

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

August 07, 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: 5:53 p.m.

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

Absent: None

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

Topics of Discussion:

OLD BUSINESS:

1. **Dina/Jonathan-IT Committee Report:** Dina and Jonathan summarized the last two meetings of the IT Committee to include goals and ideas. Questions presented and discussion held.
2. **Dina-Survey Monkey: survey results and subscription renewal.** We will renew the survey monkey on the new club debit card and use it more this next year. We will put the results out in the October newsletter and advise that an official vote will be coming.
3. **Tracey: Delta Defense/USCCA Partnership:** Jonathan handed out the contract for review. Tracey explained the current involvement with the USCCA. Jonathan explained his concerns with the contract as written. Eric agreed to allow us to redline the contract and discuss it. The fallback is allowing him to come and not give us the kickback money. Jonathan would like the BOD to review and comment and he will submit a redline contract to Eric for consideration.
4. **Jonathan-Property Insurance Renewal:** Jonathan wants the BOD aware of the policy and the price as it is escalating every year. Insurance will be a bigger topic going forward.
5. **Debbie-Motion sensors:** The brass thieves have been caught so, this is a moot point. Motion sensors tabled unless there is a problem again. Don has secured all the barrels. Discussion held on the brass thievery.
6. **Debbie-Still photo distribution policy:** Debbie would like to change the policy to allow a still photo to be shown to the membership to identify individuals. Jonathan said we need to talk to the membership about a policy change. Discussion held. Deb will draft a policy.

NEW BUSINESS

1. **Dina-Banquet:** advised the BOD of the \$20k request coming in August.
2. **Dina-Young Marines Donation:** Rick Schmidt presented a written request to Deb at the July meeting. At that time Dina advised it would need to be agendized. Dina made a recommendation to consider the donation at the August BOD meeting.
3. **Dina-Associate policy:** Dina explained the current vagueness of the policy. We will leave it as is.
4. **Dina-Match Sponsorship:** Dina advised of the request from member Daniel. Jonathan reached out to him and Daniel elaborated. He wants to provide a prize but also have a little set up about what he does. Discussion held. Jonathan will email Daniel that the BOD said he is welcome to donate products to the membership meeting or banquet but allowing a marketing table is a slippery slope.
5. **Tracey-Cease Fire proposal from Safety Committee-** High Desert Alarm gave their presentation to the Safety Committee. They have never done this type of job before, but they will set it up at 2 ranges and if it works like we want it to we buy the whole thing. Tracey explained the system. This went through the Safety Committee, who recommended it to the Board, and to the Finance Committee, who did not have an opinion either way about it.
6. **Tracey-New classroom/Meeting hall:** Tracey went over the monetary figures coming in for the CCW program. Tracey wants to start thinking about a larger multi/use facility on campus. Discussion held. Jonathan will get a land survey quote. This may be a long-term goal, but there are still a lot of things to think about.
7. **Debbie-Resignation of Dave Scheppmann** as Trap Chair/Appointment of Dan Barnett. This will go on the BOD agenda.
8. **Debbie-Adelanto Corrections Group:** They want to start a conversation again and review the draft agreement to use the facility. Debbie will chat with them.

Open Discussion -

1. None

7:38 pm adjournment

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club