

**Pima Pistol Club, Board of Directors
(520) 825-3603
Regular Monthly Meeting Agenda**

Tuesday November 14, 2017

1. **Call to order by Brad Lewis @ 6pm**
 - a. **Chuck Howard Present**
 - b. **Brad Lewis Present**
 - c. **JoAnne Linnemann Present**
 - d. **Randy Myers Present**
 - e. **Chuck Philpot Present**
 - f. **Steve Reiter Absent**
 - g. **JR Rayl Present**
 - h. **Ross Stagnitto Present**
 - i. **Bill Throne Present**

2. **Roll Call of the Board to establish a quorum – JoAnne Linnemann**
 - a. **Acceptance of Steve Reiter’s resignation –** Motion made by Brad to accept “Memo of understanding and Agreement” as Steve Reiter’s resignation, seconded by Bill Throne – all in favor Brad Lewis, Randy Myers, Chuck Philpot, JR Rayl, Ross Stagnitto & Bill Throne – opposed JoAnne Linnemann
 - b. **BOD’s declaration and acceptance of Brad Lewis as President –** Motion made by Bill Throne to accept Brad Lewis as President, Randy seconded – all in favor – motion carried.

3. **Approval of minutes of the preceding meetings –** October 2017 (attached) – two changes made to wording by Chuck Howard – Motion made by Randy to accept, seconded by Bill – all in favor.

4. **Secretary’s report – JoAnne Linnemann**
 - a. **Associate members wishing to upgrade to Regular –** Motion made by Chuck Philpot, seconded by Randy – all in favor.
 1. Robart Barton
 2. Darrel Mahanna
 3. Robert Jahn
 4. Scott Szymanski
 5. Patrick Litterer
 6. Scott Davey
 7. Todd Adams
 8. David Dipaola

 - b. **New Associate Members September & October –** Motion made by Bill to accept, seconded by Randy – all in favor. (Chuck Howard suggested that father/son, mother/daughter same names be clarified so as not to repeat)
 1. Kenneth Archer
 2. Ronald Auletta
 3. Kaustin Bellon
 4. Michael Bellon
 5. Soraya Bellon
 6. Craig Berman
 7. Steven Beyer
 8. Darrell Bishop
 9. Justin Burke
 10. Daniel Byron
 11. Dylan Carlson
 12. Gabriel Carmen

13. Dennis Carroll
14. Thomas Carroll
15. John Churilla
16. Nathan Dailey
17. John Davis
18. Ben DiPaola
19. Christine DiPaola
20. Lydia DiPaola
21. David Drake
22. Lance Farrier
23. Neil Freeman
24. Geoffrey Gerrish
25. Becky Hanson
26. Holly Hanson
27. Victoria Hanson
28. Davis Hindenlang
29. Engh Ivan
30. Christopher Johnson
31. Dennis Kirton
32. Philip Lacovara
33. Philip Lacovara
34. Joseph Lopez
35. Stephen Maclellan
36. Gordon Madrid
37. Bruce Malesk
38. Thomas Marshall
39. Petia Narvarte
40. Ryan Perry
41. Tony Poulton
42. David Rasmussen
43. Donald Ritter
44. Timothy Rodriguez
45. Beth Sanders
46. Patrick Stone
47. George Stypa
48. James Weiss
49. Richard Wilkinson
50. David Wilson
51. Warren Winton
52. Richard Arnold
53. Kirt Bassett
54. Joshua Binnion
55. Levi Cranford
56. Lloyd DeLosSantos
57. Tom Decker
58. Gregg Dennis
59. Timothy Downey
60. Gary Figge
61. Kim Gannon
62. Andre Garcia
63. Sayeed Chani
64. James Gilbert
65. Eric Hambright
66. Zhanyou Huang
67. Richard Hudson
68. George Hupp
69. John Jackson
70. Thomas Jenson
71. Phylip Jones
72. Kerry Kammer
73. Chris Kent
74. Robert Kielsa
75. Ernest Langdon
76. Ronald Lenz

- 77. Don Libby
- 78. Philip Licter
- 79. John Lorenzen
- 80. Michael Morehouse
- 81. Roy Moul
- 82. Constantia Pappamihel
- 83. Thomas Paulin
- 84. Lauri Prieto
- 85. Adam Ray
- 86. Richard Reeves
- 87. Linda Richey
- 88. Juan Rivera Otto Rueger
- 89. William Schim
- 90. James Shorter
- 91. Martin Smith
- 92. Robert Turcott
- 93. Peter VanHorn
- 94. Michael Wailes
- 95. Jim Wang
- 96. Patricia Willson
- 97. William Worden
- 98. Sean Yeandle

c. User Agreements: Steel Workers Renewal – All Steel USPSA style match. Motion to accept by Brad, seconded by Bill – all in favor.

5. Treasurer’s Report – Chuck Howard – \$58,773.65 bank balance. No check or debit >\$200 was made this month without prior BOD approval.

- a. New bookkeeper still needs to submit resume’ – name Renee Holpombe – will have meeting with her per her request on Friday of this week. Everyone welcome.
- b. Chuck asked for approval from BOD to open new Wells Fargo account with President, Treasurer’s and Vice President’s name. We are unable to remove Steve’s name from account without closing it and opening new.
- c. We also have one outstanding debit card – new debit card will be left with range administrator. Don’t need a credit card.
- d. Based on Forensic audit, there were 1099’s missing. Chuck called Lance and got no return phone calls response. Chuck will follow up with CPA Monday and get 1099’s resolved.
- e. *(After Chuck’s suspension was lifted)* Chuck made motion to open new account with Wells Fargo with President, Vice President and Treasurer on account and one debit card for Treasurer – Brad seconded – all in favor.

6. Range Operation Report – Brad Lewis – Bill motioned to approve, Randy seconded – all in favor.

- a. Shade on back ranges – BUTCH – was able to obtain only one written estimate despite contacting five companies. The one estimate was 10X10 for \$2361 and 10X20 for \$3488. Absolute Steel in Phoenix will sell 10X10 and 10X20 for total of \$1649.90 – Butch and RO’s will put together for RO salary – estimated labor cost approximately \$500. Brad made motion to purchased shade covers from Absolute Steel in Phoenix and pay RO’s regular salary to put them together - \$1650 + \$500 = \$2150 for two shade covers, Bill seconded – all in favor. **(111701)**
- b. Larry Missal is resigning as Chief RO secondary to moving out of town. Brad made motion to have Andy Law take position as Chief Range Officer, Bill seconded – all in favor. Andy accepted position.
- c. Range bill from County for \$4960 for permits, site construction, riparian fee & grading permit. Already made payments for range for \$3400, \$1503.50 & \$1400 (total \$6300) to GRS Landscaping Architects for riparian mitigation. Chuck suggested that we contact County to inform them that we’ve already paid for riparian evaluation – why should be pay again? Randy

said he will do this for us. When this is done, Brad will email for approval to pay this bill so we can proceed with work on the range. After this we will no longer need to “restore” vegetation for flood control.

7. **President’s Report –**

- a. **Christmas Party** – JR suggested that instead of having a “Christmas dinner party for BOD and RO’s” we consider having something at the range in which all PPC members may participate. A catered event. PPC would provide meat products and advertise that event was a “pot luck” and assign food types according to alphabet. Willing to spend up to \$1300. Sunday December 10th during Marine Toys for Tots drive. Members will be asked to contribute new, unwrapped toy for Toys for Tots. Brad made motion to accept estimated cap of **\$1300**, Bill seconded – all in favor. **(111702)**
- b. Advertising will be done on website, via email notice and summary sent to match directors for announcing at upcoming shoots.
- c. JR will coordinate and manage event.
- d. **Discussion of payment to Pima County for property** – already covered in range report.
- e. Lawyer bill previously forwarded to BOD for review – to Hellenbolt \$700. Brad made motion to pay, Bill seconded – all in favor. **(111703)**
- f. Secretary will write letter to attorney notifying of Steve’s resignation and telling them to forward all information to PPC Secretary in the future.

8. **Committee Reports - none**

9. **Old Business** – Brad made a motion to take Chuck Howard off suspension, Bill seconded – all in favor JR, Brad, Randy, Bill – opposed JoAnne, Ross and Chuck Philpot – motion carried.

10. **New Business** – Brad made motion to make Bill Throne Active Vice President until election, Chuck Howard seconded – in favor Chuck Howard, JR, Brad, Randy and Chuck Philpot – JOAnne and Ross opposed – motion carried.

- a. USPSA match on December 10th proceeds will go for Toys for Tots sponsored by USMC. Shooters are asked to bring new, unwrapped toy to match and join PPC in community meal
- b. Chuck Howard suggested that on the website under “Welcome to PPC” we include the information that monthly meetings are the 2nd Tuesday of each month in the PPC utility classroom @ 6pm – members welcomed.
- c. **Nomination for officers & BOD 2018**

President:	Randy Myers nominated	Brad Lewis	Accepted	
	John Howe nominated	Richard Perez	Accepted	Brad closed nominations for President
Vice President	Brad Lewis nominated	Bill Throne	Accepted	Brad closed nominations for VP
Treasurer	Richard Perez nominated	Chuck Howard	Accepted	Brad close nominations for Treasurer
Secretary	Brad Lewis nominated	Steve Caffrey	Accepted	Brad closed nominations for Secretary
Board of Directors	Brad Lewis nominated	Ray Kondo	Accepted	

	Bill Throne nominated	Robert Esposito	Accepted	
	Bill Throne and Brad Lewis nominated	Randy Myers	Accepted	
	John Howe nominated	Darrel Murray	Accepted	
	Brad Lewis nominated	Bill Winn	Not present to accept or decline	Brad closed nominations for BOD

d. Election not discussed. Brad closed nominations for officers and BOD, Chuck Howard seconded – all in favor.

11. Member Forum – Ed Williams, Regular Member, would like to start ICOR matches in January – DOES NOT WANT FIRST WEEKEND of Month secondary to competition from other matches in Tucson and Phoenix. Normally only needs back lot 6, 7 & 8 ranges. Will discuss with Brad to work on weekend.

12. Adjournment – move to adjourn made by Brad, and seconded by Chuck Howard. Meeting adjourned @ 7:10 pm.