

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

The monthly meeting of Pima Pistol Club Board of Directors, Inc. was held July 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 – Present
- 4. Approval of Minutes of preceding meetings**
 - a. June BOD Meeting 6/8/2021

Motion to accept last meeting's minutes made by Suzanne Burros and Seconded by Ed Williams. The Motion was approved unanimously.

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of June 30, 2021
 - i. Total Members – 1379
 - ii. Regular Members – 428
 - iii. Associate Members – 951
 - iv. Current User Groups – 36
 - v. New Associate Members in June - 19

- b. The following Associate members have requested to become a Regular member:
Victor Gilbert (5559) – member since 1/2019

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

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

- 6. Treasurer's Report – Suzanne Burros**
 - a. Wells Fargo Account Balance as of 6/30/2021 – \$ 204,520.88

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

- 7. Range Operation Report – Andy Law**

- a. Shade structures have had unforeseen delays, and should be finished this week.
- b. The grading and work on the 200 and "5" ranges went through more than 1" of rain as designed, no puddles.
- c. The centerfire plate rack on R9 has been removed due to splatter affecting other ranges.
- d. The front office has been remodeled and the RSO building will be next.
- e. The parking area near R11 will be worked on starting first week in August in preparation to the chip seal project scheduled for September.
- f. Will look into Lead Reclamation.

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

8. President's Report – Brad Louis

- a. Rule changes regarding junior shooters in matches. Shooter 14 years old and up will be allowed to compete in matches.
- b. Destruction of property on Range 5B and subsequent change in rules regarding rifles on the Ranges 5A-5C ranges.
- c. Proposed By-Law Revision will be outlined in Newsletter. Voting will be on Agenda at September Board Meeting.
- d. Election of BOD proposed to change to electronic voting to save money and time of staff.
- e. Range 6 improvement project – propose expanding from approximately 15 yards to 20 yards wide and from 25 yards to 30 yards deep by moving berm to eliminate extra space on north side.
- f. Border Patrol inquired about using Range more often.

Motion to accept the President's Report made by Justin Burke 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 – 6:17pm

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