

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS WORKSHOP

March 3, 2025

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: 7:50p.m.

All recite the Pledge of Allegiance

Present: Tracey Graham, Jenaraye Graham, Jonathan Weldy, Debbie Harris, Cathay Westmoreland, Dave Smith, Jason Myskow

Absent: Allen Rutledge

President's Announcements: This is a workshop. No decisions can be made outside the presence of the membership.

Topics of Discussion:

OLD BUSINESS:

1. **Jonathan:** Indoor Range Mitigation: Is scheduled
2. **Debbie:** SASP Ammo update - has been ordered

NEW BUSINESS

1. **Debbie-**

- Michel & Assoc rate increase
- Michel & Assoc who has access - only secretary & treasurer
- CRPA link on website to join - has been added
- Hesperia Rodeo - Debbie will see if Dan Floyd wants to have a booth with the SASP kids again
- Policy Updates - P&P updates were reviewed. Will be added to BOD agenda

2. **Jonathan-**

- Board resignations and appointments - will be added to BOD agenda
- Indoor range furnace NTE \$4K - will be added to BOD agenda
- Beneficial Ownership Information under the Corporate Transparency Act
- Flagstar Certificate of Deposit
- PC Crew Camera Proposal - waiting to schedule
- Verizon Lease - short update

Adjourned: 8:49pm

Respectfully Submitted,

Debbie Harris, Director

Apple Valley Gun Club