

Pima Pistol Club
Board of Directors
March Monthly Meeting Minutes

The March meeting of the Pima Pistol Club Board of Directors, Inc. is to be held March 12th, 2024, at 6:00 PM at Pima Pistol Club.

1. Call to Order by President -David Burton
2. Pledge of Allegiance
3. Roll Call of the Board to establish a quorum – **Called to order at 18:12PM**
 - a. President – David Burton - **Present**
 - b. Vice President – Jeff Shi - **Present**
 - c. Secretary – Thomas Kenney - **Present**
 - d. Treasurer – Ken McKinley - **Present**
 - e. Board Member – Greg Guertin - **Excused**
 - f. Board Member – Karl Hannestad - **Present**
 - g. Board Member – Allan Panka - **Present**
 - h. Board Member – Chelsi Remme - **Present**
 - i. Board Member – Gary Szczepanski - **Excused**
4. Approval of Minutes for preceding meetings
 - a. February BOD Meeting, 02/13/2024
 - **Motion made by Chelsi Remme, seconded by Ken McKinley. Motion passed unanimously**
5. Secretary's Report. - Thomas Kenney
Member Report as of February 29th
 - i. Total Members – 1315
 - ii. Regular Members – 639
 - iii. Associate Members – 678
 - iv. Current User Groups – 23
 - v. New Associate Members in (Jan: 31) (Feb: 41)
 - b. Acceptance of new members in January (31) February (41) -List attached to Board Members Agenda.

Motion to accept the Secretary's report / Motion to accept new members, made by Ken McKinley and Seconded by Chelsi Remme. Vote unanimous, motion was passed.

6. Treasurer's Report – Ken McKinley

Wells Fargo Checking Account - \$17,897.38 - **PPC Will Keep this account until migration to biz flow has been completed**

Chase Checking - \$36,490.61

Chase Savings - \$5,000

Chase CDs - \$200,000 @5% APR

Chase Credit Card Balance - (\$7480.15) Total Balance - \$251,907.84

- **Paid \$2200 for insurance renewal**
- **\$6500 for insurance will also be coming due soon**

Motion to accept the Treasurer's report made by Chelsi Remme and Seconded by Jeff Shi. Vote unanimous, motion was passed.

7. Range Operation Report - CRSO JD Milora

- **Working on a program for RSOs to maintain a current shooting qualification**
- **New uniforms for range staff will be incoming**
- **RSO Jeff Novack has resigned from PPC**
- **Hand over log will be instituted**

Motion to accept the Range Operation Report made by Chelsi Remme and Seconded by Thomas Kenney. Vote unanimous, motion was passed.

8. Vice-President's Report – Jeff Shi

Water update - Deferred to Treasurer Ken McKinley - PPC will be getting two vending machines though Tomdra. The machines will be housed in the old welding shack. Club will pay for electricity and will receive profit share

Club Level Rules for Matches - Members gave input to propose the rule set. Vote will take place at a later date.

Motion to accept the Vice President's report made by Chelsi Remme and Seconded by Jeff Shi. Vote unanimous, motion was passed.

9. President's Report – David Burton

Bizflo Update - Change over will be moving forwarded for mid April or May

Storage Trailers/Cargo Containers/PCFCD Violations - Trailers have been paid for. Will be put in place soon.

Security Camera Status - PPC will be installing new security cameras as well as expanding its security camera footage storage in keeping with insurance requirements

Insurance Status - Discussed the ongoing issues with minors shooting at PPC. As it stands currently no one under the age of 16 is allowed outside use group permissions

- PPC will work to change this as quickly as possible
- 4 H club and Straight Shooters will be allowed back soon
- User agreement was rewritten in keeping with insurance policy

Quote for welding shack repair - the BOD is requesting \$4500 to repair the roof on the welding shack - Only one quote obtained so far - Asking for spending authority up to the \$4500 mark. Motioned by Dave Burton Seconded Ken Mckinley. Motion Passed Unanimously. <03-24-01>

Painting - Will be requesting quotes for painters in the near future

Motion to accept the President's report made by Chelsi Remme and Seconded Ken McKinley. Vote unanimous, motion was passed.

10. Committee Reports

None

11. Old Business

Secretary Thomas Kenney asked for the order status of USPSA steel and match supplies - Supplies have not been ordered yet

12. New Business

-Approval of New User Group
Brittany Klein - 9mmBritt
Nami Irainshani

Both user groups were accepted provisionally until certs and insurance are received by PPC

Motion to accept new user groups made by Chelsi Remme and Seconded Allan Panka. Vote unanimous, motion was passed.

13. Member Input

Member and RSO Rob Lisak made note of the club adding a privacy policy statement to our website in keeping with the new bizflow policy.

Motion to adjourn was made 19:24 by Chelsi Remme and seconded by Dave Burton Motion passed unanimously.

March 12th, 2024

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