

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held January 12, 2021 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. Justin Burke, Board Member – Present
 - h. Ed Williams, Board Member – Present
 - i. Chris Galios, Board Member – Present

- 4. Approval of Minutes of preceding meetings**
 - a. November BOD Meeting 11/10/2020

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

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of December 31
 - i. 1526 Members
 - ii. 419 Regular Members
 - iii. 1107 Associate Members
 - iv. 3 Regular Members expired >90 days
 - v. 22 Associate Members expired >90 days
 - vi. 39 Current User Groups
 - vii. 42 New Associate Members in October

 - b. The following Associate members have requested to become a Regular member:
Eric Palmer (5343) – member since 5/2018
Lee Aitkin (5345) – member since 6/2018
Olena Phillips (5353) – member since 6/2018
David Clements (5354) – member since 6/2018
Greg Stroud (5361) – member since 6/2018
Bob Tokar (5362) – member since 6/2018
Darryl Henderson (5364) – member since 6/2018
Thomas Kenney (5367) – member since 6/2018
Bill McQuiggan (5374) – member since 6/2018
Bill Peterson (5397) – member since 8/2018
Walter Pierce (5400) – member since 8/2018
Steve Larson (5401) – member since 8/2018

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

c. User Groups

The following User Groups have submitted the revised 1/1/2021 User Agreement for approval. All credentials and insurance, if required, are current, except as noted.

Member Affiliates:

- 22 Tactical Rifle
- Competitive Bullseye
- Las Pistoleras de Tucson
- Mountain View Assembly of God
- US 4060

Non-Affiliates:

- Defensive Advantage
- Fieldcraft Survival Training Division (pending receipt of insurance)
- JD Training LLC
- Ladies First Safety Training LLC
- Murray's Firearms & Ammunition LLC
- Pyro Cowboys
- Robert E Jahn, LLC
- Suzanne L Burros LLC
- Take Charge
- AimStraight, LLC

Regular Affiliates:

- Action Pistol
- AZ Board of Regents/U of A 4-H, Catalina Mountaineers
- BSA Baden-Powell Pistol Team
- BSA Troop 299
- Back Up Gun
- IDPA
- Pima Cowboys
- Rimfire Challenge
- Steel Challenge
- Steel Workers
- Straight Shooters
- TWAW North Pima
- Two Gun Action Challenge

Law Enforcement

- DHS-OIG
- Loomis
- US Marshals

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

Motion to accept Secretary's Report made by Suzanne Burros and Seconded by Randy Myers. The Motion was approved unanimously.

6. Treasurer's Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 12/31/2020 – \$235,677.66 (today-\$241,378.89)
- b. Profit & Loss December – See website
- c. Balance Sheet December – See website

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

7. Range Operation Report – Andy Law

- a. 2020/2019 Comparison – Increase of approximately 36% on membership income from 2019 (\$165,000) to 2020 (\$224,000)
- b. 2021 Budget attached – Operations anticipated to increase this year due to increase in shooters (targets, cardboard, paint, target stand wood, etc.)

Motion to accept 2021 Budget made by Randy Myers and Seconded by Bill Throne. The Motion was approved unanimously.

- c. Bullseye range moved to the south side of R2
- d. Tractor maintenance done and 4 new tires installed
- e. Body armor received and in use
- f. New welder received and in use
- g. New sign placed corner of Bowman and Wilds to replace the one that went missing
- h. Shade structure moved from R5B to the Training range
- i. New RSO hired
- j. Safe areas painted

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

8. President’s Report – Brad Louis

- a. 2021 AZ Game & Fish Grant Proposal – will apply for AZG&F to cover half of cost
 - 1) Chip seal bids – 3 bids were acquired for project and A&S Pavement (lowest bidder) was selected for \$23,980. Bid also included prep work which other bids did not include.
 - 2) Pima County Type 1 Grading Permit - \$175
 - 3) Will also involve approx. 10 hours labor by Andy and Dave to prep - \$1680

Total Project Cost - \$25,835; Grant request - \$12,917.50 with Matching funds from Pima Pistol Club

<01-21-01>

Motion to accept the Chip Seal Proposal and costs made by Chris Galios and Seconded by Bill Throne. The Motion was approved unanimously.

- b. User Agreements – new User Agreement requires Event Request forms to be submitted. Event requests form to be submitted for any User Group who wishes to use other range(s) besides the Training Range.
- c. Range lead reclamation – Last reclamation was performed in 2016. Submitted information to MT2 for Lead Reclamation and Overall Environmental Assessments
- d. Eyebrow installation on 5B & 5C – for safety of members and neighbors by decreasing/eliminating fragments from leaving range
- e. Change to the Bylaws allowing for additional membership (1750), reducing grace period to 30 days – New ranges and increased bays in Blue Range allows for more capacity.
- f. Updating range rules to include new ranges

- g. New range uses – will be evaluated once ranges are complete. Training range to be reopened once Blue Range construction is complete.
- h. Acquiring additional land – PPC trying to find a contact for Arizona State Land to talk about purchasing parcel east of Range.
- i. Purchase 4 picnic tables to match the ones we have - \$2732+tax & shipping

Motion to approve purchase of 4 picnic tables made by Bill Throne and Seconded by Ed Williams. The Motion was approved unanimously. <01-21-02>

- j. Back Road project – grade and AB placement – Estimate \$7250 + \$1735 decorative rock for entrance. This project was approved by the Board via email prior to the meeting.
- k. Bylaw committee – With updates to existing Ranges and construction of new Ranges at PPC, Bylaws need to be updated as well. Committee to also review number of voting members since there is a proposal for Membership increases.

Motion to form Bylaw Committee made by Justin Burke and Seconded by Chris Galios. 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.

9. Committee Reports

10. Old Business

11. New Business

- a. Las Pistoleras request - 3rd annual Women’s Intro to Action Shooting Saturday, Oct 30, 2021, 9am-12noon on Ranges 5A,B,C,D. This will allow R3 and 4, which are very popular member ranges, to remain open and also allow us to break the squads up into 4 groups of 10 instead of 2 groups of 20 – Event Request form not submitted. Will reevaluate once form has been received with additional details.
- b. Event Request from REJ, LLC for 2 Day USCCA Instructor Training.

Motion to accept the Event Request from REJ, LLC made by Brad Louis and Seconded by Suzanne Burros. The Motion was approved unanimously.

12. Member Input

- a. Swap meet scheduled for January 31st has approx. 34 tables reserved with room for additional tables.

13. Meeting Adjourned at 6:48

Motion to accept adjourn made by Ed Williams and Seconded by Justin Burke. The Motion was approved unanimously.