

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

The March meeting of the Pima Pistol Club Board of Directors, Inc. is to be held June 11th, 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 at 6:05pm**

- a. President – David Burton - **Present**
- b. Vice President – Jeff Shi - **Attended by Zoom (non voting)**
- 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 - **Present**
- h. Board Member – Chuck Philpot - **Present**
- i. Board Member – Gary Szczepanski - **Present**

**4. Approval of Minutes for preceding meetings**

- a. May BOD Meeting, 05/15/2023

**Motion made to approve made by Thomas Kenney, Seconded by Karl Hannestad. Motion passed unanimously**

**5. Secretary's Report.** - Thomas Kenney

Member Report as of May 31st

- i. Total Members – 1675
- ii. Regular Members – 784
- iii. Associate Members – 846
- iv. Current User Groups – 27
- v. New Associate Members in May 55

- b. Acceptance of new members in May 55 -List attached to Board Members Agenda.

**Motion to accept the Secretary's Report made by Greg Guertin and seconded by Chelsi Remme. Motion passed unanimously.**

**Treasurer's Report – Chelsi Remme**

Wells Fargo Checking Account - **\$11,347.59**

Chase Checking - **\$22,646.29**

Chase Savings - **\$5000.69**

Chase Credit Card Outstanding – **(\$11,481.20) due 20 June**

• **127,849 credits are available and will be converted to a cash offset on the credit card balance in the amount of \$1,278.59**

**Chase CDs –**

**1) \$101,630.80 renewed 5 June at 4.75% APR (\$1,630.80 interest paid to date 2024)**

**2) \$100,805.36 with \$635.39 accrued interest to date; matures 20 June (\$805.36 interest paid to date 2024)**

**Total Balance - \$243,344.61**

**Motion made accept the treasurer's report made by Thomas Kenney and seconded by Greg Guertin. Motion passed unanimously**

**7. Range Operation Report - Leanna Stetson & David Burton**

**-PPC had added a new Admin for the front office**

**- PPC employees participated in TCCC training (trauma medicine)**

**-PPC will be operating on a 10 to 1 shooter to RSO ratio for the future**

**-PPC has switched over to ADP for payroll of staff**

**-Migration of Bizflow data is progressing**

**-Range 1 will SOP will be changed to “go cold” every 15 minutes**

**-Discussion of new member orientation will be forthcoming**

**Motion to accept the range operation report made by Chuck Philpot and seconded by Mark Laseter. Motion passed unanimously**

**8. Vice-President's Report – Jeff Shi - Vice-President's Report was rolled in to the Presidents report**

**9. President's Report – David Burton**

- Red and Yellow lines on range one and two will be be repainted shortly**
- RSOs will be recertifying soon - Club will reimburse their fees**
- New cameras for range management will be installed shortly**

**Motion to accept the President's report made by Thomas Kenney and seconded by Gary Szczepanski . Motion passed unanimously**

## **10. Committee Reports**

**None made**

## **11. Old Business -**

- **Electronic Vote for Bylaw change regarding virtual meetings - Greg Guertin - PPC will be sending out a by law change proposal to allow this.**
- **Establish a committee to discuss revamping the club's membership/fee structure. - PPC will establish a committee of members to adjust the fee structure in preparation to our adoption of bizflow.**

**Motion to accept Old Business made by Chelsi Remme and seconded by Thomas Kenney . Motion Passed unanimously.**

## **12. New Business -**

- **Member submission from member Rick Cunnington regarding the possibility of purchasing tire covers and/or jack stands for the trailers. - PPC will look into purchasing tire covers and jacks**
- **Fourth of July BBQ to be held on the 30th of June has been approved by the board of directors not to exceed \$500**

**Motion to accept New Business made by Chelsi Remme and seconded by Mark Laseter. Motion Passed unanimously.**

## **13. Member Input**

- **Director Gary Szczepanski asked for funds to improve the condition of PPC bronco PPC will be exploring the cost.**

**Motion to accept New Business made by Chelsi Remme and seconded by Mark Laseter. Motion Passed unanimously at 18:56**