

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

The October meeting of the Pima Pistol Club Board of Directors, Inc. was held on October 12, 2021 at 6:00 PM at Pima Pistol Club.

- 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 – excused
  - d. Suzanne Burros, Treasurer - present
  - e. Darrell Murray, Board Member – present
  - 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. August/September Board of Directors Meeting Minutes September 14, 2021

Motion to accept the August/September 14, 2021 Board of Directors Meeting Minutes made by Bill Throne and Seconded by Chris Galios The Motion was approved unanimously.

**5. Secretary's Report – Suzanne Burros for Chelsi Remme**

- a. Member Report as of September 30, 2021
  - i. Total Members – 1357
  - ii. Regular Members – 425
  - iii. Associate Members – 932
  - iv. Current User Groups – 38
  - v. New Associate Members in September – 25
- b. The following Associate Members have accepted PPC's upgrade to become a Regular Member (70 members were contacted):
  - John Mead (3547) – member since 12/2013
  - Jon Hagens (3576) – member since 1/3/2014
  - Bruce Swanson (5705) – member since 7/2019
  - Eric Kish (5683) – member since 6/2019
  - John Golbach (5693) – member since 7/2019
  - Tracy Hoppe (5726) – member since 8/2019
  - Roger Smith (5748) – member since 9/2019
  - Zachary Huff (5767) – member since 9/2019

Motion to approve Associate Members upgrading to Regular Members made by Bill Throne and Seconded by Ed Williams. The Motion was approved unanimously.

- c. Acceptance of new Associate Members in September:  
See Attached List

Motion to approve new Associate Members made by Chris Galios and Seconded by Ed Williams. The Motion was approved unanimously.

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

**6. Treasurer's Report – Suzanne Burros**

- a. Wells Fargo Account Balance as of 9/30/2021 – \$207,502.89
- b. PPC is in receipt of \$11,626.20 from the previously applied for Arizona Game & Fish grant that will be placed in non-interest bearing account to be held until the project (chip seal road and parking lot bordering Ranges 9-12) is complete.

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

**7. Range Operation Report – Andy Law**

- a. Camera installation R5A, B, C complete.
- b. Surface preparation for north chip/seal project complete. Chip sealing to be completed within a couple of days.
- c. Grading complete on 200 yard range/roadway.
- d. Sixteen new walls have been constructed for matches.
- e. Two new employees have been hired.

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

**8. President's Report – Brad Louis**

- a. Range 6 expansion project to be completed by month's end. Project funded 33% by private donation. Project includes berm improvement on Range 8 and flood prevention work by back gate.
- b. 2021 Arizona Game & Fish Grant – Chip/seal road and parking lot project bordering Ranges 9-12. PPC has received 90% of matching funds (\$11,626.20) from Arizona Game & Fish. Project funded 50% by the grant. Upon completion of the project the remaining 10% of matching funds will be disbursed to PPC by Arizona Game & Fish. Expected completion week of 10/11/2021.

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

**9. Committee Reports**

- a. Brad discussed the formation of a new Bylaw committee. Brad addressed Chuck Philpot, who was in attendance, and asked if he would be interested in serving on the committee. Mr. Philpot accepted. PPC Regular member Randy Bennett had previously expressed

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interest in serving on the committee. The Bylaw committee will be comprised of Brad Louis, Bill Throne, Andy Law, Chuck Philpot and Randy Bennett.

**10. Old Business** - none

**11. New Business** - none

**12. Member Input** -none

**13. Meeting Adjourned**

Motion to adjourn September Board Meeting at 6:16 PM made by Ed Williams and Seconded by Chris Galios. The Motion was approved unanimously.