

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

The October meeting of the Pima Pistol Club Board of Directors, Inc. is to be held October 10th, 2023, at 6:00 PM at Pima Pistol Club.

- 1. Call to Order by President Bill Throne**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum –**
 - a. President – Bill Throne
 - b. Vice President – Dave Burton
 - c. Secretary – Kathy Swan
 - d. Treasurer – Chelsi Remme
 - e. Board Member – Rick Cunnington
 - f. Board Member – Jack Foster
 - g. Board Member – Chris Galios
 - h. Board Member – Darrell Murray
 - i. Board Member – Jeff Shi
- 4. Approval of Minutes of preceding meetings**
 - a. August BOD Meeting, 8/8/2023
 - b. September BOD Meeting 9/12/2023
- 5. Secretary’s Report – Kathy Swan**
 - a. Member Report as of September 30
 - i. Total Members – 1176
 - ii. Regular Members – 591
 - iii. Associate Members – 585
 - iv. Current User Groups – 30
 - v. New Associate Members in August - 26
 - b. Acceptance of new members in September
List attached to Board Members Agenda
 - c. Associate Members converted to Regular Members (29)
List attached to Board Members Agenda
At this time we have reached the maximum number of Regular Members (1/2 the membership)
- 6. Treasurer’s Report – Chelsi Remme**
 - a. Wells Fargo Account Balance as of 9/30/2023 – \$257,720.19
- 7. Range Operation Report – Andy Law**
 - a. Golder Ranch FD performed an inspection and found we needed to lower 3 fire extinguishers (done) and remove/alter two temporary electrical connections.
 - b. A new safe area on Range 5A has been constructed by Rob XXXXX as an Eagle Scout project at no cost to PPC.
 - c. Chesi Remme has provided drainage calculations for R3 and 4 and with that info I'll get it quoted.
 - d. We have ordered a small amount of Buffalograss seed to try out on the berms for erosion control. This is a native Arizona species.
 - e. Repair/whitecoat of Admin Building completed.

- 8. Vice-President's Report – David Burton**
- 9. President's Report – Bill Throne**
 - a. By Law Vote
 - b. Conex Foundation
 - c. Shooters under 14
 - d. Club Financial Posting
 - e. Auto Renewal for Memberships
 - f. Website Link for BOD election Candidates and Criteria
- 10. Committee Reports**
- 11. Old Business**
 - On Line Payments
- 12. New Business**
- 13. Member Input**
- 14. Meeting Adjourned**