

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS WORKSHOP MINUTES

October 02, 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: 6:04 p.m. President Harris opened with the Pledge of Allegiance

Present: Debbie Harris, Jonathan Weldy, Cathy Westmoreland, Rod Ison, Tracey Graham, Allen Rutledge

Absent: Dina McKinney & Jenaraye Graham (excused)

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: *Eric is still waiting on approval from his boss for our amended contract. USCCA is still reviewing our redlined agreement.*
2. **Debbie-Still photo distribution policy:** Prior Meetings: *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 will rewrite and resubmit to the Board. P. Harris provided suggested language. Discussion included a reluctance to move forward without our Secretary in the conversation. Consensus was developed to bring the proposed language to the GM as proposed for our November meeting, allowing everyone time to voice viewpoints. (See draft below)*
3. **Adelanto Corrections:** Prior Meeting: *Jonathan will call their contact. Jonathan reported leaving two voice messages for Allen Arugu. No further response.*
4. **Tracey-Cease Fire proposal progress:** Tracey reported Hi-Desert alarm has ordered the components and should install the prototype in the next couple weeks.

### NEW BUSINESS

1. **Jonathan-Membership Software:** Jonathan presented the recommendations of the Tech Committee regarding member services software and ancillary service, possibly including gate access and liability waivers. A formal presentation will come to the BOD & GM in October.

## 2. Debbie-

- Lighting - pistol bunkers, rifle ramp, rifle shack- Following discussion on adding solar or motion detection lighting for the pistol bunkers, pedestrian ramp to rifle and rifle (cook) shack, consensus to proceed under range maintenance budget.
- .22 PR targets- Following discussion, consensus to proceed under range maintenance budget.
- Dedicated scanner for CCW paperwork- Suggestion to explore using the big copier for scanning on to storage medium.
- Storage of instructor's papers- Discussion regarding club liability for future claims relative to training provided at AVGC. Currently, each instructor retains class records, but perhaps AVGC should retain original records. Consensus to call Michel & Assoc on risk assess, record storage and duration of record retention recommendations.
- Storage of CCW papers- Discussion regarding request from SBCSD on scanned CCW results and AVGC's record retention policy. Is scanned copies sufficient?
- Shelf unit for file annex- Following discussion, consensus to proceed under range maintenance budget.
- Logo pens for CCW students- Following discussion, consensus to proceed under range maintenance budget.

### Open Discussion -

1. CMP Match Honor Guard & Three Volley Solute for Laura Nowack Brown's father on October 5, 2024.
2. Gun Owners of California voter information – suggestion to forward to AVGC members. Weldy to request permission.
3. Indoor Range Ventilation – Weldy reported Cal-Air Heating and Cooling visited the indoor range, reviewed the existing ventilation equipment and has recommended we engage a consultant to field test and report on existing airflow. Referral pending.

Adjourned 7:40 pm

Respectfully Submitted,  
Jonathan Weldy, on behalf of  
Dina McKinney, Secretary (excused absence)

## Apple Valley Gun Club

### Remote Video Range Monitoring

Remote Range Monitoring is to be used for the protection and safety of the membership and guests.

### Video Copy Policy

If any of the individuals permitted to remote range monitor see an incident, every attempt should be made to reach the individual directly to discuss the incident. If resolution cannot be reached, or there was unsportsmanlike conduct in the conversation, they may fill out an incident report . . . .

### Proposed Video Viewing Policy

Video monitoring and review is strictly for membership safety and club liability purposes. Videos may be viewed by members of the Safety Committee for the purpose of identifying individuals violating club policies and creating a safety threat to themselves or others. Videos of violations taking place shall never be shown to the general membership. It may be necessary, in some instances, to distribute a still photo only of a violator for the purposes of identification. Identification is necessary so that the safety issues may be addressed with the individuals involved.

Any decision involving the distribution of still photos shall be determined by the Safety Committee after careful review and discussion, and only after all other options have been exhausted.