

June 11th, 2024
Agenda

Pima Pistol Club, Inc., Board of Directors Meeting

Pima Pistol Club
Board of Directors
June Monthly Meeting Agenda

The June 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 –
 - a. President – David Burton
 - b. Vice President – Jeff Shi
 - c. Secretary – Thomas Kenney
 - d. Treasurer – Chelsi Remme
 - e. Board Member – Greg Guertin
 - f. Board Member – Karl Hannestad
 - g. Board Member – Mark Laster
 - h. Board Member – Gary Szczepanski
 - i. Board Member – Chuck Philpot

4. Approval of Minutes for preceding meetings
 - a. May BOD Meeting, 05/14/2024

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 55 (10 are additional memberships. ex. spouse.)

- b. Acceptance of new members in May - List at the end of this Board Members Agenda.

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6. 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

Contracts

7. Range Operation Report - Leanna Stetson & David Burton

8. Vice-President's Report – Jeff Shi

9. President's Report – David Burton

10. Committee Reports

11. Old Business -

- Electronic Vote for Bylaw change regarding virtual meetings -

- Establish a committee to discuss revamping the club's membership/fee structure.

12. New Business -

- Member submission from member Rick Cunnington regarding the possibility of purchasing tire covers and/or jack stands for the trailers.

13. Member Input

Members Joined In May

Bender, Michael	Machann, Steven
Bobby Scirica, ISF Learning Academy	Machann, Susan
Buonarigo, Richard	Mack, Robert
Castillo, Anthony	Miller, Douglas
Castillo, Sandy	Morgan, Joel
Cuppari, Anthony	O'Hara, Kathryne
Davis, Abir	O'Hara, Mike
Davis, Christopher	Peck, Henry
Del Cid, Aglael	Rayl, Brody
Feldman, Christine	Rayl, Taylor
Ferrara, Dennis	Roecker, Adam
Folkers, Brian	Shafik, Abdul
Folkers, Estella	Shafik, Saif
Goodall, William	Shenefelt, Carol
Guzman, Kevin	Shenefelt, Paul
Jahnke, Lance	Shih, Alan
Jahnke, Rachel	Sonderman, Erin
Kay, James	Spiegel, James
Kay, James	St George, Hunter
Koplon, Lewis	Steffen, Kerwin
Kroeze, Peter	Steffen, Lisa
LAPHAM, LYUBOV	Stolz, Donald
Lebow, Scott	Taylor, James
Loeffler, Sandra	Tracy, Richard
Lucero, Andrew	Wagner, Lon
Lutz, Brian	Wardle, Alan
Lynn, Bill	Wardle, Taryn
	Zeh, Betsy