

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held June 8, 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 – Excused
 - c. Chelsi Remme, Secretary – Present
 - d. Suzanne Burros, Treasurer – Present
 - e. Darrell Murray, Board Member – Excused
 - f. Randy Myers, Board Member – Excused
 - 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. May BOD Meeting 5/11/2021

Motion to accept May meeting’s minutes made by Ed Williams and Seconded by Chris Galios. The Motion was approved unanimously.

- 5. Secretary’s Report – Chelsi Remme**
 - a. Member Report as of May 31
 - i. Total Members – 1403
 - ii. Regular Members – 431
 - iii. Associate Members – 972
 - iv. Current User Groups – 36
 - v. New Associate Members in May - 22
 - b. The following Associate members have requested to become a Regular member:
Nikolas Grisak (5569) – member since 1/2019
Andrew Christ (5576) – member since 2/2019
Mike Maloy (5594) – member since 3/2019
Louis Gasbarre (5598) – member since 3/2019
Mary Jo Parker (5556) – member since 1/2019

Motion to accept Associate Member’s request to become Regular Members made by Chris Galios and Seconded by Ed Williams. The Motion was approved unanimously.

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

- 6. Treasurer’s Report – Suzanne Burros**
 - a. Wells Fargo Account Balance as of 5/31/2021 – \$206,661.44

Motion to accept the Treasurer’s report made by Ed Williams and Seconded by Suzy Burros. The Motion was approved unanimously.

7. Range Operation Report – Andy Law

- a. Additional rubber sheeting applied to Range 5B. Rubber sheeting proposed to be added to 5C next to protect Hescos.
- b. Twenty new design walls were constructed for Match use.
- c. New storage sheds painted, racks installed and equipment placed in them.
- d. Front office and two bathrooms under construction. The tile is done, desks have been received and this project should be done by 11 June and then construction will start on the RSO office.
- e. May was the second month in a row showing a small loss. Costs need to be reduced further by 7.5 labor hours times three to bring us back into line. Propose last shot at 12:00pm, gate closing at 12:30pm on weekdays. Chart showing justification presented.

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

8. President’s Report – Brad Louis

- a. 2021 Arizona Game & Fish Grant for Chip Seal Project was approved and is awaiting notice to proceed and funding.
- b. Remainder of funds from 2020 Arizona Game & Fish Grant for Hescos was received (remaining 10% of grant, \$1378.50).
- c. 2022 Arizona State IDPA Match Championship Event Request – Proposed in March 2022

Motion to approve 2022 IDPA Match Event Request made by Ed Williams and Seconded by Chris Galios. The Motion was approved unanimously.

- d. Office remodel update
- e. Range Surface Improvement Project to begin June 21 on the 200 yd Range and Ranges 5A-D.
- f. 20 additional walls proposed to be constructed. Request funds for new walls not to exceed \$1500. <06-21-01>

Motion to approve material purchase for additional walls with costs not to exceed \$1500 made by Chris Galios and Seconded by Ed Williams. The Motion was approved unanimously.

- g. Chip seal project – projected to start week of September 27
- h. Reduction in Club operating hours. Proposal to reduce club operating hours beginning June 14, during the week as outlined in Range Operation Report.

Motion to approve closing earlier during the week to reduce costs made by Suzy Burros and Seconded by Chris Galios. The Motion was approved unanimously.

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

9. Committee Reports – No Committee Reports

10. Old Business – No Old Business

11. New Business – No New Business

12. Member Input

- a. Members utilizing the Training Range are continuing to have issues with ricochets, coming from the direction of Ranges 9 & 11. Board to look into possible reasons for ricochets and solutions.

13. Meeting Adjourned – 6:27pm

Motion to adjourn meeting made by Ed Williams and Seconded by Chris Galios. The Motion was approved unanimously.