

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

The September meeting of the Pima Pistol Club Board of Directors, Inc. was 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 - present
 - b. Vice President – Dave Burton – absent, excused
 - c. Secretary – Kathy Swan - present
 - d. Treasurer – Chelsi Remme - present
 - e. Board Member – Rick Cunnington - present
 - f. Board Member – Jack Foster - present
 - g. Board Member – Chris Galios - present
 - h. Board Member – Darrell Murray - present
 - i. Board Member – Jeff Shi - present
- 4. Approval of Minutes of preceding meetings**
 - a. August BOD Meeting, 8/8/2023

Due to opposition from Vice President Dave Burton submitted via e-mail, the motion to approve the August minutes was tabled pending further discussion at the October meeting executive session.

- 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

Motion to accept New Associate Members made by Chelsi Remme and seconded by Jack Foster. The Motion was approved.

- c. Associate Members converted to Regular Members
List attached to Board Members Agenda

Motion to accept Associate Members converting to Regular Members made by Chelsi Remme and seconded by Bill Throne. The Motion was approved.

Motion to accept the Secretary's Report made by Rick Cunnington and seconded by Chris Galios. The Motion was approved.

6. Treasurer's Report – Chelsi Remme

- a. Wells Fargo Account Balance as of 8/31/2023 – \$232,763.47

Motion to accept the Treasurer's Report made by Darrell Murray and seconded by Jack Foster. The Motion was approved.

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 Buffalo grass. 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.
- i. A financial reserve account should be established to be used as a safety net against unforeseen events, such as last year's flood damage. Four month's reserve or around \$180,000 is recommended. The BOD will have to set the policy for expenditures from this account. Member Ken McKinley volunteered to work with Andy to present a proposal at the November meeting.

Motion to accept the Range Operation Report made by Darrell Murray and seconded by Chris Galios. The Motion was approved.

8. Vice-President's Report – David Burton – none**9. President's Report – Bill Throne**

- a. Range 11 redesign – It may be possible to change the angle of this range so that the impact berm is at a 45 degree angle towards range 9. We would not need permission from the county since it's an existing berm and it will have no effect on the floodway. Andy will look into whether we can do this work in-house to save money.
- a. Shade Structures – The Range 8 shade can be extended by using the existing structures that are not allowed to be used elsewhere.
- b. The bathroom roof work is scheduled for September 14th
- c. Range 1 partitions that broke will be re-welded.
- d. Minimum age for shooting handguns – Board Member Jeff Shi has requested that the rules be modified to be the same as those for shooting rifles. After discussion, no decision was made and Jeff will work on a proposal for next month's meeting.

- e. Water for match shooters – It is each individual's responsibility to bring their own water when shooting at the range. The range will keep a supply of water on hand in case it is needed, but the RO's are not required to deliver it to the bays.
- f. Water fountains – have been shut off and not repaired. Usually these fountains have been used to wet cooling towels, not for drinking, since the quality of the water is questionable. The fountains are to be replaced with sinks and faucets.
- g. BOD decisions outside of meetings – Reminder to Board Members – any decisions made outside of a general meeting should be communicated to Andy and Jana. No side agreements can be made without Board approval.

Motion that the Administrator and Range Manager are always included in e-mail decisions made by the Board of Directors made by Darrell Murray and seconded by Rick Cunningham. The Motion was approved.

- h. Membership in exchange for work – when this happens, there must be something in writing to explain the details.
- i. Merchandise for sale – items such as shirts, hats, etc. could be made available, but setup as drop ships through a 3rd party internet merchandising company. Sale of ammunition on site has not been approved.
- j. Computer network speed complaints – Due to the range's location, there are really no other viable options for internet providers other than what we have.
- k. Newsletter - There should be a regular publication date for when it will go out each month, such as the 15th of every month.
- l. Partnering with Glock – The Board agreed that allowing Glock to offer classes at PPC for no compensation is not benefiting the club and its membership and could set an undesirable precedent.

10. Committee Reports –

11. Old Business –

12. New Business –

- a. Financial Reserve – See Range Operation Report
- b. Online payments – A member has requested that membership renewals be able to be paid on-line. Rob can address this at the next meeting.

13. Member Input

Paige Roux requested clarification on her user group status. The September Event was approved. For the user group we have the paperwork, but it has not been approved by the Board.

Motion to approve the “Some Chick Who Shoots” organization as a user group made by Chelsi Remme and seconded by Jeff Shi. The Motion was approved.

14. Meeting Adjourned – 8:12 PM

Motion to Adjourn meeting made by Chelsi Remme and seconded by Jeff Shi. The Motion was approved unanimously.