

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

The January meeting of the Pima Pistol Club Board of Directors, Inc. is to be held January 9th, 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 – vacant
 - 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 – Butch Ventzke

4. Approval of Minutes of preceding meetings

- a. November BOD Meeting, 11/14/2023

5. Secretary’s Report –

- a. Member Report as of December 31
 - i. Total Members – 1243
 - ii. Regular Members – 581
 - iii. Associate Members – 662
 - iv. Current User Groups – 30
 - v. New Associate Members in December - 45
- b. Acceptance of new members in November (36) & December (45)
List attached to Board Members Agenda

c. User Group Renewals

Action Pistol	Rimfire Challenge
AimStraight AZ	Steel Workers
American Legion Post 132	USPSA
Armed Women of America	Some Chick Who Shoots
Back Up Gun	Baden-Powell Shooting Team
4-H Mountaineers/AZ Board of Regents	Straight Shooters
IDPA	2 Gun Challenge
Ultimate Accessories/Loomis	US 4060

- d. Request for New User Group
Stephen Caponey (All documents received)

6. Treasurer’s Report – Ken McKinley

- a. Wells Fargo Account Balance as of 12/31/2023 – \$288,642.75

Motion to accept the Treasurer’s Report made by _____ and seconded by _____.
The Motion was _____.

- 7. Range Operation Report**
- 8. Vice-President's Report – Jeff Shi**
 - a. Match Director compensation
 - b. PPC Instructor Standards and Requirements
 - c. Range Safety Manual overhaul
- 9. President's Report – David Burton**
 - a. Pima County Flood Control - sell conexes and purchase enclosed mobile storage trailers (approximately \$10,000 each x 3).
 - b. Move forward with the At Grade Improved crossing.
 - c. Facilities repair and improvement – repair and paint buildings, repair electrical to bring into code, Ranges #1 and #1 rewire with LED lights, intercom and sirens, Stat Shack R#3
 - d. Evaluate security systems for upgrade, solar Wi-Fi.
 - e. IT upgrade continued – 1 each Tower set up as backup/server \$1600, 1 solid state hard drive swap \$400, service \$150/hour, set up Cloud backup system.
 - f. Operating reserve policy
 - g. Safety Program Review continued
 - h. Match fees for non-members, discount for members
 - i. Membership cap. Where do we need to be?
 - j. Charity matches – different charities throughout the year. A portion of the match fees and donations go to the charity.
- 10. Committee Reports –**
- 11. Old Business –**
- 12. New Business**
- 13. Member Input**
- 14. Meeting Adjourned –**