

**Pima Pistol Club
Board of Directors
February 2025 General Meeting Agenda**

The February meeting of the Pima Pistol Club Board of Directors, Inc. will be held on February 11th, 2025, at 6:00 PM at Pima Pistol Club or Virtually Online.

1. **Call to Order - President Jeff Shi**
2. **Pledge of Allegiance**
3. **Roll Call to establish a quorum - Jeff Shi**
 - a. President - Jeff Shi
 - b. Vice-President - Thomas Kenny
 - c. Secretary - Greg Guertin
 - d. Treasurer - Chelsi Remme
 - e. Director - Chuck Philpot
 - f. Director - Karl Hannested
 - g. Director - Mark Laster
 - h. Director - Lorin Jacobson
 - i. Director – Brian Grasky
4. **Approval of Minutes from preceding meeting(s)**
5. **Secretary’s Report - Greg Guertin**
 - a. Membership Report
 - i. Total Members – 1291
 - ii. Regular Members – 713
 - iii. Associate Members – 521
 - iv. Current User Groups – 28*
 1. *Does not include groups for renewal w/ expired insurance
 - v. New Associate Members - _____
 - vi. Acceptance of new members for January
 - vii. Acceptance of Associate to Regular Members
 - b. User Group Renewals/Requests
 - i. Requests for new User Groups
6. **Treasurer’s Report - Chelsi Remme**
 - a. Wells Fargo Checking Account - \$ _____
 - b. Chase Checking - \$ _____
 - c. Chase Savings - \$ _____
 - d. Chase Credit Card Outstanding – \$ _____
 - e. Chase CDs –
 - i. 1) \$ _____

ii. 2) \$ _____

7. Range Operations Report – Chris Kilijanczyk

8. Vice-President’s report - Thomas Kenny

9. President’s Report - Jeff Shi

10. Committee Reports

- a. There are currently no committees

11. Old Business

- a. BoD voted 9-0 in favor of conducting a NV/Low-light event on February 15th
- b. BoD voted 9-0 in favor of allowing IDPA to host a State Match the weekend of November 8th
- c. BoD voted 9-0 in favor of allowing archery for members on Range 5D
- d. BoD voted 9-0 in favor of moving the Tactical .22 match to Range 2

12. New Business

13. Member Input

14. Meeting Adjourned