

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

September 4, 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, Jonathan Weldy, Cathy Westmoreland, Rod Ison, Jenaraye Graham, Tracey Graham, Dina McKinney, Allen Rutledge

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. **Tracey: Delta Defense/USCCA Partnership:** Prior Meeting: *Jonathan would like the BOD to review and comment and he will submit a redline contract to Eric for consideration.*
Eric is still waiting on approval from his boss for our amended contract.
2. **Debbie-Still photo distribution policy:** Prior Meeting: *Debbie would like to change the policy to allow a still photo to be shown to the membership to identify individuals. Deb will draft a policy.*
Deb reviewed a draft policy. Discussion held. Deb will rewrite and resubmit to the Board.
3. **Deb created a flier** for CCW to be handed out at the Rodeos and shared it with everyone. Deb mentioned that we are not listed on their website as an authorized vendor.
4. **Adelanto Corrections:** They contacted us last year and it fell through. They reached out again this year. Deb summarized the conversation. Discussion held. Jonathan will call their contact.
5. **Tracey-Cease Fire proposal progress:** Check for the down payment has gone out. Jonathan has a copy of the contract. The contract spells out the original agreement about trying before buying.

NEW BUSINESS

1. **Jason- BOD December meet and greet.** Jason will present an event request at the meeting.
2. **Jonathan Proposals (Truman Salazar, Meyer Land Survey)-** Jonathan explained the scope of work for Truman. He will bring it to the BOD for approval. Jonathan would like a land

survey done to map our boundaries. This is the first step to any future building projects.
Discussion held. Jonathan will bring this to the BOD to take to the membership.

Open Discussion -

1. Website Contact updates discussed. Jenaraye sent in to Laura.

6:46 pm adjournment

Reconvened at 6:50 pm

1. Trap TV replacement - All agreed to take this to the BOD meeting to take to the membership.
NTE \$2000

Adjourned officially at 6:54

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club