

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

The February meeting of the Pima Pistol Club Board of Directors, Inc. was held February 14th, 2023, at 6:00 PM at Pima Pistol Club.

- 1. Call to Order by President Bill Throne at 6:00 pm**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum –**
 - a. Bill Throne, President – present
 - b. Dave Burton, Vice President – present
 - c. Kathy Swan, Secretary – present
 - d. Chelsi Remme, Treasurer – present
 - e. Justin Burke, Board Member – absent excused
 - f. Rick Cunningham, Board Member – present
 - g. Jack Foster, Board Member – present
 - h. Chris Galios, Board Member – present
 - i. Darrell Murray, Board Member – absent excused

- 4. Approval of Minutes of preceding meetings**
 - a. November BOD Meeting 11/8/2022
Motion to accept the November minutes conditional upon the removal of notes of actions that did not occur in the meeting made by Dave Burton and seconded by Chris Galios. The motion was approved.

 - b. January BOD Meeting 1/10/2023
Motion to accept the January minutes made by Chelsi Remme and seconded by Jack Foster. The motion was approved.

- 5. Secretary's Report – Kathy Swan**
 - a. Member Report as of January 31st
 - i. Total Members – 1322
 - ii. Regular Members – 482
 - iii. Associate Members – 840
 - iv. Current User Groups – 23
 - v. New Associate Members in January – 42

 - b. Acceptance of new members in January
List attached to Board Members agenda

Motion to accept New Associate Members made by Chris Galios and Seconded by Dave Burton. The Motion was approved.

 - c. Acceptance of Associate Members to Regular Members
List attached to Board Members Agenda

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

- d. The following User Groups have requested renewal of their User Agreements for 2023:
 - i. Loomis - Non-Affiliate
 - ii. Ladies First Safety Training - Non-Affiliate
 - iii. Discovery Church – Member Affiliate
 - iv. .22 Tactical Precision Rifle Match – Regular Affiliate

Motion to accept/approve renewal of the above User Agreements made by Dave Burton and Seconded by Chris Galios. The Motion was approved.

Motion to accept the Secretary’s Report made by Jack Foster and Seconded by Chris Galios. The Motion was approved.

6. Treasurer’s Report – Chelsi Remme

- a. Wells Fargo Account Balance as of 1/31/2023 – \$245,750.69

Motion to accept the Treasurer’s Report made by Chris Galios and Seconded by Jack Foster. The Motion was approved.

7. Range Operation Report – Andy Law

- a. Gate scheduled to be installed February 17th
- b. Ray’s Tree Service (whom we have used previously) has a quote for \$1,750 to remove 8 trees, R3,4,5,8. I am asking for the BOD to approve.

**Motion to approve the expenditure of \$1,750 to remove the trees made by Chris Galios and seconded by Jack Foster. The Motion was approved.
<approval code 02-23-01>**

- c. The Ben Stoeger event went very smoothly. They cleaned up really well and we’ve been paid.
- d. The USPSA and IDPA match directors are requesting equipment and supplies to continue running safe and effective matches for our members. List is attached to Board Members Agenda. Requesting funds not to exceed \$1,650.

**Motion to approve the expenditure of not more than \$1,650 for equipment and supplies for the USPSA and IDPA matches made by Chelsi Remme and seconded by Jack Foster. The Motion was approved.
<approval code 02-23-02>**

Motion to accept the Range Operation Report made by Chelsi Remme and Seconded by Chris Galios. The Motion was approved.

8. Vice-President’s Report – David Burton

- a. The safety program is being reviewed in detail. Once finished and it has been approved it will be posted on the website.

Motion to accept the Vice-President’s Report made by Chris Galios and seconded by Jack Foster. The Motion was approved.

9. President's Report – Bill Throne

- a. Change to Article XI By Laws. The meeting to vote on the change has been pushed back to April 11th due to a misunderstanding by some members on what is to be voted on and how it will be conducted.
- b. The new website is up and running. It is a great improvement over the prior version. Everything from the old website has been included. Additional information/features will be added as needed.
- c. Requesting approval for \$848 to Rob Lisak's company to pay for time spent on redesign of the website.

**Motion to approve \$848 for website work made by Chris Galios and seconded by Jack Foster. The Motion was approved.
<approval code 02-23-03>**

Motion to accept the President's Report made by Chelsi Remme and Seconded by Chris Galios. The Motion was approved.

**10. Committee Reports –
By Laws Committee – Kathy Swan**

The committee has been working remotely gathering comments and suggestions for changes. The next step is an in-person meeting to put it all together. We expect to have a finished product to present by the April meeting.

Motion to accept the By Laws Committee Report made by Dave Burton and seconded by Chris Galios. The Motion was approved.

**11. Old Business –
Ben Stoeger Event questions – Bill Throne**

The Ben Stoeger 4 day event was originally approved by the Board on November 8 for a fee of \$4,000 for use of two ranges. After Brian Popelas (the PPC co-coordinator) gave this information to the Stoeger team, they determined that the amount of money they would need to charge for the classes to recoup the range fees would be excessive and they would not be able to fill the classes so the event would be canceled. The Board then agreed to cut the fee in half to \$2,000 to save the event. Feedback from Brian Popelas was that the event went off very well, and it may become an annual event.

12. New Business -**13. Member Input -**

A member stated that the lack of tables in the ranges, specifically 11 and 12, was a safety issue. His group shoots there often and end up having to place bags and gear on chairs. Dave Burton said that he would get something out on those ranges. The problem was the existing structures and tables were destroyed by the flood and the folding tables don't hold up exposed to the elements. The club is working on replacing the shade structures and tables. Range 9 is currently getting a new structure installed.

14. Meeting Adjourned – 6:40 pm

Motion to Adjourn meeting made by Chelsi Remme and Seconded by Chris Galios. The Motion was approved.