

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS Minutes

February 12, 2025

Called to Order: 6:32 p.m.

All recite the Pledge of Allegiance

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

Members Not Present: Dina McKinney (excused absence)

Review and approval of January 2025 minutes: Tracey moved for approval, Jenaraye seconded. All in favor. Motion passes.

Reports:

Treasurer - Jonathan Weldy:

1. Deferred to the GM meeting
2. Indoor range lead cleanup NTE \$11K. Jonathan moved for approval, Jason seconded. All in favor, Motion passes
3. Target systems. NTE \$15K. Jonathan moved for approval, Jenaraye seconded. All in favor. Motion passes
4. SASP ammo purchase. NTE \$5K. Jonathan moved for approval, Cathay seconded. All in favor. Motion passes.

Secretary - Dina McKinney:

- 1.

Vice President - Tracey Graham:

1. USCCA sponsor for legal workshop. Tracey moved for approval to schedule, Debbie seconded. All in favor. Motion passes

President - Debbie Harris:

1. Secretary resignation
2. Club Signage. Dennis Ingram creating new signage for club. NTE \$1000. Jonathan moved for approval, Alan seconded. All in favor. Motion passes
3. Cameras. I have talked to PC crew about cameras. They will schedule time to repair

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests if any: Alex Montenegro - CMP Pistol Match May 31, 8am-11am
Alex Montenegro - Tire Association training, March 29, Adobe, 7am-5pm. Debbie moved for approval of both, Tracey seconded. All in favor. Motion passes

Adjourned 6:43p.m.

Respectfully Submitted,
Deborah Harris for
Dina McKinney, Secretary
Apple Valley Gun Club