

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

June 12, 2024

Called to Order: 6:30 p.m.

All recited the Pledge of Allegiance

Deb amended the agenda to take item “New Business 2b” under consideration now.

Consideration of appointing a replacement to fill the vacant board seat left by Director McCourt. Jonathan nominated Jason Myskow. Jenaraye Seconded. All in favor. Motion passes. BOD welcomed Jason to the Board

Members Present: Debbie Harris, Tracey Graham, Jenaraye Graham, Dina McKinney, Rod Ison, Jonathan Weldy, Jason Myskow

Members Not Present: Allen Rutledge-excused absence

Review and approval of May 2024 minutes: Motion to approve minutes as written by Tracey. 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. No report

President - Debbie Harris:

1. No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests:
 - a. Alex CMP event request 8/31/24. Tracey moved approval. Seconded by Jonathan. All in favor. Motion passes
2. BOD Workshop Referrals:
 - a. Junior MQP Subsidization- Dave presented the item to the BOD. Requested \$800 for the remainder of the year and will return to the BOD when needed. Motion to approve by Jonathan. Seconded by Tracey. Discussion held. All in favor. Motion passes.

~~b. consideration of appointing a replacement to fulfill Matt McCourt's recently vacated BOD Directors position~~

Adjourned 6:37 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club