

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

The February meeting of the Pima Pistol Club Board of Directors, Inc. is to be held February 13th, 2024, at 6:00 PM at Pima Pistol Club.

1. Call to Order by President David Burton

2. Pledge of Allegiance

3. Roll Call of the Board to establish a quorum – made at 18:06

- a. President – David Burton - **Present**
- b. Vice President – Jeff Shi - **Present**
- c. Secretary – Thomas Kenney - **Present**
- d. Treasurer – Ken McKinley - **Present**
- e. Board Member – Greg Guertin - **Present**
- f. Board Member – Karl Hannestad - **Present**
- g. Board Member – Allan Panka - **Present**
- h. Board Member – Chelsi Remme - **Present**
- i. Board Member – Butch Ventzke - **Present**

4. Approval of Minutes for preceding meetings

- a. January BOD Meeting, 01/09/2024

Motion made by Chelsi Remme and Seconded Jeff Shi. Vote was unanimous, motion passed.

5. Secretary's Report. - Thomas Kenney

Member Report as of January 31st

- i. Total Members – 1208
- ii. Regular Members – 610
- iii. Associate Members – 598
- iv. Current User Groups – 22
- v. New Associate Members in January - 42

~~b. Acceptance of new members in January (42) List attached to Board Members Agenda~~

New members were not voted on due to a list not being furnished. BOD will vote on Jan/Feb members at the March BOD meeting.

c. User Group Renewals

- AimStraight AZ (Pending Insurance) - Received
- Farrier Defense (Pending Insurance) - Received

Stephen Caponey - added "EDC" course

User group vote was wrapped into acceptance of the secretaries report.

Motion to accept the Secretary's report made by Chelsi Remme and Seconded Butch Ventzke. Vote unanimous, motion was passed.

6. Treasurer's Report – Ken McKinley

- a. Wells Fargo Account Balance as of January 31, 2024 - \$299, 863.00
- b. New bank accounts at Chase (checking, savings, credit cards and CD) - **PPC will be continuing to transition to Case from Wells Fargo.**
- c. Transition from Wells Fargo - **Saves the club money in the long term.**
- d. PPC document purge and shred - **Old business records on property will be purged. Any record retention guidance will be adhered to.**
- e. Inventory - need help!! - **Still looking for volunteers to help inventory steel.**

Motion to accept the Treasurer's report made by Butch Ventzke and Seconded by Thomas Kenney. Vote unanimous, motion was passed.

7. Range Operation Report - Range Operation Report was rolled in to the President's Report

8. Vice-President's Report – Jeff Shi

- a. Online general and executive meetings - **(Via Director Greg Guertin) In the future, PPC will be piloting a hybrid style meeting (in person/online) for BOD meetings - BOD will have to adjust current bylaws to allow this.**
- b. Admin Assistant job description - **Will be forthcoming- Please be on the lookout.**
- c. USPSA Match Director- **Two out of the three USPSA MDs stepped down. We are looking for volunteers to support the current MD Jaminh Vo.**

Motion to accept the Vice President's report made by Chelsi Remme and Seconded by Thomas Kenney. Vote unanimous, motion was passed.

9. President's Report – David Burton

- a. Finalize Tucson Trailer purchase- **Trailer purchase will enable compliance with Pima County flood control regulations. Three quotes were obtained - the winner of the three was Tucson trailers at \$40,135.05 <02-24-01> Motioned by Butch Ventzke Seconded by Thomas Kenney. Motion Passed Unanimously.**
- b. Finalize Bizflow Range Management software- **PPC will be moving away from current system to Bizflow range software which will solve many of our technical issues. System will cost \$7500 (initial purchase) then \$250 per month for our use <02-24-02> (Motion by Jeff Shi seconded by Butch Ventzke)**
- c. PCFCD status of violations - **Selling all floodplain conex boxes. We are selling for \$11,500.**

- d. Employee status- **Two more RSOs will be hired. Those hires are coming soon.**
- e. Purchase of brass retriever - **Brass retriever purchased as a tool to clean bays after classes \$901.55 <02-24-03> Motioned by Greg Guertin Seconded by Jeff Shi. Motion passed unanimously.**

10. Committee Reports

- **NONE**

11. Old Business

- Thomas Kenney - USPSA Match Supplies - **Requested spending authority up to \$2500 in order to purchase steel and other match supplies as replacements for old items. <02-24-04> Motion made by Greg Guertin Seconded by Jeff Shi**

12. New Business

- Greg Guertin - Special Event request for Tim Herron Shooting and his 2-day practical performance class on March 8-9 2025 - **Greg given permission to organize a Class. Greg abstained from voting. PPC members will be given priority on the class roster. Pima will host at the price of \$200 per bay, per day. Motion to accept was made by Chelsi Remme and seconded by Jeff Shi.**
- Allan Panka - Project Appleseed - **Permission granted to obtain more information to host the project, on behalf of the club.**

13. Member Input

- **Member & RSO Bob Bartoszek. Asked the BOD if they would consider a pay raise for the RSO staff. BOD will take this under advisement.**
- **Member and Interim CRSO JD Milora asked the board to create a blotter of sorts to showcase some of the more serious incident reports to serve as lessons learned. BOD will take this under advisement.**
- **Member Jack Foster asked if there were plans to update PPC signage on Bowman place. The BOD has a plan in place to update this signage.**

14. Motion to adjourn was made 19:24 by Chelsi Remme and seconded by Greg Guertin. Motion passed unanimously.