

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

July 10, 2024

Called to Order: 6:30 pm

All recited the Pledge of Allegiance

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

Members Not Present:

Review and approval of June 2024 minutes: Jonathan moved approval of the minutes as written. Seconded by Jenaraye. All in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to GM meeting.

Secretary - Dina McKinney:

1. Semi-annual revision of governing docs completed.
2. Renewed club NRA membership for 5 years (expires August 1).

Vice President - Tracey Graham:

1. 1 reported safety incident. Tracey pulled the video and will be calling the member for a chat.

President - Debbie Harris:

1. No report

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests:
 - a. TJ- Annual 5 Star Junior Trap event 1/4/25
 - b. Dina-In Person Renewal Day 1/25/25
 - c. Rimfire Precision Rifle 7/21/24Cathy moved approval of items a-c. Seconded by Allen. Discussion held. All in favor. Motion passes.
2. BOD Workshop Referrals:
 - a. Shoot with the Sheriff-Club sponsor 4 tickets to recon the event to see if we want to do a similar event, first come/first serve \$55 pp.(does not include shooting)
 - b. Challenge Coin estimate request for funds NTE \$900.00.

Motion to approve items a-b by Jason. Jonathan seconded. All in favor. Motion passes.

- c. Jr Trap shells restock request for funds NTE \$2,200.00 (needs to go to the membership). Tracey moved approval to take this item to the membership. Seconded by Allen. All in favor. Motion passes.

Adjourned 6:36 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club