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 April 9th, 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 –

a. President – David Burton -

b. Vice President – Jeff Shi -

c. Secretary – Thomas Kenney -

d. Treasurer – Ken McKinley -

e. Board Member – Greg Guertin -

f. Board Member – Karl Hannestad -

g. Board Member – Allan Panka -

h. Board Member – Chelsi Remme -

i. Board Member – Gary Szczepanski -

4. Approval of Minutes for preceding meetings

a. March BOD Meeting, 03/12/2024

5. Secretary’s Report. - Thomas Kenney

Member Report as of

i. Total Members –

ii. Regular Members –

iii. Associate Members –

iv. Current User Groups –

v. New Associate Members in

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

6. Treasurer’s Report – Ken McKinley

All amounts are as of 1 April

Wells Fargo Checking Account - $16,250.23

Chase Checking - $33,511.42

Chase Savings - $5000.52

Chase CDs –

1) $100K with $751.47 accrued interest to date. Plan is to roll the CD over on 5Apr with the same terms

2) $100K with $549.63 accrued interest to date. Plan is to assess current terms on 20Apr before proceeding

**Total Balance - $251,062.75**

Contracts:

1. Welding shed roof repair was awarded for $4,450.00 with work to begin 8 April
2. Admin building exterior repair and painting was awarded for $4,090.00 with work to begin soon – weather dependent

7. Range Operation Report -

8. Vice-President’s Report – Jeff Shi

9. President’s Report – David Burton

10. Committee Reports

11. Old Business

12. New Business

13. Member Input