

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held October 13, 2020 at 6:00 PM at Pima Pistol Club, Inc.

- 1. Call to Order - 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 – Present
 - 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. September BOD Meeting 9/8/2020

Motion to accept September Minutes made by Bill Throne and Seconded by Gary Szczepanski. The Motion was approved unanimously.

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of September 30
 - i. 1374 Members
 - ii. 426 Regular Members
 - iii. 948 Associate Members
 - iv. 11 Regular Members expired >90 days
 - v. 39 Associate Members expired >90 days
 - vi. 39 Current User Groups
 - vii. 63 New Associate Members in September

- b. The following Associate members have requested to become a Regular member:
 - i. Elia Nazarenko (5251) – member since 3/2018
 - ii. Kent Rischar (5273) – member since 4/2018
 - iii. Clyde Turpin (4488) – member since 4/2018
 - iv. Rick Jaep (5305) – member since 4/2018
 - v. Paul Shenefelt (5297) – member since 4/2018
 - vi. Jeffrey Hawley (5313) – member since 5/2018
 - vii. Doug Pratt (5283) – Member since 4/2018

Motion to accept new Associate Members made by Bill Throne and Seconded by Ed Williams. The Motion was approved unanimously.

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

6. Treasurer's Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 9/30/2020 – \$200,863.50 (today-\$209,881.37)
Wells Fargo AZ G&F Account as of 9/30/2020 - \$0 (paid out for Grant expenses)
- b. Profit & Loss September – See website
- c. Balance Sheet September – See website

Motion to accept the Treasurer's report made by Bill Throne and Seconded by Randy Myers. The Motion was approved unanimously.

7. Range Operation Report – Andy Law

- a. Entrance fence done, trees trimmed, area cleaned up and graded
- b. Ballistic material installed in two ranges and tested successfully. Test resulted in thinner layers than originally tested. Sections of the Ballistic Material will be easier to replace when needed. Will be installing more shortly.
- c. Weeding and cleanup work done around the flagpole-thanks to Suzy and Denise!
- d. New parking lot trees trimmed
- e. All poppers redone with dual loops (stronger), replacing the nuts that were welded on them and are all the same height.
- f. Handicap Ramp on Range 4 complete giving access for both R3 and R4. Waiting on the Handicap Access Ramp quote for the 100 Yard Range.
- g. Request BOD support for ending all weekend non-affiliated classes and ending all "walk-on classes" with exception of LEO groups and Training Range (when back in service) to provide ranges for our members.

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

8. President's Report – Brad Louis

- a. Use of Range 9 by User Groups
- b. Update of AZ G&F Grant
- c. Update of NRA Grant (\$8585)- Received check
- d. Proposed Blue Range Improvements – Purpose of Improvements will be to increase safety on Blue Range and provide additional range. Blue Range will be shortened to 15yds by moving berm west and will add eyebrows. Bullseye Range will be relocated to the end of the 100 Year Range and upgraded. Empty area east of the Blue Range berm (approximately 35 yards) will be turned into a new range. Approximate cost of \$14,850.00 for all improvements. <10-20-01>

Motion to accept Range Improvement proposal made by Bill Throne and Seconded by Randy Myers. The Motion was approved unanimously.

- e. Proposition to end all weekend non-affiliated classes and "walk-on" classes with exception of LEO groups and Training Range (when back in service). Members account for over 70% of the PPC income and without classes on weekend, Members have access to more ranges as the public ranges have been increasingly full.

Motion to accept Proposal to end all weekend non-affiliated classes and "walk-on" classes with exception of LEO groups and Training Range made by Bill Throne and Seconded by Randy Myers. The Motion was approved unanimously.

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

10. Committee Reports

11. Old Business

12. New Business

a. User Groups

- i. Fieldcraft – addition of 4 new classes (Fundamental Pistol, Fundamental Carbine, Gunfighter Pistol, Gunfighter Carbine).

Motion to approve 4 new classes was made by Gary Szczepanski and Seconded by Bill Throne. The Motion was approved unanimously.

13. Member Input

Questions were asked about the specific process regarding Sponsorships for matches. The Board indicated there are no specific guidelines for asking for sponsorships but to use judgement to ensure Sponsor goals align with PPC and shooting sports goals.

Members indicated there was interest in bringing in USPSA to offer RSO classes to certify additional people for matches. Cost is typically between \$40-\$60.

14. Meeting Adjourned @ 6:53pm

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