

**Pima Pistol Club  
Board of Directors  
September Monthly Meeting Agenda**

**The September meeting of the Pima Pistol Club Board of Directors, Inc. is to be held September 12th, 2023, at 6:00 PM at Pima Pistol Club.**

- 1. Call to Order by President Bill Throne**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum –**
  - a. President – Bill Throne
  - b. Vice President – Dave Burton
  - c. Secretary – Kathy Swan
  - d. Treasurer – Chelsi Remme
  - e. Board Member – Rick Cunningham
  - f. Board Member – Jack Foster
  - g. Board Member – Chris Galios
  - h. Board Member – Darrell Murray
  - i. Board Member – Jeff Shi
- 4. Approval of Minutes of preceding meetings**
  - a. August BOD Meeting, 8/8/2023
- 5. Secretary's Report – Kathy Swan**
  - a. Member Report as of August 31
    - i. Total Members – 1197
    - ii. Regular Members – 552
    - iii. Associate Members – 645
    - iv. Current User Groups – 31
    - v. New Associate Members in August - 21
  - b. Acceptance of new members in August  
List attached to Board Members Agenda
  - c. Associate Members converted to Regular Members  
List attached to Board Members Agenda
- 6. Treasurer's Report – Chelsi Remme**
  - a. Wells Fargo Account Balance as of 8/31/2023 – \$232,763.47
- 7. Range Operation Report – Andy Law**
  - a. Septic Tank Maintenance completed
  - b. Received Payment from OVPD for 5 Year Contract
  - c. Accidental discharge resulting in gunshot wound and team reaction. All involved performed according to our protocol. EMT's on site in just over 10 minutes.
  - d. Old shop roof blown off. Estimated costs to repair \$2000. This would fall under the budget for repairs.
  - e. 5 large branches of trees blown down.
  - f. R3 and R4 drainage did not perform, causing closing of both for several days. Propose a curtain drain leading to the drainage on the 200 yard range.
  - g. There was lots of erosion on all ranges from the little rain we've had. Propose seeding the safety berms with drought resistant short grasses. UA recommends Buffalograss. We will have to redo all the ranges to get back to original width. So far R5A is done.
  - h. The recent storm damaged the RSO computer and several camera switches. The RSO computer was replaced. Connect Security was on site 9/11 and repaired several cameras and ordered parts for others. They are scheduled to return 9/29 provided the parts come in.

- 8. Vice-President's Report – David Burton**
- 9. President's Report – Bill Throne**
- 10. Committee Reports –**
- 11. Old Business –**
- 12. New Business –**
  - a. Financial Reserve
  - b. Online payments
- 13. Member Input**
- 14. Meeting Adjourned –**