**Pima Pistol Club**

**Board of Directors**

**January 2025 General Meeting Minutes**

The January meeting of the Pima Pistol Club Board of Directors, Inc. was to be held January 14th, 2025, at 6:00 PM at Pima Pistol Club or Virtually Online. Below are the minutes from this meeting

1. **Call to Order - President Jeff Shi**
2. **Pledge of Allegiance**
3. **Roll Call to establish a quorum –** Quorum established at 603 p.m.
	1. President - Jeff Shi - Present
	2. Vice-President - Thomas Kenny - Present
	3. Secretary - Greg Guertin - Present
	4. Treasurer - Chelsi Remme - Present
	5. Director - Chuck Philpot - Present
	6. Director - Karl Hannested - Present
	7. Director - Mark Laster - Present
	8. Director - Lorin Jacobson - Present
	9. Director – Brain Grasky - Present
4. **Approval of Minutes from preceding meeting(s)**
	1. Motion to accept the minutes from the November 2024 meeting was made by Jeff Shi and seconded by Chuck Philpot. The motion passed 9-0
5. **Secretary’s Report - Greg Guertin**
	1. Membership Report
		1. Total Members – 1201
		2. Regular Members – 654
		3. Associate Members – 547
		4. Current User Groups – Approved per Attachment 1
		5. New Associate Members for November & December - 72
		6. Acceptance of new members – Attachment 2
		7. Acceptance of Associate to Regular Members – Attachment 3
	2. User Group Renewals/Requests – Attachment 1
		1. User Group Renewals
			1. Match Groups
			2. Instructor Groups
			3. MIL/LEO Groups
			4. Specialty Groups
	3. Requests for new User Groups
		1. Request to amend Tim Herron Shooting to allow private instruction on day(s) immediately preceding and/or following already approved special event
	4. A motion to accept the secretary’s report was made by Jeff Shi and seconded by Chuck Philpot. The motion passed 9-0
6. **Treasurer’s Report - Chelsi Remme**
	1. Wells Fargo Checking Account - $6673.11
	2. Chase Checking - $53329.76
	3. Chase Savings - $5001.27
	4. Chase Credit Card Outstanding – $6000
	5. Chase CDs –
		1. 1) $103312.39
	6. A motion to accept the treasurer’s report was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 9-0
7. **Range Operations Report – Chris Kilijanczyk**
	1. A motion to accept the Range Operation’s report was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 9-0
8. **Vice-President’s report - Thomas Kenny**
	1. A motion to accept the Vice-President’s report was made by Jeff Shi and seconded by Chelsi Remme. The motion passed 9-0
9. **President’s Report - Jeff Shi**
	1. A motion to accept the President’s report was made by Jeff Shi and seconded by Greg Guertin The motion passed 9-0
10. **Committee Reports**
	1. There are currently no committees
11. **Old Business**
	1. BoD voted 7-0 in favor of acknowledging donation(s) by Frontier Towing
12. **New Business**
	1. New Insurance Provider
		1. Club President Jeff provided the club with an insurance from a new Provider, Lockton Affinity. This is a $2 million/$2 million comprehensive policy. That is cheaper than the club’s current policy for a comparable level of coverage and also comes with reduced restrictions on youth shooters.
		2. A motion to accept the new insurance policy and cancel the old policy for a pro-rated refund was made by Jeff Shi and seconded by Mark Laster. The motion passed 9-0
	2. Range Rule Revisions
		1. Club President Jeff Shi provided the club with a draft change to the Range Rules in order to accommodate youth shooters per the pending change in insurance providers,
		2. A motion to update the range rules pending the successful transfer of insurance providers was made by Jeff Shi and seconded by Karl Hannested. The motion passed 9-0
	3. Instructor Fee Structure Changes
		1. Club President Jeff Shi proposed a change to the current Instructor Fee Structure, however this agenda item was tabled for further review and discussion
	4. Night Shoot Events
		1. Thomas Kenny proposed allowing a night match and night vision event at the club, however this agenda item was tabled for further review and discussion
13. **Member Input**
	1. Members of Straight Shooters, one of the youth shooting organizations recently received several awards for their performance. Expect further details in an upcoming club newsletter outlining these fantastic accomplishments.
	2. Club member John Woods proposed changing the current range rules so that all members should be allowed to utilize ranges 6 & 8.
		1. A motion to alter the club range rules allowing all members to utilize Ranges 6 & 8 was made by Jeff Shi and seconded by Thomas Kenny. The motion did not pass by a vote of 2-3-4. Jeff Shi & Thomas Kenny voted in favor, Mark Laster, Greg Guertin, & Karl Hannested voted opposed, with Chelsi Remme, Lorin Jacobson, Chuck Philpot and Brain Grasky abstaining.
14. **Meeting Adjourned**
	1. A motion to adjourn the meeting was made by Chelsi Remme and seconded by Jeff Shi. The motion passed 9-0. Meeting Adjourned at 7:24 pm