

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held May 11, 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. April BOD Meeting 4/13/2021

Motion to accept April 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 April 30
 - i. Total Members – 1395
 - ii. Regular Members – 427
 - iii. Associate Members – 968
 - iv. Regular Members expired >90 days – 9
 - v. Associate Members expired >90 days – 46
 - vi. Current User Groups – 36
 - vii. New Associate Members in April - 23

- b. The following Associate members have requested to become a Regular member:
 - Jeffrey Roschyk (5523) - member since 12/2018
 - David Neuss - (5505) - member since 12/2018
 - Joe Ruscetti (5509) - member since 12/2018
 - Lawrence Seligman (5533)- member since 1/2019
 - Craig Bauer - (5531) - member since 1/2019

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

Motion to accept the Secretary's Report made by Chris Galios and Seconded by Justin Burke. The Motion was approved unanimously.

6. Treasurer's Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 4/30/2021 was not available at the time of the BOD Meeting. Balance sheet & P&L will be posted on the website once available.
- b. Balance as of 5/11/2021 - \$217,423.49

Motion to accept the Treasurer's Report made by Justin Burke and Seconded by Ed Williams. The Motion was approved unanimously.

7. Range Operation Report – Reported by Brad Louis

- a. Ramada and storage shed removed from R5C and concrete pads are almost completed
- b. Storage shed removed from R8 and moved to R12 with new shed construction to begin by the end of May
- c. Multi-directional mirrors installed on RSO office
- d. RSO camera relocated to record shooters as they approach the RSO building
- e. Demo has begun in Front Office

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

8. President's Report – Brad Louis

- a. Range surface improvement project will start 21 June. Detailed timeline for construction will be shared when available.
- b. Admin Office remodel update has started.
- c. Approximate cost of new prototype "walls" for matches is \$50/wall; walls with ports would be \$55/wall. \$900 previously approved in March – would like to revise this amount not to exceed \$1250. <05-21-01>

Motion to increase budget for walls made by Bill Throne and Seconded by Justin Burke. The Motion was approved unanimously.

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

9. Committee Reports

10. Old Business

11. New Business

12. Member Input

13. Meeting Adjourned at 6:09pm

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