

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

The March meeting of the Pima Pistol Club Board of Directors, Inc. is to be held March 12th, 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 –**

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

**4. Approval of Minutes for preceding meetings**

- a. February BOD Meeting, 02/13/2024

**5. Secretary's Report.** - Thomas Kenney

Member Report as of February 29th

- i. Total Members – 1315
- ii. Regular Members – 639
- iii. Associate Members – 678
- iv. Current User Groups – 23
- v. New Associate Members in (Jan 31) (Feb 41)

- b. Acceptance of new members in January (50) February (62) -List attached to Board Members Agenda.

**6. Treasurer's Report – Ken McKinley**

Wells Fargo Checking Account - \$17,897.38

Chase Checking - \$36,490.61

Chase Savings - \$5,000

Chase CDs - \$200,000 @5% APR

March 12th, 2024

Pima Pistol Club, Inc., Board of Directors Meeting Minutes

Chase Credit Card Balance - (\$7480.15)

**Total Balance - \$251,907.84**

**7. Range Operation Report -**

**8. Vice-President's Report – Jeff Shi**

- **Water update**
- **Club Level Rules for Matches**

**9. President's Report – David Burton**

**Bizflo Update**

**Storage Trailers/Cargo Containers/PCFCD Violations**

**Security Camera Status**

**Insurance Status**

**10. Committee Reports**

**11. Old Business**

**12. New Business**

**13. Member Input**