

**Pima Pistol Club
Board of Directors
August/September Monthly Meeting Minutes**

The August meeting was combined with the September meeting of Pima Pistol Club Board of Directors, Inc. on September 14, 2021 at 6:00 PM at Pima Pistol Club. The August meeting was postponed due to the range being closed multiple days because the wash was impassable.

- 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 – Excused
 - i. Chris Galios, Board Member – Present
- 4. Approval of Minutes of preceding meetings**
 - a. July BOD Meeting 7/13/2021

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

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of July 31, 2021
 - i. Total Members – 1343
 - ii. Regular Members – 421
 - iii. Associate Members – 922
 - iv. Current User Groups – 36
 - v. New Associate Members in July – 16
 - b. Member Report as of August 31, 2021
 - i. Total Members – 1372
 - ii. Regular Members – 431
 - iii. Associate Members – 941
 - iv. Current User Groups – 37
 - v. New Associate Members in August – 18
 - c. The following Associate members have requested to become a Regular member:
Carl Newberg (5639) - member since 4/2019
Gene Spinelli (5655) – member since 5/2019
Ken Shipley (5662) – member since 5/2019
Andrew Steffek (5675) – member since 6/2019

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

- d. Proposed Event by Take Charge User Group – Range 9, Oct 17 from 8am-12pm

Motion to approve proposed event made by Chris Galios and Seconded by Justin Burke. The Motion was approved unanimously.

- e. Acceptance of new members in July and August:
See Attached List

Motion to approve new members made by Bill Throne and Seconded by Justin Burke. The Motion was approved unanimously.

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

6. Treasurer's Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 7/31/2021 – \$185,158.01
- b. Wells Fargo Account Balance as of 8/31/2021 – \$193,243.20

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

7. Range Operation Report – Andy Law

- a. Extra sunshades added to shade structures to block morning sun on R5A, B, C and R12 thanks to Ed Williams.
- b. Added protective berm on R5A to protect from flooding.
- c. Add 1/4 minus stone to R5A to replace what was lost in removing mud after rains.
- d. Road by R10 and R11 repaired from flood damage and levees rebuilt.
- e. Purchased new design steel hangers and deployed.
- f. Upgrading range camera system with new camera on R5A and additional cameras on 5B, 5C.
- g. Scheduling of 200 yd Range every 2nd and 4th Thursday. Shooters must check in by 8:30am or the 200 yd range will be closed to allow access to Ranges 5A-D

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. Approval for R6 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. Funded in part by a \$1000 member donation and remaining \$2000 to be funded by PPC toward the end of October. Range 6 will be closed for a short time during this work.
- b. Update on AZ G&F Grant – received project agreement and Notice to Proceed from AZ G&F – awaiting funds. Project start date October 11.

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

9. Committee Reports – Nothing to Report

10. Old Business – No Old Business

11. New Business –

- a. Vote on proposed changes to By-Laws
 - i. Proposed change from \$500 to 2% of bank balance was stricken by Board in Article VIII, Section 3.
 - ii. Member concern about change in agenda availability from one week to 2 days in Article VI, Section 3. Proposed change was stricken by Board to remain one week.
 - iii. Discussion regarding Article III, Section 11 being removed from Bylaws. Board indicated it was redundant.

Vote of Regular Members to approve updates to Bylaws resulted in 14 votes “Yes” and 10 votes “No” from Regular Members in attendance. Change to Bylaws requires 2/3 approval but was not achieved. Changes to Bylaws were not approved.

- b. Questions were raised about the number of Regular Members at PPC currently (maximum of 875 based on membership cap of 1750, Article IV, Section 2-B) and how to become Regular Member. Regular Membership invitations sent to Associate Members in order of joining PPC. PPC staff look at increasing the number of email invitations to Associate Members to become Regular Members.
- c. Former member present to request lifting suspension – since no longer a member, does not apply.

12. Member Input

13. Meeting Adjourned at 6:51 pm

Motion to adjourn September Board Meeting made by Chris Galios and Seconded by Bill Throne. The Motion was approved unanimously.