

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held November 10, 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 – 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. October BOD Meeting 10/13/2020

Motion to accept October Meeting Minutes made by Suzanna Burros and Seconded by Bill Throne. The Motion was approved unanimously.

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of October 31
 - i. 1394 Members
 - ii. 427 Regular Members
 - iii. 967 Associate Members
 - iv. 2 Regular Members expired >90 days
 - v. 13 Associate Members expired >90 days
 - vi. 39 Current User Groups
 - vii. 57 New Associate Members in October
 - b. The following Associate members have requested to become a Regular member:
 - i. Justin Burke (4966) – member since 9/2017
 - ii. Spencer Turpin (4489) – member since 4/2018

Motion to accept Justin Burke and Spencer Turpin as Regular Members made by Gary Szczepanski and Seconded by Bill Throne. 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 10/31/2020 – \$207,788.52 (today-\$219,855.20)
 - b. Profit & Loss October – See website
 - c. Balance Sheet October – See website

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

7. Range Operation Report – Andy Law

- a. Added industrial automatic door closers to both new bathrooms.
- b. Hired new RSO, Luke Nagy, and looking to hire one more person.
- c. Will be adding structure (Mine Shaft from state match) to 5A
- d. New Holland tractor will be sent in for tires and yearly maintenance this month
- e. Rubber for Hesco protection has not been received but will be installed as soon as it arrives (ETA 11/12/20)
- f. Employee safety. There have been many documented instances of sweeping on the rifle and pistol range. Requesting BOD approval to purchase Level 3+ body armor and carriers with the amount to be no more than \$3000. <11-20-01>

Motion to approve purchase of body armor up to \$3000 made by Suzanne Burros and Seconded by Bill Throne. The Motion was approved unanimously.

Motion to accept the Range Operation Report made by Gary Szczepanski and Seconded by Brad Louis. The Motion was approved unanimously.

8. President's Report – Brad Louis

- a. IDPA State Match Debrief – Profit of \$8,242
- b. Steel purchase – large pepper poppers – have been shipped
- c. Bids for Blue Range project – Bids were received from Desert Sky, Desert Earth, and Earth Excavations. While the other two quotes were slight lower than Desert Sky, they were quoted without even looking at the jobsite. Previous experience with Desert Sky has proven they are timely and finish jobs within quoted timeframe. The BOD agreed that Desert Sky was the best choice for the proposed Range Improvements. <11-20-02>

Motion to approve proposal from Desert Sky made by Bill Throne and Seconded by Randy Myers. The Motion was approved unanimously.

- d. BOD and employee holiday event proposed for December

Motion to approve Holiday Event made by Suzanne Burros and Seconded by Gary Szczepanski. The Motion was approved unanimously.

- e. IDPA SO class for January 30

Motion to approve IDPA SO Class made by Ed Williams and Seconded by Randy Myers. The Motion was approved unanimously.

- f. Employee pay raises – Propose to Employee pay raise of \$1.00/hour effective first pay period in January 2021. <11-20-03>

Motion to approve Employee raises made by Gary Szczepanski and Seconded by Bill Throne. The Motion was approved unanimously.

- g. Bidding process to begin for Chip seal for roadway from Range 10 to Range 9 and parking area. Roadway to be widened as well. Plan to apply for Game and Fish Grant.

- h. Bidding process to begin for remodel RSO and Admin Offices.
- i. Shade structures previously approved for Range 5A and 5B will begin construction in December.
- j. Cowboy Match has requested to add an extra match on Saturday, January 1, 2021.

Motion to approve additional Cowboy Match made by Ed Williams and Seconded by Bill Throne. The Motion was approved unanimously.

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

10. Committee Reports

11. Old Business

12. New Business

- a. Nomination of BOD and Officers
 - i. **President – Brad Louis nominated by Bill Throne**
 - ii. **Vice President – Bill Throne nominated by Brad Louis**
 - iii. **Treasurer – Suzanne Burros nominated by Brad Louis**
 - iv. **Secretary – Chelsi Remme nominated by Brad Louis**
 - v. **Board of Directors – Chris Galios nominated by Darrell Murray
Mort Palin nominated by Darrell Murray
Darrell Murray nominated by Brad Louis
Randy Myers nominated by Bill Throne
Ed Williams nominated by Brad Louis
Tom Hynes nominated by Andy Law
Justin Burke nominated by Andy Law**

13. Member Input

- a. Denise Rowell from Las Pistoleras inquired about assistance moving targets to R9. The Board indicated that groups are responsible for moving their own equipment but also that other ranges in closer proximity to the moving targets are available on a first come, first served basis if they would like to utilize the equipment already in place.
- b. Terri Keefe reported that the Hoot Shoot had a great turnout of 40 ladies and was a success.
- c. Chuck Philpot proposed to organize a Swap Meet for ammo and accessories (no firearm sales) on January 31st, 2021 at 2pm. Reservation for space to sell at Swap Meet is required. Sellers must supply their own tables and cash boxes.

Motion to approve Swap Meet made by Ed Williams and Seconded by Bill Throne. The Motion was approved unanimously.

14. Meeting Adjourned at 6:42pm.

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

Tom Hynes found later to be ineligible to run for Board as he is not a Regular Member.