

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held September 8, 2020 at 6:00 PM at Pima Pistol Club, Inc.

- 1. Call to Order by President Brad Louis**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum –**
 - a. Brad Louis, President – Present
 - b. Bill Throne, Vice President – Present
 - c. Chelsi Remme, Secretary – Present
 - d. Suzanne Burros, Treasurer – Present
 - e. Darrell Murray, Board Member – Present
 - f. Randy Myers, Board Member – Excused
 - g. Gary Szczepanski, Board Member – Present
 - h. Ed Williams, Board Member – Present
 - i. Fred Kemp, Board Member – Excused
- 4. Approval of Minutes of preceding meetings**
 - a. August BOD Meeting 8/11/2020

Motion to accept August Meeting Minutes made by Suzanne Burros and Seconded by Ed Williams. The Motion was approved unanimously.

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of August 31
 - i. 1326 Members
 - ii. 432 Regular Members
 - iii. 894 Associate Members
 - iv. 2 Regular Members expired >90 days
 - v. 17 Associate Members expired >90 days
 - vi. 39 Current User Groups
 - vii. 51 New Associate Members in August

- b. The following Associate member has requested to become a Regular member:
 - i. Terry Johnson (5238) – member since 3/2018

Motion to accept Terry Johnson as Regular Member made by Bill Throne and Seconded by Ed Williams. The Motion was approved unanimously.

Motion to accept Secretary's Report made by Bill Throne and Seconded by Gary Szczepanski. The Motion was approved unanimously.

- 6. Treasurer's Report – Suzanne Burros**
 - a. Wells Fargo Account Balance as of 8/31/2020 – \$217,337.41
 - b. Profit & Loss August – See website
 - c. Balance Sheet August – See website

Motion to accept the Treasurer's Report made by Gary Szczepanski and Seconded by Bill Throne. The Motion was approved unanimously.

7. Range Operation Report – Andy Law

- a. Private trailers on property – Letters were sent to private trailer owners asking their trailer be removed from Pima Pistol Club property by September 30.
- b. Request funds to add another handicap parking area on range 2. We had a member in a chair have to wait on another member in a chair to clear the one area we have for them. Estimated cost \$1600
- c. Received 3 more shade tents in addition to the 3 PPC already owned
- d. Request \$600 for another rollaway
- e. Received 12 new target stands (1x2x20") from Alco
- f. Conexs on Ranges 5A, 5B, and 6 were painted as well as retaining walls.
- g. New fence at the entrance will be installed this week into the next
- h. New plate rack received, wheels added and it installed on R8. The older R8 plate rack altered with large run-flat tires and upgraded.

Motion to accept the Range Operation Report made by Chelsi Remme and Seconded by Bill Throne. The Motion was approved unanimously.

8. President's Report – Brad Louis

- a. AZ G&F Grant Update – funds were received but waiting on Notice to Proceed
- b. NRA Grant Update – funds received
- c. Shade structure installation – Working on permitting for a 20'x30' shade structure
- d. Handicap ramp for Range 3 and 4 and possibly R2 – the price for materials and construction of the Handicap Ramp is \$1,650

Motion to approve proposal for Handicap Ramp made by Gary Szczepanski and was Seconded by Ed Williams. Motion was approved unanimously. <9-20-01>

- e. Berm Improvement R1 – Improvement plans including adding “eyebrows” for Range 1 are being discussed. More details will be released once design is further along.
- f. Roll-off Temporary Dumpster – Cost of roll-off temporary dumpster starts at \$600 but is sometimes higher if bulky or heavy item exceed the limits.

Motion to approve proposal for Roll-off was made by Bill Throne and Seconded by Suzanne Burros. Motion was approved unanimously. <9-20-02>

- g. Ballistic protection side berms R5 ranges – Products have been tested to line both sides to protect the Hescos. In addition, no steel targets will be allowed on Range 5A.
- h. Reduced Ranges for Non-Affiliated User Groups – Effective immediately, Ranges 10 and 11 will no longer be available to Non-Affiliated User Groups. Non-Affiliated User Groups who have previously scheduled dates on the PPC calendar for R10 & R11 will be honored, but no new reservations will be accommodated. Range 9 (the Pit) and the Training Range (maximum 4 students) will remain available for use by Non-Affiliated User Groups.

Motion to accept the President's Report made by Bill Throne and Seconded by Chelsi Remme. The Motion was approved unanimously.

10. Committee Reports - None**11. Old Business – Berm on the training range was increased in height**

12. New Business - None

13. Member Input - None

13. Meeting Adjourned @ 6:42pm

Motion to adjourn made by Suzanne Burros and Seconded by Bill Throne. The Motion was approved unanimously.