

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

May 1, 2024

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

Called to order: 6:00 p.m.

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

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:

President Debbie Harris-

1. Roofing bids: review and explanation of bids. Discussion held. Debbie is recommending Oak Hills Roofing. Debbie recommended to take the Proposal of \$16k NTE \$24k to the membership. Finance is aware of it.
2. Chimney repair- Debbie explained the prior review of the problem. Discussion held on solutions. Debbie will solicit chimney repair people.
3. Other roofs - rifle shack, archery shack. Don said the archery shack is ok right now. The rifle shack roof will not be addressed right now.
4. Water purchasing & Charging for water- We buy a pallet of water (48 cases) for approx. \$440 delivered. Would it be easier to just go to Costco and purchase cases and not pay for shipping? Additionally, people are wasting water and leaving bottles half full around the range. Discussion held on solutions. General consensus is to start charging for water.
5. CCW update- We have the PowerPoint from the Sheriff. We can do a class on one day and the shooting portion the next if we want to or all in one day. Deb reviewed bids for the classroom location. Discussion on the prior budget approval for the new CCW requirements.
6. Stop the bleed classes & supplies- Deb thinks we should add this to the CCW and maybe all our shooting classes. Jonathan said we already approved the Stop the Bleed with our prior CCW budget approval.
7. Signage (changeable)- Debbie reviewed a signage concept. Discussion held. Debbie will talk to Dennis.

Treasurer Jonathan Weldy-

1. Rodeo Sponsorship \$500/\$5000- All agreed that Jonathan will bring this to the Board and the membership.
2. Black Powder Supplies NTE \$900- All agreed that Jonathan will bring this to the Board.
3. Cease Fire Alarm System \$15/20K???- This will come from Safety once they figure out what they want to do, but as of now they are not of one mind. Discussion held. Dina will check with HDPC Crew for their thoughts and possible bid. Jason thought the Safety Committee was all on the same page. Further Discussion held.
4. Eventbrite Options FYI Subscription- It is turning into a subscription that we will have to pay for.
5. Verizon Lease update- Original rent was \$1,150 ish. Currently at \$1,500 ish. Jonathan reviewed the contract terms. They now want to pay \$1,100 with a 5-year guarantee. Jonathan called Verizon and said it really didn't benefit us to agree to those new terms. They said they will talk to their Finance and get back to us. This is just an FYI at this point.

Open Discussion -

1. Tracey said Gary wants \$1,300 for new RSO vests. All agreed to take this to the membership.
2. Deb talked to Sam about the new match-Rimfire Precision Rifle. They used Matt's personal targets. Deb wants to get our own set of targets since the match went so well and it looks like we will continue doing it. The cost is about \$400. All agree to take this to the Board meeting for approval.
3. Rod wondered about our class pricing versus other locations. He was advised that it was intentional as we are a non-profit.
4. Jason advised all the signs have been repainted on the property line. There are also rattlesnakes on the range now, so watch out.
5. Certificate of Completion-for classes that are not NRA. Deb reviewed the draft she created. Debbie will email the final file to Dina.
6. Jonathan got an email from Alpine Big Bear Zoo. They would like some shotgun training. This would be gun safety and situational awareness. Discussion held. We think we should help!

Older Topics (still floating around)

1. NRA v CRPA Requirement for membership- Rod presented an email to the Board prior to the meeting for all to review. Deb and Dina commented on the email. Robust Discussion held. Rod will put together a pro/con list to survey the membership and bring it back to the Board for review.

7:42 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club