**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**

1. 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.**
2. Admin Assistant job description - **Will be forthcoming- Please be on the lookout.**
3. 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**

1. 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.**
2. Finalize Bizflow Range Management software- **PPC will being 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)**
3. PCFCD status of violations - **Selling all floodplain conex boxes. We are replacing for $11,500.**
4. Employee status- **Two more RSOs will be hired. Those hires are coming soon.**
5. 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.**