

APPLE VALLEY GUN CLUB

BOARD OF DIRECTORS MINUTES

February 13, 2019

Called to Order 6:00 p.m.

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

Members Not Present: all members were present

Minutes: review January 9, 2019 BOD minutes. Ed made a motion to accept the minutes as written. Paul Seconded. Motion passes.

Reports:

Treasurer -

1. Banking relations review-service fees & credit cards (CARRIED OVER FROM JANUARY MEETING). No report. Carry over again to March meeting

Secretary -

1. Membership numbers- move report to GM meeting
2. Review outcome of survey- move report to GM meeting
3. Updated liability waivers and online information for review and BOD approval- Elizabeth printed off all areas on the website that require update. BOD reviewed all forms as presented. Elizabeth would like approvals on the forms dated for January 2019, made a Motion to accept updated forms as presented, publish them to the website, and send to Mojave Printing. Paul seconded the Motion. All were in favor. Motion passes.

Vice President-

1. No report

President-

1. No report

OLD BUSINESS

1. none

NEW BUSINESS

1. Event Requests - High Desert Firearms requesting P1 range time on June 23rd from 3-6:30 p.m. for the range portion of the NRA pistol instruction course. Motion to approve the event made by Jonathan. Seconded by Ed. All in favor. Motion passes.
2. Jr. Program Fees, registration, and release process- Jonathan advised a Doodle poll was done and no dates were agreeable to all. He will try to grab the Jr program directors tonight to discuss. Otherwise, he will do another poll for a date to meet and discuss. Table update for March meeting.
3. Subscribing to background check service- Discussion held for club protection, to make sure the people that come to the club aren't prohibited from handling guns. No research as to what is available and the costs has been done at this time. Further Discussion held. Jonathan suggested doing some research and table for March meeting.
4. Consider adjusting volunteer hours waiver from 80 years old to 75 years old- Discussion held. Jonathan questioned where this is rooted in the governing docs? Jonathan made a Motion change the waiver from 80 to 75 years old and change the governing docs. Further discussion held. Jonathan withdrew his Motion. Jonathan made a new Motion to leave the waiver as is. Second made by Sonny. Elizabeth Stuppy opposed. Ed Swan abstained. Motion Passes.

Adjourned 6:29 p.m.

Respectfully Submitted,
Dina McKinney
AVGC Director