

**Pima Pistol Club
Board of Directors
Regular Monthly Meeting Agenda**

The monthly meeting of the Pima Pistol Club, Inc. scheduled for Tuesday, June 12, 2018 at 6:00 PM at Pima Pistol Club, Inc.

- 1) **Call to Order by President Brad Louis @ 6:00PM**
- 2) **Pledge of Allegiance**
- 3) **Roll Call of the Board to establish a quorum –**
 - a) Brad Louis, President – Present
 - b) Bill Throne, Vice President – Excused
 - c) Suzanne Burros Secretary – Present
 - d) Chuck Howard, Treasurer – Excused
 - e) Robert Esposito, Board Member – Present
 - f) Ray Kondo, Board Member – Present
 - g) Darrell Murray, Board Member – Present
 - h) Randy Myers, Board Member – Excused
- 4) **Approval of Minutes of preceding meetings**
 - a) May BOD Meeting 5/8/2018
Motion to approve May 8, 2018 Minutes was made by Ray Kondo and seconded by Darrell Murray. The Motion unanimously approved.
- 5) **Secretary's Report – Suzanne Burros**
 - a) Member Report for May
 - b) User Agreements
 - i) **Renewed User Agreements**
The following user groups have submitted a renewal user agreement under the June 1, 2018 agreement:
 - (1) **REJ Firearms Training – Non-Affiliated Member**
Appearing before the board - Bob E Jahn
 - (2) **Gunsite Academy – Non-Affiliated**
Requesting approval of two classes:
Pistol & Carbine
 - (3) **The Well Armed Woman – Regular Affiliate**
Insurance on file – expires 4/30/2019
 - (4) **Baden-Powell Scholastic Pistol Team – Regular Affiliate**
Insurance on file – expires 3/1/2019

Motion to approve the Secretary's Report and to renew the User Agreements above was made by Ray Kondo and seconded by Darrell Murray. The Motion was unanimously approved.

6) Treasurer's Report – Brad Louis for Chuck Howard

- a) Monthly Report – May
 - i) Wells Fargo Account balance = \$64,956.06
 - ii) May 2018 Financial Reports
 - iii) Profit & Loss May 2018
 - iv) Balance Sheet May 2018

Motion to approve the Treasurer's Reports of June 2018 was made by Robert Esposito and seconded by Darrell Murray. The Motion was unanimously approved.

7) Range Operation Report – Randy Myers - None

8) President's Report – Brad Louis

- a) Approval for purchasing a table at the "Friends of the NRA" banquet in August. **Motion to purchase table in the amount of \$1200 for the "Friends of the NRA" banquet was made by Robert Esposito and seconded by Ray Kondo. The Motion was unanimously approved. (06-01-18)**
- b) New revenue source - initiation fee for future members - \$75 **Motion to institute an initiation fee for future members (members expired >90 days considered as new members) in the amount of \$75 effective July 1, 2018 made by Ray Kondo and seconded by Robert Esposito. The Motion was unanimously approved.**
- c) Repairs needed on the bullet catchers on ranges 3 & 4. Ballistic mat. Repairs needed on ranges 3 & 4 were discussed and will be tabled until further review of the whole project and associated costs.
- d) Drafting of revised range rules – reorganized content and inclusion of new range. The BOD was presented with a draft of the revised range rules and added a few minor changes.
- e) We have provided additional information/documentation to AZ Game and Fish as requested for the grant to chip/seal the parking lot. Brad Louis discussed the timetable for completing the chip/seal. The work will begin November 5.
- f) Sale of the golf cart. Brad Louis advised the BOD that the golf cart has been sold for \$1000.
- g) Appointment of a member to the vacant position on the BOD. Gary Szczepanski was nominated for the vacant BOD position. **Motion to approve Gary Szczepanski as a Board Member was made by Brad Louis and seconded by Ray Kondo. The Motion was unanimously approved.**
- h) Employee pay increases. **Motion to approve employee pay increases, effective in the next pay period, made by Darrell Murray and seconded by Ray Kondo. The Motion was unanimously approved.**

- i) Range 11 status. Brad Louis reported that the shade structure is in place and that tables will be added. Range 11 will be ready for use very soon.
- j) Plate Rack Covers – Short term and long term solutions
- k) NRA Action Pistol Matches – **Motion to implement a \$10 fee for the NRA Action Pistol “practice” matches was made by Ray Kondo and seconded by Suzy Burros. The Motion was unanimously approved.**
- l) Range 6 damage, after-match cleanup and USPSA stage compliance – The BOD discussed the damage to the jailhouse on Range 6 and the overall state that the ranges are left in following matches. Brad advised that the jailhouse ports will be closed up. Brad and Ray agreed to police the USPSA matches to make sure their stages are in compliance with the safety rules of PPC.

9) **Committee Reports – None**

10) **Old Business – None**

11) **New Business**

Member Input – Gary Szczepanski asked about members acting in the capacity of a range safety officer when they observe safety violations at PPC. The BOD agreed that every shooter is a “safety officer” and should say something if they see something or notify a PPC staff RO. Brad Louis also stated that incidents reports can be completed with followup by PPC staff.

- 1) Meeting Adjourned at 7:21PM. **Motion to adjourn the meeting by Brad Louis and seconded by Gary Szczepanski. Motion approved unanimously.**