

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

- 1. Call to Order by President Brad Louis**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum**
- 4. Approval of Minutes of preceding meetings**
- 5. Secretary's Report**
 - a. Member Report for November & December
 - b. User Agreements
- 6. Treasurer's Report**
 - a. Wells Fargo Account Balance
 - b. Profit & Loss November & December
 - c. Balance Sheet November & December
- 7. Range Operation Report**
- 8. President's Report – Brad Louis**
 - a. Proposed change in membership cost structuring
 - b. Proposed change to day shooter rate
 - c. Proposed change in cost to New user groups in 2019
 - d. Pay raises
 - e. Purchase of large carts for each range
 - f. Incident Reports
- 9. Committee Reports**
 - a. By-Law Committee – New By-Laws are in effect
- 10. Old Business**
- 11. PA System replacement**
- 12. Charity Matches**
- 13. New Business**
- 14. Member Input**
- 15. Meeting Adjourned**