

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

November 6, 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. All recited the Pledge of Allegiance

Present: Debbie Harris, Tracey Graham, Jenaraye Graham, Cathy Westmoreland, Jonathan Weldy, Jason Myskow, Rod Ison, Dina McKinney (remote), Gary Menser

Absent: Allen Rutledge (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: *USCCA is still reviewing our redlined agreement. We got a redline back from USCCA after they reviewed our edits. None of it is a deal killer. Jonathan reviewed their redlines. Jonathan will put their redline in the BOD package, send it to everyone, and we can vote on it at the BOD meeting.*
2. **Tracey-Cease Fire proposal progress:** Prior Meeting: *Hi-Desert alarm has ordered the components and should install the prototype in the next couple weeks. They came out last week, tested it again, there was 100% reception and efficiency. The remainder of the system was supposed to be ordered. Tracey has requested an update. Jonathan presented a question regarding a recent situation on the range. If a range is going to be shut down prior to an event for set up, it should be in the event request and does the system accommodate this type of situation. Discussion held. Jonathan referred any further discussion on this to the Safety Committee*
3. **Membership Software/EZ Facility:** report on status- Jonathan will show a powerpoint at the GM meeting to try to get this approved.
4. **Debbie: Storage of instructor's papers-** Prior Meeting: *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. - Debbie put two new shelving units in for this. Discussion held. Debbie will schedule an instructor's meeting to advise.*
5. **Jonathan-Indoor Range Ventilation- Prior Meeting:** *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. Jonathan explained the testing done. He also went over the further testing they intend on doing with the airflow and next steps. Dave Smith has agreed to help. Jonathan detailed the goals for this project.

NEW BUSINESS

1. Debbie-

- Upgrade of both classroom AV systems- the two Dell computers are a problem and need to be replaced. Jonathan talked about a control box that mounts and hooks to the screen. Discussion held. We still have not picked up the TV screen that was previously approved. Debbie will arrange getting this TV
- Scanner for CCW paperwork (including range cards)- Sheriff wants a scanned copy emailed to them. Debbie reviewed a scanner she has. We will put on the Board agenda NTE \$1k for the scanner.
- Light at front gate- Debbie explained the need. Jonathan said there is power there, and a pole. We can also use solar lights. Jonathan said to get a proposal together.

2. Jonathan

- Corporate Transparency Act - inform & confirm general indifference- JW will send a copy to everyone. We can revisit this topic.
- NRA National Award/Opportunity - Debbie printed out the requirements for review. There may be one requirement in each category that knocks us out. We will not apply.
- RangeCon 3/19/25 - Deb will do an event request with approx.10 scholarships for members.
- NoShows for events - free or remedial training- Discussion held on the current problem where our volunteer instructors show up for the classes and the students don't. Perhaps by not paying they are not making it important. Discussion held on options. Tabled.

3. Dina-

- End of Year gifts (Boy Scouts, etc.)- \$1k for the Boy Scouts will be taken to the BOD for approval and then presentation in December
- Renewals- gave the timeline for renewals.

Open Discussion -

1. Gary Menser-New Trap speakers- Gary reviewed his proposal on a Canterbury system. Requesting NTE \$6k to go to a wireless system. Discussion held. Jonathan will take it to the Finance Committee and then the Board.

Adjourned 7:06 pm

Respectfully Submitted,
Dina McKinney, Secretary
Apple Valley Gun Club