

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

July 3, 2024

Notice of Meeting: This monthly Board of Directors workshop is posted on the AVGC Calendar, is consistent with the 2024 Board Organizational meeting and open to the membership.

Called to order: 6:00 p.m.

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

Absent: Jason Myskow (excused), Allen Rutledge

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

Topics of Discussion:

OLD BUSINESS:

1. Request status on Ad Hoc Committee on Indoor Range Ventilation - no report.

NEW BUSINESS

1. Dina: Internet/tablets reliability brainstorm. Dina expressed concern about the tablets being down and liability due to people not signing in, especially at matches. Regarding the Waivers-Match directors are responsible. There is not a free pass if the tablets are down. Deb will call the match directors. Regarding internet reliability, Dina wondered about a Cellular backup. Due to the lack of IT knowledge, Dina will call together some of the range IT folks and roundtable this. We will try replacing the tablet at the pistol range. Tracey requested the waiver item to be added to the Safety agenda.
2. Jenaraye: HEI Recruitment and Retention Incentive Program: Dan's email re: Hunters Ed incentives. Deadline has passed. BOD will review the email regardless and talk to Dan for future opportunities.
3. Tracey: Delta Defense/USCCA Partnership: Eric came up from DD and talked to 2 CCW classes so far. Some have signed up. We aren't sure at this point on the commission but Tracey will talk to him and get a little more information on the relationship. Jonathan wondered about the policy for other members who are qualified to sell the insurance. We need to make sure we are in line with our policies. We will give him an exclusive for 6 months and see how this goes.

4. Tracey-Zoo class: The ball is in Jessica's court right now. She is really excited that we are engaged and she is looking forward to the partnership. Discussion held on their relationship with the local Sheriff. Jonathan will be the point of contact.
5. Jonathan: Trap Shells restock will be \$2,142. Refer this to the Board. NTE \$2,200.
6. Debbie: Policy Change - raise range fees for outside instructors?: Jonathan thought this was raised to \$20 already. Indeed. Dina will fix this in the policies at Pg 25
7. Debbie: Adobe roof colors. Just pick something close to the same color we have now.
8. Debbie: Motion sensors - ring/nest doorbells may be the best option. Deb will do a little research.
9. Jonathan: purchase domain www.avgcfirstfirearm.com - tabled.
10. Dina: Shoot with the Sheriff (send a couple people?)- Discussion held. Jonathan would support sending a couple of people if there is interest to see what this is about. Send this to the BOD. 4 tickets, first come/first serve. \$55/head
11. Dina-Survey Monkey: Going out Tuesday. Dina will bring back results at the August workshop

Open Discussion -

1. Jonathan- reviewed Ingram ideas on signs.
2. Roofing contract-discussion on the gas heater being taken out for the roofers.
3. Dina-Challenge coins request for funds coming to the Board meeting for approval.
4. Brass barrels- Discussion on ideas for securing the barrels.

7:15 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club