

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MEETING MINUTES

March 12, 2025

Called to Order: 6:30p.m.

All recite the Pledge of Allegiance

Members Present: Tracey Graham, Jenaraye Graham, Jonathan Weldy, Allen Rutledge, Dave Smith, Cathy Westmoreland

Members Not Present: Debbie Harris (excused absence)

Review and approval of February 2025 minutes: Allen moved for approval, Jonathan seconded, all in favor, motion passed.

Reports:

Treasurer - Jonathan Weldy:

1. Deferred to the GM meeting
2. Indoor range lead cleanup March 13 & 14
3. Indoor range furnace NTE \$4K

Secretary - (to be appointed)

1. Policy revisions
2. Scholarship Applications
Motion for approval of both items by Jenaraye, Jonathan seconded, all in favor, motion passed.

Vice-President - Jenaraye Graham:

1. RangeCon - reimbursement (fee only) to board members if they want to attend. Jonathan moved for approval, Jenaraye seconded, all in favor, motion passed.

President - Tracey Grahams:

1. Appointments to empty board seats:
Jason Myskow to finish out two-year Director term vacated by Jenaraye Graham. Allen moved for approval, Jenaraye seconded, all in favor, motion passed.
Debbie Harris to finish out two-year Secretary term vacated by Dina McKinney. Jonathan moved for approval, Allen seconded, all in favor, motion passed.
Jack Kulju to fill one-year Director position vacated by Debbie Harris. Jonathan moved for approval, Jenaraye seconded, all in favor, motion passed.

OLD BUSINESS

1. None

NEW BUSINESS

1. Event Requests if any: Alex Montenegro / CRPA - Shot Heard Around the World.
April 19th, Pistol Range, 7:30am - 9:30am.
2. All classroom computers need updating - NTE \$1000
Tracey moved for approval, Jenaraye seconded, all in favor, motion passed

Adjourned 6:45p.m.

Respectfully Submitted,
Cathy Westmoreland for Deborah Harris - Secretary
Apple Valley Gun Club