# Pima Pistol Club Board of Directors June Monthly Meeting Minutes

The June meeting of the Pima Pistol Club Board of Directors, Inc. was held June 13th, 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. President Bill Throne present
  - b. Vice President Dave Burton present
  - c. Secretary Kathy Swan present
  - d. Treasurer Chelsi Remme present
  - e. Board Member Justin Burke resigned as of 6/12/2023
  - f. Board Member Rick Cunnington absent, excused
  - g. Board Member Jack Foster present
  - h. Board Member Chris Galios present
  - i. Board Member Darrell Murray present

# 4. Approval of Minutes of preceding meetings

a. May BOD Meeting, 5/9/2023

Motion to accept last meeting's minutes made by Jack Foster and seconded by Dave Burton . The Motion was accepted.

## 5. Secretary's Report - Kathy Swan

- a. Member Report as of May 31
- i. Total Members 1197
- ii. Regular Members 477
- iii. Associate Members 720
- iv. Current User Groups 28
- v. New Associate Members in May 31
- b. Acceptance of new members in May List attached to Board Members Agenda

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

c. Associate Members converting 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 accepted.

- d. User Agreements
- i. PPC Geriatric Precision Rimfire "Know Your Limits" Jim Schecter After discussion with Mr. Schecter it was decided to table the request. User agreement will not be necessary, the group can continue to meet informally.

Motion to accept the Secretary's Report made by Chelsi Remme and seconded by Jack Foster. The Motion was accepted.

# 6. Treasurer's Report – Chelsi Remme

- a. Wells Fargo Account Balance as of 5/31/2023 \$289,005.71
- b. Friends of the NRA Fundraiser August 5

Traditionally the club has purchased a table at this event. A gold table will cost \$2,000 which includes 8 tickets, raffle tickets and high roller tickets. The seats will be offered to the RSO's, BOD members, and general membership in that order. Proceeds from the event go to support Arizona shooting sports.

Motion to approve the purchase of a gold table for this event made by Chris Galios and seconded by Jack Foster. The Motion was approved. <approval code 06-23-01>

Motion to accept the Treasurer's Report made by Dave Burton and seconded by Chris Galios. The Motion was accepted.

#### 7. Range Operation Report – Andy Law

- a. Desert Sky has completed re-doing all ranges, installing curtain drains on R3 and R4, moved Conex's and graded R2,3, and 4. They will be back this week to do the back road and the 200 yard road.
- b. We are still waiting for the Straight Shooters conex to be removed.
- c. Shade structures of R11 and the Training Range removed. Two wooden storage buildings removed from R12 and the north parking lot.
- d. Rimfire Challenge steel is now located in the north side of the old shop.
- e. New employee, Jeffrey Novak, starting 6/19/2023

Motion to accept the Range Operation Report made by Chelsi Remme and seconded by Dave Burton. The Motion was accepted.

## 8. Vice-President's Report – David Burton

- a. Road Maintenance agreement with Christmas Valley is starting this month.
- b. Recommendations are being received via the website and the forum traffic is starting to pickup. We want to add a buy/sell classified section to the website for members.
- Suggested Event Paige Roux
  She is requesting multiple group training events geared toward beginning women shooters. The first event would be an all day training on range 3 or 4 with 12 students and 3 instructors. Suggested date is September 16.

Motion to accept the Vice-President's Report made by Chelsi Remme and seconded by Chris Galios. The Motion was accepted.

#### 9. President's Report – Bill Throne

- a. Justin Burke has submitted his resignation. The BOD will appoint someone to fill the position.
- b. Glock and other manufacturers have started offering binary triggers. The range will not be allowing them. This information will be added to the safety brochure, video and possibly signage.

c. A training class that new members must attend prior to being allowed to shoot in the non-public bays is in development.

Motion to accept the President's report made by Chelsi Remme and seconded by Jack Foster. The Motion was accepted.

# 9. Committee Reports - By Law Committee - Kathy Swan

The proposed changes to the By Laws have been approved by the BOD. The next step is to publish the proposed changes to the membership. After the 45 day period a vote will be taken. The ballot will breakdown the changes by article number.

#### 10. Old Business -

#### 11. New Business -

- a. The range is actively seeking RSO's. Notices have been sent to various groups such as law enforcement hoping to attract retired or former officers.
- b. We are working on a system to train members as volunteer RSO's. They would help by walking the line in the public ranges primarily, other ranges as time permits.

### 12. Member Input

a. Input from several IDPA RSO's from within our region requesting that PPC consider sponsoring the AZ State match. Dave Burton, IDPA match director, says he is planning to work into it. He will start with some smaller outlaw matches and move forward.

## **13. Meeting Adjourned –** 7:06 pm

Motion to Adjourn meeting made by Chelsi Remme and seconded by Bill Throne. The Motion was approved unanimously.