

# APPLE VALLEY GUN CLUB

## BOARD OF DIRECTORS AGENDA

November 13, 2024

Called to Order: p.m.

All recite the Pledge of Allegiance

Members Present:

**Members Not Present:** Dina McKinney (excused absence), Allen Rutledge (excused absence)

IF PRESENT- Acknowledge Maria and Jerry with the CRPA. Give 2nd half of donation previously approved by the membership.

**Review and approval of October 2024 minutes:**

**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.

### OLD BUSINESS

1. None

### NEW BUSINESS

1. Event Requests if any:
2. Delta Defense Contract.
3. BOD Workshop Referrals:
  - Funds NTE \$1,000 for a scanner that can handle thick card stock.
  - Funds NTE \$1,000 for end of year gift to the Boy Scouts

Motion to take to the membership-

- Finance Committee referral-Trap Range Canterbury System. Request for funds NTE \$6,000.00
- Membership software and access control

Adjourned p.m.

Respectfully Submitted,

Jonathan Weldy, on behalf of

Dina McKinney, Secretary (excused absence)

Apple Valley Gun Club