12k proposal (two split payments). \$6k to be presented at RangeCon and \$6k to be presented in the latter half of the year. Jonathan moved approval. Second by Allen. No Discussion. All in favor. Motion passes to take item a to the membership.
 - b. Debbie: Rifle Shack remodel/repairs estimate- NTE \$3,000. Allen moved approval. Seconded by Tracey. All in favor. Motion passes to take item b to the membership.
 - c. Dina: Copier rental estimate- \$150/mo. Replacement parts included (not ink). Allen moved approval. Seconded by Tracey. All in favor. Motion passes to take item c to the membership.

- d. Dina: Sponsor RangeCon tickets for BOD and Range Chairs.
Tracey moved approval. Seconded by Jonathan. All in favor. Motion passes to take item d to the membership.

Adjourned 6:35 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club