

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held February 9, 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 – Excused
  - h. Ed Williams, Board Member – Present
  - i. Chris Galios, Board Member – Present
- 4. Approval of Minutes of preceding meetings**
  - a. January BOD Meeting 1/12/2021

**Motion to accept January's meeting's minutes made by Bill Throne and Seconded by Randy Myers. The Motion was approved unanimously.**

- 5. Secretary's Report – Chelsi Remme**
  - a. Member Report as of January 31
    - i. Total Members - 1408
    - ii. Regular Members - 422
    - iii. Associate Members - 986
    - iv. Regular Members expired >90 days - 5
    - v. Associate Members expired >90 days - 25
    - vi. Current User Groups - 35
    - vii. New Associate Members in January - 38
  - b. The following Associate members have requested to become a Regular member:
    - Jim Spiegel (5368) - member since 6/2018
    - Stacy Ethington (5414) - member since 9/2018
    - D O'Lochlayne (5429) – member since 9/2018
    - Chris Markley (5423) - member since 9/2018
    - Steve Alesci (5437) - member since 9/2018
    - Michael Jeffers (5438) - member since 9/2018
    - Jack Foster (5447) - member since 10/2018

**Motion to accept the new Regular Members made by Brad Louis and Seconded by Bill Throne. The Motion was approved unanimously.**

- c. User Groups
  - Event Request – AimStraight - Request was not approved. Use of ranges other than the Training Range for events require a \$300 deposit.

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

**6. Treasurer's Report – Suzanne Burros**

- a. Wells Fargo Account Balance as of 1/31/2021 – \$215,193.60 (today-\$216,094.35)
- b. Profit & Loss January – See website
- c. Balance Sheet January – 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. Attendance is way down so staffing and staffing hours have been trimmed. We also may shorten hours of operation starting March.
- b. Andy, Jana, and Linae have met and cleaned up accounting/reporting items and reviewed 2020
- c. Eyebrow construction on R5B has begun
- d. R12 is open for limited use and will go full use when security camera is installed-work to start 2/10/2021
- e. Signage of R2 has been upgraded to show positions more clearly
- f. Picnic tables installed, two each on R5A and R5B and placed under the new shade structures.

**Motion to accept the Range Operation Report made by Suzanne Burros and Seconded by Chris Galios. The Motion was approved unanimously.**

**8. President's Report – Brad Louis**

- a. Intro to IDPA event tentatively planned for May 30<sup>th</sup>

**Motion to approve IDPA Event made by Chelsi Remme and Seconded by Ed Williams. The Motion was approved unanimously.**

- b. Shade structure for Range 12 approximately 12'x17' – 3 Estimates received and lowest was Arizona Awnings at \$3,870 **<02-21-01>**

**Motion to approve Arizona Awnings proposal made by Chris Galios and Seconded by Ed Williams. The Motion was approved unanimously.**

- c. Range surface improvement project – Grant Application has been submitted for the north side chip seal project which was approved in December
- d. Proposed First Shots Class – Wednesday, March 24<sup>th</sup>, Range 3 & MPR 8-1p

**Motion to approve First Shot Event made by Ed Williams and Seconded by Randy Myers. The Motion was approved unanimously.**

- e. Future Projects – Looking into alternatives and costs for dust abatement for Ranges 5 and 12. Ranges 5A, 5B, 5C and 12 to have rock placed (Madison Gold or equivalent color) with the open areas between Ranges covered with aggregate base (AB). Road leading back to Range 5D, along the north side of the berm, to be

covered with AB. Approximate material cost of \$40,000. Will apply for funding through Midway USA for approximately half of the cost.

**Motion to accept the President's Report made by Randy Myers and Seconded by Chris Galios. The Motion was approved unanimously.**

**9. Committee Reports**

**10. Old Business**

**11. New Business**

a. Swap meet was a success with talk of future date of next Swap Meet in August.

**12. Member Input**

**13. Meeting Adjourned at 6:28**

**Motion to adjourn BOD Meeting made by Ed Williams and Seconded by Randy Myers. The Motion was approved unanimously.**