

**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 - **Present**
  - b. Vice President – Jeff Shi - **Present**
  - c. Secretary – vacant
  - 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**

- Address vacant Secretary position

**The Board of Directors voted unanimously to appoint Thomas Kenney for the Secretary Position**

- 4. Approval of Minutes for preceding meetings**
  - a. November BOD Meeting, 11/14/2023

**Motion to accept last meeting's minutes made by David Burton and seconded by Butch Ventzke. The Motion was accepted.**

**5. Secretary's Report – Made by President Date Burton.**

- 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

**Motion to accept New Associate Members made by Jeff Shi and Seconded by Greg Guertin. The Motion was approved**

## c. User Group Renewals

Action Pistol	Rimfire Challenge
<del>Aim Straight AZ (Pending Insurance)</del>	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
<del>Ultimate Accessories/Loomis (Pending Cert)</del>	US 4060
<del>Farrier Defense (Pending Insurance)</del>	Steel Challenge

**Note: US 460 has not signaled that they want to renew the agreement. Those user groups are pending. Due outs like insurance and certificates will be voted on during the February BOD meeting.**

**Motion to accept/approve renewal of the above non-struck through User Agreements made by Chelsi Remme and seconded by Butch Ventzke. The Motion was approved.**

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

**Motion to accept/approve above new User Agreements made by Jeff Shi and seconded by Greg Guertin**

**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 Chelsi Remme and seconded by Allan Panka. The Motion was approved**

**7. Range Operation Report - Range Operation Report was rolled in to the President's Report**

**8. Vice-President's Report – Jeff Shi**

a. Match Director compensation

**Match Directors will be given a complementary regular membership if they run 8 or more matches per year. Sub-match directors will be given 50% off a regular membership cost.**

**Motion to approve this policy made by Chelsi Remme and seconded by Greg Guertin The Motion was approved. NOTE: Both David Burton and Karl Hannestad abstained from the vote due to them both being match directors.**

b. PPC Instructor Standards and Requirements - **Working document created. Will continue to make changes until voted on.**

c. Range Safety Manual overhaul - **Future improvements will be made to the range manual to improve the experience for youth shooters, as well as update some rules.**

### **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).

**Motion made to buy mobile storage trailers and sell Conex containers made by Dave Burton and seconded by Jeff Shi. The motion passes <approval code 01-24-01>**

b. Move forward with the At Grade Improved crossing. - **Still in the planning process, nothing to vote on as of yet.**

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 - **Future upkeep requirements to PPC facilities.**

d. Evaluate security systems for upgrading, solar Wi-Fi. - **Continued improvements will be made to connective systems to improve members and guest experience.**

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 - **PPC will be exploring opportunities to reinvest reverses into growth opportunities while also keeping a healthy reserve.**

g. Safety Program Review continued - **Exploring opportunities to loosen restrictions. New rules will be reviewed by counsel as well as Insurance underwriters.**

h. Match fees for non-members, discount for members - **Motion made to increase match fees by \$5 for all matches for non-PPC members. Motion made by Dave Burton and seconded by Chelsi Remme. Motion was approved.**

i. Membership cap. Where do we need to be? - **PPC will be exploring data on capping the membership to ensure that current members are being given ample range utilization time.**

j. Charity matches – different charities throughout the year. A portion of the match fees and donations go to the charity. - **More charity matches will be explored for the future.**

### **10. Committee Reports**

**11. Old Business - Ken McKinley motioned to re-approve an old quote to relocate the existing PCC flag pole and replace it with a new flag pole. The new quote to relocate the existing flag pole and replace it is \$30 more than the first quote. Motion to approve was made by Chelsi Remme and seconded by Dave Burton. Motion approved. approval code <01-24-02>**

**12. New Business -**

- **Current Rimfire Challenge match director, Bruce Rischar, asked that the board approve a state level SAPS match. March 30th for ranges 9 and 12. Permission was granted by BOD for this to occur.**
- **Alan Panka asked that the Straight Shooter user groups' practice session on the first Tuesday of the month be extended until 5:30 to allow for more shooting. BOD granted permission for this to happen.**

### **13. Member Input**

**Member Rob Lisak asked permission to engage with Sig Sauer for a meet and greet for members, as well as to engage with Glock Training to put on an event at PPC. Motion to approve was made by Butch Ventzke and seconded by Allan Panka. Motion to go forward with fact finding was granted.**

**Member Brian Popelas made a suggestion that Match Directors should be given gate codes to aid in match set up. No action was taken at this time- Solution will be to work with RSO to open the gate early for MDs.**

**Member and RSO JD Milora suggested that due to legal restrictions for non-citizens or nationals of the United States in the possession of firearms, a policy should be made to not admit those we can not verify as non-restricted persons. - No action was taken at this time and the BOD will bring this to council to seek advice- While advise is sought we will allow those with valid passports to shoot at RSOs discretion.**

**Member Rob Lisak asked for permission to engage with Spartan Training regarding the possibility of hosting a class in the later part of 2024. Permission was given.**

**14. Meeting Adjourned – 7:46 Motioned by Dave Burton seconded by Alan Panka.**