

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

May 08, 2024

Called to Order: 6:32 p.m.

All recited the Pledge of Allegiance

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

Members Not Present: None

Review and approval of April 2024 minutes: Allen moved approval. Seconded by Jonathan. All in favor. Motion passes to accept the minutes as written.

Reports:

Treasurer - Jonathan Weldy:

1. Deferred to the GM meeting.

Secretary - Dina McKinney:

1. Deferred to the GM meeting.

Vice President - Tracey Graham:

1. No report.

President - Debbie Harris:

1. No report.

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests:
 - a. Archery-Mojave River Academy would like to hold a Private "Open Archery" type event on the archery range on 6/1, 10am-12pm.
 - b. 4th of July BBQ on JULY 6th!

Tracey moved approval of item (a.) Seconded by Jonathan. Discussion held. All in favor. Motion passes. Debbie moved item (b.) to the general membership since there is a budget for it.

2. BOD Workshop Referrals:
 - a. REQUESTS UNDER THE \$1k THRESHOLD:**
 1. Black Powder Inventory NTE \$900
 2. Rimfire Targets NTE \$400
 3. Sheriff's Rodeo Booth NTE \$500

Jonathan moved approval of items 1-3. Seconded by Allen. All in favor. Motion passes.

b. REQUEST REQUIRING MEMBERSHIP APPROVAL:

1. Sheriff's rodeo \$5k sponsorship
2. Adobe Roof Remove & Replace NTE \$22,000
3. RSO vests w/ patches, NTE \$1,350
4. 4th of July BBQ NTE \$1,700

Jonathan moved approval to take items 1-4 to the general membership. Seconded by Allen. All in favor. Motion passes.

Adjourned 6:37 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club