

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held April 13, 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 – Excused
 - g. Justin Burke, Board Member – Present
 - h. Ed Williams, Board Member – Present
 - i. Chris Galios, Board Member – Excused
- 4. Approval of Minutes of preceding meetings**
 - a. March BOD Meeting 3/9/2021

Motion to accept last meeting's minutes made by Bill Throne and Seconded by Justin Burke. The Motion was approved unanimously.

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of March 31
 - i. Total Members - 1406
 - ii. Regular Members - 425
 - iii. Associate Members - 981
 - iv. Regular Members expired >90 days - 4
 - v. Associate Members expired >90 days - 17
 - vi. Current User Groups - 36
 - vii. New Associate Members in March - 38
 - b. The following Associate members have requested to become a Regular member:
Dillon Ventzke (5454) – member since 10/2018
Ernest Malachowski (5496) – member since 11/2018
Laurence (Tim) Pearson (5495) – member since 11/2018
Paul Smith (5498) – member since 11/2018
Phil Mickey (5469) – member since 11/2018
Steve Stinson (5477) – member since 11/2018
Dana Daigle (5502) – member since 12/2018

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

- c. Event Request
 - i. W. D. Forensics – Request to use Range 3

Motion to approve W.D. Forensics Event request made by Ed Williams and Seconded by Justin Burke. The Motion was approved unanimously.

- ii. Tim Herron Shooting – Requested to use Range 3 & 4

Motion to accept Tim Herron Shooting Event request made by Justin Burke and Seconded by Bill Throne. The Motion was approved unanimously.

- iii. Las Pistoleras de Tucson – Requested to use 4, 5A & 5B

Motion to accept Las Pistoleras Event request made by Chelsi Remme and Seconded by Justin Burke The Motion was approved unanimously.

Motion to accept the Secretary’s Report made by Suzanne Burros and Seconded by Ed Williams. The Motion was approved unanimously.

6. Treasurer’s Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 3/31/2021 – \$229,226.97
- b. Balance Sheet March – See website
- c. Profit & Loss Sheet March – See website

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

7. Range Operation Report – Andy Law

- a. First aid kit including tourniquets added to both Gators.
 - b. Employees attended a Stop the Bleed course along with basic CPR.
 - c. The trauma kit has been upgraded.
- All of the above actions are in response to the recent incident.
- d. The SASS and Rimfire Challenge matches have been moved from R10 to R12 thus freeing up R10 for members.
 - e. The Memorial plaque For Ray Kondo has been installed on R5A.
 - f. A job box and wall rack have been installed on the new trailer.

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

8. President’s Report – Brad Louis

- a. Metal shade structure proposed for Range 5C. Wooden ramada to be removed and replaced with 12’x16’ metal shade structure with cost of \$3,730. <04-21-01>

Motion to approve proposal for shade structure made by Justin Burke and Seconded by Bill Throne. The Motion was approved unanimously.

- b. New storage sheds and foundations proposed for Range 5C and Range 8. New 8’x12’ concrete slab with 8’x8’ building for 5C and 8’x12’ slab for relocated building on R8. Request approval of two concrete slabs for \$1,750. <04-21-02>

Motion to approve proposal for two concrete slabs made by Ed Williams and Seconded by Bill Throne. The Motion was approved unanimously.

- c. Range surface improvement project is not eligible for grant. Propose to cover full cost of \$17,253 to improve Ranges 5A-5D, Range 12 and road between. <04-21-03>

Motion to approve proposal for range surface improvements made by Bill Throne and Seconded by Justin Burke. The Motion was approved unanimously.

- d. Land use/acquisition for State Land parcel east of Pima Pistol Club is a multi-step process with upfront expenses. Looking at options to partner with agencies/jurisdictions to assist/offset some of the financial responsibilities.
- e. Admin Office and bathrooms to be remodeled. Proposal from Select Tile & Stone for tile cost of \$2,054. <04-21-04>

Motion to approve tile proposal from Select Tile & Stone made by Bill Throne and Seconded by Justin Burke. The Motion was approved unanimously.

- f. Chip/Seal project contract with A&S. Grant application proposed to help offset cost. Start date to be determined.

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

9. Committee Reports – N/A

10. Old Business

11. New Business

- a. The BOD was saddened to hear PPC Member Ross Stagnitto passed away in March.

12. Member Input

- a. Ron G. passed along appreciation for various Range improvements and wanted to report he no longer had issues with ricochets or debris on the Training Range.
- b. Suggestion was made for addition of shade on side of Training Range structure. The height of structure doesn't provide shade except when sun is directly overhead.

13. Meeting Adjourned at 6:42pm

Motion to adjourn Board Meeting made by Ed Williams and Seconded by Brad Louis. The Motion was approved unanimously.