

APPLE VALLEY GUN CLUB
BOARD OF DIRECTORS MINUTES

October 10, 2024

Call to Order: 6:00 pm

All recited the Pledge of Allegiance

Members Present: Debbie Harris, Tracey Graham, Jenaraye Graham, Jason Myskow, Allen Rutledge, Cathy Westmoreland

Members Not Present: Rod Ison (excused), Dina McKinney (excused), Jonathan Weldy (excused)

No September Minutes – meeting canceled due to Bridge and Line Fire evacuations

Reports:

Treasurer – Jonathan Weldy: (excused absence)

1. Deferred to General Membership meeting

Secretary – Dina McKinney: (excused absence) No report

Vice-President – Tracey Graham:

1. One safety incident reported and reviewed. Will be addressed with offender at Safety Meeting.

President – Debbie Harris:

1. Read September Action without Meeting into the Minutes:

a. Event Requests: Jason – BOD Meet and Greet for 12/14

Alex - Tire Industry Certification class 11/16

Both Events Passed Unanimously

b. Truman Salazar proposal for tumbleweed and trash removal along the driveway from the pistol parking lot down to the exit gate, Estimate was for \$350. **This Passed Unanimously.** Work has been completed and looks great

c. Truman Salazar proposal for tumbleweed and trash removal at AVGC frontage along Stoddard Wells Rd. from south fence corner to north electric box and from road edge to the Cal Trans fence. Estimate was for \$950. **This Passed Unanimously.** Work has been completed and looks great

OLD BUSINESS

1. None

NEW BUSINESS

1. Event request:

- a. Tactical Shotgun Match 10/20

Jason moved approval, Allen seconded. All in Favor. Motion Passes.

2. BOD Workshop Referrals:

- **Motion to take to the membership**

- a. Membership Software - moved to November meeting
- b. Land Meyer Surveying NTE \$11K – Allen moved approval, Debbie seconded. Debbie, Tracey, Jenaraye, Allen, Cathy in favor. Jason opposed. Motion passed.
- c. New TV in trap classroom NTE \$2000. Debbie moved for approval pending GM, Cathy seconded. All in favor. Motion passes
- d. Truman Salazar proposal for tumbleweed and trash removal along the perimeter of the pistol parking lot and the area inside the exit gate to the north, estimate was for \$1200. Debbie moved for approval pending GM, Jason seconded. All in favor. Motion passes

Adjourned: 6:42 pm

Respectfully Submitted,
Deborah Harris – President
Apple Valley Gun Club