# **APPLE VALLEY GUN CLUB**

# **BOARD OF DIRECTORS MINUTES**

# November 13, 2024

#### Call to Order: 6:31pm

## All recited the Pledge of Allegiance

**Members Present:** Debbie Harris, Tracey Graham, Jonathan Weldy, Jenaraye Graham, Jason Myskow, Rod Ison, Cathy Westmoreland

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

**Review and approval of October 24 minutes:** Tracey moved for approval of minutes. Jason seconded. All in favor. Motion passes

#### **Reports:**

**Treasurer – Jonathan Weldy:** 1. Deferred to General Membership meeting

Secretary – Dina McKinney: (excused abscense) No report

Vice-President – Tracey Graham: No report

President – Debbie Harris: No report

#### **OLD BUSINESS**

1. None

## **NEW BUSINESS**

1.Event request:

- a. Tactical Shotgun Match 11/30
- b. CRPA Rangecon March 19, 2025
- Jason moved approval, Jonathan seconded. All in Favor. Motion Passes.
- 2. Delta Defense Contract: Jonathan moved approval. Cathy seconded. All in favor. Motion passes.
- 3. BOD Workshop Referrals:
  - a. Funds NTE \$500 for a scanner that can handle thick card stock. Jonathan moved for approval. Debbie seconded. All in favor. Motion passes.
  - b. Funds NTE \$1000 for end of year gift to Boy Scouts. Jonathan moved for approval. Tracey seconded. All in favor. Motion passes.

Motion to take to the membership:

- a. Finance Committee referral Trap Range Canterbury System. Request for funds NTE \$6000. Jonathan moved for approval. Tracey seconded. All in favor. Motion passes.
- b. Membership software and access control referred to general membership meeting.

Adjourned: 6:45 pm

Respectfully Submitted, Deborah Harris – on behalf of Dina McKinney, Secretary (excused absence)