

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

August 14, 2024

Called to Order: 6:31 pm

All recited the Pledge of Allegiance

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

Members Not Present: none

Review and approval of July 2024 minutes: Allen moved approval of the July minutes as written. Tracey seconded. All in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Report moved to the GM meeting

Secretary - Dina McKinney:

1. Report moved 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. Tire Industry 8/17
- b. Sam and Matt Precision evening match 8/18
- c. Five Star Jr Trap 1/4/25

Jason moved approval of events a and b. Allen seconded the motion. All in favor. Motion passes.

Item c-5 star: moved to the GM meeting since there are funds involved.

2. BOD Workshop Referrals:

- a. Dina: Funds NTE \$20k for Feb 2025 Banquet
- b. Tracey: Cease Fire Proposal NTE \$20k

Items a and b will be moved to the GM meeting

- Motions for the Board-
 - c. Dina: \$500 donation to the Young Marines. Allen moved approval. Seconded by Jenaraye. All in favor. Motion passes.
 - d. Dina: Accept resignation of Dave Scheppmann as Trap Range Chair. Appointment of Dan Barnett as Chair with Dave Scheppmann as Co-Chair. Cathy moved approval. Seconded by Allen. All in favor. Motion passes.

Adjourned 6:38 p.m.

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club