

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MEETING MINUTES

November 12, 2025

Called to Order: 6:32p.m.

All recite the Pledge of Allegiance

Members Present: Tracey, Jenaraye, Jonathan, Cathy, Jack, Dave, Allen, Debbie

Members Not Present: Jason (excused)

Review and approval of October minutes: Jonathan moved for approval, Debbie seconded, all in favor, minutes approved.

Reports:

Treasurer - Jonathan:

1. Deferred to the GM meeting

Secretary - Debbie:

1. No report

Vice President - Jenaraye:

1. Reminder that policy prohibits smoking on the firing line or around ammunition. Specific language: *"Smoking and Vaping are only allowed in parking areas or in other areas where smoke will not affect other members. Smoking and Vaping are never allowed on the firing line"*

OLD BUSINESS - None

NEW BUSINESS

1. Event requests: VanSelle Family Day for November 15th 1-3pm on P2 - approved
2. Tracey: Camera/Security System upgrade NTE \$25K
Jonathan moved for approval, Debbie seconded. All in favor, motion passed Board, forwarded to Membership meeting
3. Cathy: 2026 Banquet Budget NTE \$20K. Request is \$5K less than 2025 budget. Cathy moved for approval, Debbie seconded. All in favor, motion passed Board, forwarded to Membership meeting.
4. Debbie: Ballot count Policy Change. Debbie moved for approval to change current policy to announce ballot results the same day that ballots are counted rather than waiting for the banquet. Specific language *"The announcement of the results of the annual election shall be provided to club members by email as soon as possible following the ballot count."* Cathy seconded. All in favor, motion passed.

Adjourned: 6:44p.m.

Respectfully Submitted,

Deborah Harris, Secretary

Apple Valley Gun Club