

**Pima Pistol Club
Board of Directors
September Monthly Meeting Minutes**

The September meeting of the Pima Pistol Club Board of Directors, Inc. is to be held September 10th 2024, at 6:00 PM at Pima Pistol Club or Online via Zoom

1. Call to Order by President -David Burton

2. Pledge of Allegiance

3. Roll Call of the Board to establish a quorum – Quorum established at 6:02

- a. President – David Burton - **Present**
- b. Vice President – Jeff Shi - **Present - Online**
- 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 Laseter - **Excused**
- h. Board Member – Chuck Philpot - **Present**
- i. Board Member – Gary Szczepanski - **Excused**

4. Approval of Minutes for preceding meetings

- a. ~~May BOD Meeting, Aug 13 2024~~

Approval was not voted on due to a correction needed for accurate financial data.

5. Secretary's Report. - Thomas Kenney

Member Report as of August 31st

- i. Total Members – **1535**
- ii. Regular Members – **704**
- iii. Associate Members – **761**
- iv. Current User Groups – **25**
- v. New Associate Members in **271 - Includes sub members**

- b. Acceptance of new members in

Motion to accept new members for August made by Chelsi Remme and seconded by David Burton. Motion passed unanimously.

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Treasurer's Report – Chelsi Remme

Wells Fargo Checking Account - **8,073.29**

Chase Checking - **5,185.05**

Chase Savings -**5,000.94**

Chase Credit Card Outstanding –

Chase CDs –

1) 102,421.91

2) 62,060.74

Motion made to accept the Treasurer's made by Thomas Kenney seconded by Karl Hannestad. Motion passed unanimously.

7. Range Operation Report - Leanna Stetson & David Burton

Labor day BBQ went well

New RSO - Chris

Sep 8 went to winter hours 7am to 5pm

Two RSOs on duty monday- friday. Three RSOs on the weekends

24th tuesday Straight shooters will be staying late RSO will be required

Target stands - Will be checked on rages daily

Hats in stock and being sold. Ammo will likely be sold soon

Multiple events coming in the near future spartan tac, sig, State IDPA ect.

200 yard range is open at RSO discretion

Motion to accept the Range Operation Report made by Chuck Philpot and seconded by Chelsi Remme. Motion passed unanimously.

8. Vice-President's Report – Jeff Shi - None

Motion to accept the VPs report made by Thomas Kenney seconded by Karl Hannestad. Motion passed unanimously.

9. President's Report – David Burton

Range improvements continue, it is expensive but must be completed

RSOs are spending a ton of time cleaning up ranges

Motion made to accept the President's report made by Karl Hannestad seconded by Chelsi Remme. Motion passed unanimously.

10. Committee Reports

- **A membership committee will be looking at membership structure in the coming days.**
- **No current reports-----**
- **Motion to accept made by Thomas Kenney seconded by Chelsi Remme. Motion passed unanimously**

11. Old Business - None

12. New Business -

- **Training- Steve Brass - New to PPC if possible.**
 - **non firearm related self defense training.**

Motion to accept the User Agreement made by Chuck Philpot and seconded by Chelsi Remme. Motion passed unanimously.

- **Ray Kondo SS outlaw match - Muscular Dystrophy - charity match.**
- **Hire People - USPSA Building stages Raising the cost of the match to \$35 - Hire folks on a 1099 to set up. As a possibility.**

Motion made to accept the New Business report made by Karl Hannestad seconded by Chelsi Remme. Motion passed unanimously

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Motion to accept the User Agreement made by Chuck Philpot and seconded by Chelsi Remme. Motion passed unanimously.

13. Member Input - None

Motion to adjourn made at 6:32pm by Chelsi Remme and seconded by Chuck Philpot Motion passed unanimously.

September 10th, 2024

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