

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held March 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 – Excused
 - 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. February BOD Meeting 2/9/2021

Motion to accept February meeting’s minutes made by Ed Williams and Seconded by Bill Throne. The Motion was approved unanimously.

- 5. Secretary’s Report – Chelsi Remme**
 - a. Member Report as of February 28
 - i. Total Members - 1402
 - ii. Regular Members - 414
 - iii. Associate Members - 988
 - iv. Regular Members expired >90 days - 7
 - v. Associate Members expired >90 days - 29
 - vi. Current User Groups - 35
 - vii. New Associate Members in January - 33
 - b. The following Associate members have requested to become a Regular member:
Dave Brown – member since 9/2018

Motion to accept Regular Members made by Bill Throne and Seconded by Justin Burke. The Motion was approved unanimously.

- c. User Groups
 - 1) Request for new User Group – Lance Farrier – all documents received

Motion to accept New User Group made by Chris Galios and Seconded by Bill Throne. The Motion was approved unanimously.

2) Event Request – The Well Armed Woman

Motion to accept Event Request made by Randy Myers and Seconded by Justin Burke. The Motion was approved unanimously.

Motion to accept the Secretary’s Report made by Darrell Murray and Seconded by Bill Throne. The Motion was approved unanimously.

6. Treasurer’s Report – Suzanne Burros (Reported by Andy Law)

- a. Wells Fargo Account Balance as of 2/28/2021 – \$219,274.60
- b. Balance Sheet February – See website

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

7. Range Operation Report – Andy Law

- a. Request funds not to exceed \$1200 to purchase 8’ trailer for general range and match use. Large enough to move equipment and walls. **<03-21-01>**

Motion to approve trailer purchase by Darrell Murray and Seconded by Randy Myers. The Motion was approved unanimously.

- b. R5B eyebrow complete
- c. R12 camera has been installed and is open for business.
- d. We are back to summer hours
- e. Handicap painting R2 complete

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

8. President’s Report – Brad Louis

- a. Request approval for funds to purchase materials to build new walls for matches at no more than \$900. **<03-21-02>**

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

- b. Cost estimate for Range Surface Improvement Project decreased to approximately \$17,000 (vs. \$40,000 in February meeting). Plan to apply for grant from Midway USA to cover half (approx. \$8,500).
- c. Voting on By-Laws - expansion of membership to 1750 and reduce the grace period for membership renewals from 90 days to 30 days. Current membership cap was based on 10 ranges and can be increased due to the addition of two ranges. Raising membership capacity results in an increased annual income of approximately \$90,000 per year.
- d. Range 12 shade structure donation (anonymous)
- e. Land lease/acquisition update and funding.

Motion to accept the President’s Report made by Bill Throne and Seconded by Chris Galios. The Motion was approved unanimously.

9. Committee Reports

10. Old Business

11. New Business

- a. Board and Members in attendance to vote on expansion of membership to 1750 and reduce the grace period for membership renewals from 90 days to 30 days.

Fourteen (14) Members in attendance including BOD.

13 votes for update to By-Laws, 0 votes against update, 1 “no vote.”

By-Laws update approved.

12. Member Input

Member suggested addition Year-To-Date (YTD) figures to Treasurers Report and YTD from previous year for comparison versus comparison to previous month.

Member suggested reaching out to various Law Enforcement (LE) entities in the area for use of Pima Pistol Club ranges. There are currently 5 LE User Groups contracted with PPC.

13. Meeting Adjourned at 6:36 pm.

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