

**Pima Pistol Club  
Board of Directors  
November Monthly Meeting Minutes**

**The November meeting of the Pima Pistol Club Board of Directors, Inc. was held November 14th, 2023, at 6:00 PM at Pima Pistol Club.**

- 1. Call to Order by President Bill Throne**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum –**
  - a. President – Bill Throne - present
  - b. Vice President – Dave Burton - present
  - c. Secretary – Kathy Swan - present
  - d. Treasurer – Chelsi Remme - present
  - e. Board Member – Rick Cunnington - present
  - f. Board Member – Jack Foster - present
  - g. Board Member – Chris Galios - present
  - h. Board Member – Darrell Murray - present
  - i. Board Member – Jeff Shi – present
- 4. Approval of Minutes of preceding meetings**
  - a. October BOD Meeting, 10/10/2023

**Motion to accept last meeting’s minutes made by Jack Foster and seconded by Chris Galios . The Motion was accepted.**

- 5. Secretary’s Report – Kathy Swan**
  - a. Member Report as of October 31
    - i. Total Members – 1188
    - ii. Regular Members – 587
    - iii. Associate Members – 601
    - iv. Current User Groups – 30
    - v. New Associate Members in October - 39
  - b. Acceptance of new members in October

**Motion to accept New Associate Members made by Dave Burton and seconded by Chris Galios. The Motion was accepted.**

- d. Proposed Events
  - i. Joel Park/Mason Lane Training, January 11-14, 2024 – Brian Popelas

**Motion to approve the Joel Park/Mason Lane Training event made by Dave Burton and seconded by Jeff Shi. The Motion was accepted.**

**Motion to accept the Secretary’s Report made by Chelsi Remme and seconded by Chris Galios. The Motion was accepted.**

- 6. Treasurer’s Report – Chelsi Remme**
  - a. Wells Fargo Account Balance as of 10/31/2023 – \$270,765.50

**Motion to accept the Treasurer's Report made by Jeff Shi and seconded by Bill Throne. The Motion was accepted.**

**7. Range Operation Report**

Andy Law was not present to give the Range Operation Report

**8. Vice-President's Report – David Burton**

- a. The range has been experiencing theft of brass overnight. The same person has been caught on camera sneaking onto the range at night and stealing the brass from the canisters. He wears a ski mask. He has also cut the locks and broken into CONEX's. Dave is working on a solution.
- b. We are trying to clean the excess gravel from the drive on the 200 yard range.
- c. We are going to start on the Range 11 digging out.
- d. Dave is still working with the engineer regarding the CONEX's, next will be the shade structures, followed by the at-grade crossing.

**Motion to accept the Vice-President's Report made by Dave Burton and seconded by Jeff Shi. The Motion was accepted.**

**9. President's Report – Bill Throne**

- a. By Law Vote Results – all changes passed by a large number. Member comments showed that they were pleased with how the on-line vote worked out.

**Motion to accept the President's Report made by Chelsi Remme and seconded by Dave Burton. The Motion was accepted.**

**9. Committee Reports –**

- a. Member Bay Utilization – Jeff Shi

The following proposals were suggested by the committee and discussed as follows:

- 1. Extend range hours from dawn to dusk – it was suggested that we test this proposal out on peak days such as weekends and one week day.

**Motion that this proposal be tried (Jeff to figure out the logistics with Andy) made by Jeff Shi and seconded by Chelsi Remme. The Motion was accepted.**

- 2. Time limit on bays (3 hours max for competitor-only ranges, 2 hour max for every other bay. After the time limit the shooter may continue to use the bay until another shooter needs it.

**Motion to implement the bay time limits proposal made by Chelsi Remme and seconded by Darrell Murray. The Motion was accepted.**

- 3. Reduce the number of stages for matches to 5 stages maximum. This proposal was rejected.

- 4. Open up range 8 to general membership. This proposal was rejected.

- 5. Match setup needs to be done after midday the day prior to the match. This proposal was rejected.

- 6. Allow shooters to use a bay that's been setup for a match as long as they do not disturb the stage setup. This will be an action item for Andy to address who will be allowed to shoot. We will need a written SOP to address this. Dave has agreed to write it.

- 7. Allow multiple people to use Ranges 3 and 4 at once. This is already in place. We need a written SOP to address it. These SOPs must be published in the newsletter and website.

**10. Old Business –**

Jeff Shi wanted to re-visit the new rules allowing children to shoot center-fire rifles and pistols. The new rules specify that only the “legal guardian” of the child my accompany the child and sign the waiver. Would like to change that to allow other guardians such as grandparent or other relatives.

**Motion to strike “legal” from the rule and replace with a letter signed by the legal guardian authorizing the “guardian” to supervise the child. The waiver wording also must be changed to comply with the modification. Motion made by Dave Burton and seconded by Chelsi Remme. The Motion was accepted.**

**11. New Business**

a. Request to clarify rules regarding competitors carrying holstered guns on match day to range locations outside of the stage or match boundaries. This was tabled until the January meeting when Andy will be present.

b. Nominations for 2024 Board of Directors

The nominations are as follow:

President – Dave Burton

Vice President – Jeff Shi

Secretary – Kathy Swan, T.J. Kenney

Treasurer – Ken McKinley

At Large – Chelsi Remme, Tom Getchell, Brian Popelas, Karl Hannistad, Greg Guertin, Alan Panka, Butch Ventzke

The closing date for the election will be December 12, 2023

**12. Member Input**

Match directors are complaining that they do not have the materials/equipment needed for the match. Mentioned were walls for USPSA and paint for Steel Challenge.

**13. Meeting Adjourned – 7:25 PM**

**Motion to Adjourn meeting made by Chelsi Remme and seconded by Dave Burton. The Motion was approved unanimously.**