

**Pima Pistol Club
Board of Directors
August Monthly Minutes**

The August meeting of the Pima Pistol Club Board of Directors, Inc. was held August 8th, 2023, at 6:00 PM at Pima Pistol Club.

- 1. Call to Order by Vice President Dave Burton**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum –**
 - a. President – Bill Throne – absent, excused
 - b. Vice President – Dave Burton - present
 - c. Secretary – Kathy Swan - present
 - d. Treasurer – Chelsi Remme – absent, excused
 - 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 – absent, excused
- 4. Approval of Minutes of preceding meetings**
 - a. July BOD Meeting, 7/11/2023

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

- 5. Secretary’s Report – Kathy Swan**
 - a. Member Report as of July 31
 - i. Total Members – 1186
 - ii. Regular Members – 491
 - iii. Associate Members – 695
 - iv. Current User Groups – 31
 - v. New Associate Members in July – 17

- b. Acceptance of new members in July
List attached to Board Members Agenda

Motion to accept New Associate Members made by Chris Galios and seconded by Jack Foster. The Motion was approved.

- c. Associate Members converting to Regular Members
List attached to Board Members Agenda

Motion to accept New Regular Members made by Chris Galios and seconded by Rick Cunnington. The Motion was approved.

- d. Proposed Events
 - i. Halloween PCC/Shotgun Match – Aaron Brudenell – Sunday, October 29 - R3,4,5D,6,8 - \$20 – this is a 5th Sunday with no other matches or events currently scheduled

Motion to approve the event made by Chris Galios and seconded by Rick Cunnington. The Motion was approved.

- ii. Wildcat 3 Gun Steel Match – Karl Hannestad – Sunday, November 12 - R3,4,5D,6 - \$20 – this is an open Sunday with no other matches scheduled

Motion to approve the event made by Jack Foster and seconded by Chris Galios. The Motion was approved.

Motion to accept the Secretary’s Report made by Jack Foster and seconded by Chris Galios. The Motion was approved.

6. Treasurer’s Report – Dave Burton for Chelsi Remme

- a. Wells Fargo Account Balance as of 7/31/2023 – \$241,377.09

Motion to accept the Treasurer’s Report made by Kathy Swan and seconded by Chris Galios. The Motion was approved.

7. Range Operation Report – Dave Burton for Andy Law

- a. Two Gun Match request for targets/stands – Three Minimo targets \$1058.50. Three stands from Sportsmans Warehouse for \$130.22. Total \$1188.72
- b. We have been spreading out the gravel on the Range 5 road to reduce the thickness to make it easier for folks with carts.
- c. The first John Deere Gator is at Stotz Equipment for maintenance and as soon as that is done the second one will be done.
- d. All plate racks now in service after being repaired.
- e. Septic pumping has been scheduled (last done in 2019).

Motion to accept the Range Operation Report made by Jack Foster and seconded by Chris Galios. The Motion was approved.

8. Vice-President’s Report – David Burton

- a. The County has completed their inspection of the Flood Zone compliance actions. They approved the completed actions, but identified additional items. The conexes on ranges 5A and 5B are within the flood area. There are some options that may be approved for staking them in place, but will require engineering. On range 9 we are working with the engineer to try to allow shade structures in the shadow of the north berm.
- b. The Vice-President described his vision for the club going forward, with emphasis on actions already accomplished as well as what can be done to keep and attract new members.

Motion to accept the Vice-President’s Report made by Jack Foster and seconded by Chris Galios. The Motion was approved.

9. President’s Report – none

10. Committee Reports –

- a. Bylaws – Kathy Swan

The documents have been provided to Jana and Rob. Official notice of the proposed changes for vote begins today for the 45 day review period.

Motion to accept the Bylaw Committee Report made by Jack Foster and seconded by Chris Galios. The Motion was accepted.

11. Old Business –

Discussion as to how to compensate a member for welding work. He is requesting compensation by annual memberships in lieu of monetary payment. The decision was tabled until contract and insurance questions are settled.

In order to expedite work on the roof repairs for the MPR the Vice-President is requesting preliminary approval to move forward with the project once the 3 bids have been received. The cost is to be determined based upon the bids. The final vote for approval will be made by e-mail vote when the estimates are received.

Motion for preliminary approval of roof repair project made by Jack Foster and seconded by Rick Cunnington. The Motion was approved. <approval code 08-23-01>

Rob Lisak spoke regarding his work in establishing relationships with firearms manufacturers such as Glock, Sig Sauer, Ruger, Smith and Wesson.

- 12. **New Business – none**
- 13. **Member Input - none**
- 14. **Meeting Adjourned – 7:25 PM**

Motion to Adjourn meeting made by Chris Galios and seconded by Rick Cunnington. The Motion was approved unanimously.