APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS AGENDA

October 9, 2024

Called to Order: p.m.

All recite the Pledge of Allegiance

Members Present:

Members Not Present: Dina McKinney (excused absence)

No September Minutes-Meetings canceled due to Bridge Fire and Line Fire.

Reports:

Treasurer - Jonathan Weldy:

1. Deferred to the GM meeting

Secretary - Dina McKinney: (excused absence) No report

Vice President - Tracey Graham:

1

President - Debbie Harris:

- 1. Read September Actions without Meeting into the Minutes:
 - Event Requests: Jason-BOD Meet and Greet for 12/14 and Alex-Tire Industry Cert Class 11/16 BOTH EVENTS PASSED UNANIMOUSLY
 - b. Truman Salazar proposal for tumble weed and trash removal along the driveway from the pistol range parking lot, down to the exit gate. The estimate was for \$350. **THIS PASSED UNANIMOUSLY**
 - c. Truman Salazar proposal for tumble weed and trash removal at AVGC frontage along Stoddard Wells Rd. from the southern fence corner to the northern electrical box, covering from the fence to the road. The estimate was for \$950. THIS PASSED UNANIMOUSLY

OLD BUSINESS

1. None

NEW BUSINESS

- 1. Event Requests if any:
- 2. BOD Workshop Referrals:
 - Motion to take to the membership
 - a. Membership Software
 - b. Land Meyer Surveying NTE 11k
 - c. Funds NTE \$2k for new Trap Classroom TV

Adjourned p.m.

Respectfully Submitted, Jonathan Weldy, on behalf of Dina McKinney, Secretary (excused absence) Apple Valley Gun Club