

May 14th, 2024

Pima Pistol Club, Inc., Board of Directors Meeting Agenda

Pima Pistol Club
Board of Directors
May Monthly Meeting Agenda

The March meeting of the Pima Pistol Club Board of Directors, Inc. is to be held May 14th, 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 – **Quorum established @6:05pm**
 - a. President – David Burton -**Present**
 - b. Vice President – Jeff Shi - **Excused**
 - c. Secretary – Thomas Kenney - **Present**
 - d. Treasurer – Chelsi Remme - **Present**
 - e. Board Member – Greg Guertin - **Present**
 - f. Board Member – Karl Hannestad - **Present**
 - g. Board Member – Mark Laster - **Present**
 - h. Board Member – Gary Szczepanski - **Present**
 - i. Board Member – Chuck Philpot - **Present**

A Special meeting was held by the board of directors to fill two vacancies on the BoD. President David Burton made a motion to appoint Mark Laster and Chuck Philpot. That motion was seconded by Greg Guertin and Chelsi Remme respectively. The two votes passed unanimously.

4. Approval of Minutes for preceding meetings
 - a. February BoD Meeting, 4/9/2024

Motion made by Chelsi Remme Seconded by Greg Guertin (passed unanimously)

5. Secretary's Report. - Thomas Kenney
Member Report as of April 29
 - i. Total Members – **1564**
 - ii. Regular Members – **753**
 - iii. Associate Members – **811**
 - ~~iv. Current User Groups –~~
 - v. New Associate Members in April - **28**

User groups where not reported on to due them being left off of the minutes

- b. Acceptance of new members April

Motion to accept - M: Chelsi Remme S: Mark Laster (passed unanimously)

6. Treasurer's Report – Chelsi Remme

Wells Fargo Checking Account - **\$11,870.56**

- **The Wells Fargo account will still be open until auto payments on various accounts are finished.**

Chase Checking - **\$24,267.39**

Chase Savings - **\$5000.61**

Chase CDs - **\$100,805.36 with \$391.58 accrued interest to date; matures 5 June.**

- **\$100,805.36 with \$188.84 accrued interest to date; matures 20 June.**

Chase Credit Card Balance - **\$1,704.21** Total Balance - **\$241,625.49**

M: Chuck Philpot S: Gary Szczepanski (passed unanimously)

7. Range Operation Report - CRSO - LS

- **Hiring two RSOs**
- **Sandy Castilo will be joining PPC May 22**
- **Spartan Tactical will be offering medical training oct 17th**
- **Next week will be a RSO refresher on Medical response**
- **User agreement has been updated due to bizflow requirements**
- **Bizflow is requiring updated policy in order to store CC info for members**
- **Working with Cowtown for Bizflow fold over**
- **Some data has already migrated to bizflow**
- **Inventory of the range is complete**
- **Guest shooters will be limited to ranges 3,4,5 C, D, and 10. Until cameras are updated.**
- **Range safety manual is on the website and has been approved.**

M Chelsi Remme S Karl Hannestad (passed unanimously)

8. Vice-President's Report – Jeff Shim- **Excused from meeting.**

9. President's Report – David Burton

- **Camera System - Virtual vote has passed to approve a new system to update our security posture. This was needed for safety as well as security. We have had issues with current systems. Installation of the new systems will start next week.**
- **Alarm systems will be updated as well.**
- **Updates to trailers - one left, will go to 5A and well as the**
- **MPR building will be painted**
- **Pistol range dividers will be pulled out to ensure visibility of shooters**
- **Stat shack will also be improved**

- **New electrical systems will be installed on range 2 to control range two cold lights**

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M Thomas Kenney S Greg Guertin (passed unanimously)

10. Committee Reports

11. Old Business

- **Bylaw change addressing virtual meetings - Greg - Notification sent out is a bylaw change in order to present the monthly BoD meeting virtually. Members asked to vote on this.**

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M: Karl Hannestad S Chelsi Remme Passed (passed unanimously)

12. New Business

- **Memorial day BBQ - May 26 12:00 After PCSL**
- **Fee Structure - Form a new committee for fees. Possible fee structures to be discussed around 20 dollars a month or 240 a year with a 15% reduction to that for Mil/ LEO/ NRA.**
 - **ideas of reciprocity with (for example cowtown in PHX or Rio Salado).**
 - **If you would like to volunteer for the committee please contact PPC email**

Motion to form a committee M: Greg Guertin S: Chelsi Remme

- **Black Hawk Serpa Holster - PPC wil ban them from the range unless issued by Police department**

M: Chelsi Remme S: Greg Gurtin (passed unanimously)

- **Ray Kondo outlaw match will be a charity match - Second Saturday in December after the State IDPA match.**
- **Erick and Parker Findlay - Restarting USPSA - Carry Optics Natational stages minus one target for June 9th. Would like to have more certified USPSA ROs. Will need to organize an RO class with USPSA.**
- **Match Wall building Event - possibly 1/2nd week of June**
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- **Spartan Tactical - Dave Burton - First Aid 8 staff at 150 each.**

M: Chelsi Remme S: Gary Szczepanski (passed unanimously) <05-24-01>

13. Member Input

- **Member Ron - recommended we add a list of recommended items to bring with you when coming to PPC like Hats, Water, ECT.**

Motion to adjourn made by M: Chelsi Remme S: David Burton made at 7:07 (passed unanimously)

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