

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

January 9, 2019

Meeting commenced at 6:04 p.m.

Members Present: Tania Bennett, Paul Nadreau, Ed Swan, Tracey Graham, Jonathan Weldy, Elizabeth Stuppy, Dina McKinney

Members Not Present: Jenaraye Graham, Sonny deRose

Minutes: review December 12, 2018 BOD minutes. Jonathan made a motion to accept as written, Elizabeth seconded the motion. All approved. Non Opposed. Motion passes

Reports:

Treasure - Jonathan Weldy

1. See "new business" listed below. Account balance reporting deferred to general membership meeting. Review of checkbook register with the BOD. Significant checks reviewed and explained.

Secretary - Elizabeth Stuppy

1. Membership numbers are up by 5 members from last month for a total of 1,361, which included 129 associate members, 727 regular members, and 505 senior members

Vice President-Ed Swan

1. PA system that was approved last month was purchased

President- Tracey Graham

1. Tim Smith has an event request for 3/24 on the rifle range. The range will be closed from 7 a.m. to 3 p.m. for the American Rifle Challenge. No issues raised. By the BOD for the event. Tim's request is approved
2. Tracey Graham event request-no specific date yet. Utah CCW class: 4-5 hours, classroom only. Instructors Tracey, Jenaraye, and Diana will defer to the calendar and not schedule during other events. No other issues raised.

OLD BUSINESS

1. Caltrans construction lease extension-All documents are in. No further business required.

NEW BUSINESS

1. Event Requests-Jenaraye absent, see President's report above.
2. 2019 Capital Account Transfer continue at \$2,000 month- Jonathan Weldy discussed the history of the transaction. BOD reviewed accounts. Discussion held by BOD as to whether to continue this transfer indefinitely or add an expiration. History of the transaction does not show any problems with continuing the transaction indefinitely. Jonathan will adjust the transfer should an issue ever arise. Jonathan made a motion to continue the \$2,000/month transfer to the capital account indefinitely. Paul Nadreau seconded the motion. All approved. Motion passes.
3. Club magazine subscriptions-continue or discontinue? Discussion held. Club spends approximately \$1,500/year on the subscription. Elizabeth made a motion to stop all renewals and save the money. Ed seconded the motion. All in favor. Motion passes. Jonathan will cancel the subscriptions
4. Banking relations review-service fees and credit cards (discussion item, no action requested)-No Discussion held. Move to February meeting.

6:22 p.m. meeting adjourned

Respectfully Submitted,
Dina McKinney
AVGC Director