

**Pima Pistol Club  
Board of Directors  
April Proposed Monthly Meeting Agenda**

**The April meeting of the Pima Pistol Club Board of Directors, Inc. is to be held April 11th, 2023, at 6:00 PM at Casas Church, 10801 N La Cholla Blvd, Palo Verde Bldg, Tucson AZ 85742.**

- 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 – Justin Burke
  - f. Board Member – Rick Cunningham
  - g. Board Member – Jack Foster
  - h. Board Member – Chris Galios
  - i. Board Member – Darrell Murray
- 4. Approval of Minutes of preceding meetings**
  - a. March BOD Meeting, 3/21/2023
- 5. Secretary’s Report – Kathy Swan**
  - a. Member Report as of March 31
    - i. Total Members – 1193
    - ii. Regular Members – 453
    - iii. Associate Members – 1193
    - iv. Current User Groups – 27
    - v. New Associate Members in March – 13
  - b. Acceptance of new members in March  
List attached to Board Members Agenda
- 6. Treasurer’s Report – Chelsi Remme**
  - a. Wells Fargo Account Balance as of 3/31/2023 – \$
- 7. Range Operation Report – Andy Law**
  - a. Tree Removal Complete
- 8. Vice-President’s Report – David Burton**
- 9. President’s Report – Bill Throne**
  - a. Wash Crossing
  - b. Pima County Flood Report
  - c. Shade Structures
  - d. In Person vote by Regular Members on revising Article XI of By-Laws
- 10. Committee Reports – By Law Committee**
- 11. Old Business**
- 12. New Business**
- 13. Member Input**
- 14. Meeting Adjourned**