

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

The January meeting of the Pima Pistol Club Board of Directors, Inc. was held January 11, 2022 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. Bill Throne, President – Present
 - b. Brad Louis, Vice President – Present
 - c. Chelsi Remme, Secretary – Present
 - d. Suzanne Burros, Treasurer – Present
 - e. Zach Huff, Board Member – Present
 - f. Jack Foster, Board Member – Present
 - g. Justin Burke, Board Member – Excused
 - h. Juan Sanchez, Board Member – Present
 - i. Chris Galios, Board Member – Present
- 4. Approval of Minutes of preceding meetings**
 - a. November BOD Meeting 11/9/2021

Motion to accept November meeting minutes made by Brad Louis and Seconded by Jack Foster. The Motion was approved unanimously.

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of December 31, 2021
 - i. Total Members – 1412
 - ii. Regular Members – 429
 - iii. Associate Members – 983
 - iv. Current User Groups – 35
 - v. New Associate Members in November – 36
 - vi. New Associate Members in December – 35
 - b. Acceptance of new members in November/December
See Attached Lists

Motion to accept New Associate Members from November and December made by Brad Louis and Seconded by Juan Sanchez. The Motion was approved unanimously.

- c. The following Associate members have requested to become a Regular member (100 members were contacted):
 - Steve Nord (4545) – member since 10/2016
 - Tom Joyce – member since 11/29/2016**
 - Junius Morgan (4667) – member since 1/2017
 - William Quinlan (4694) – member since 1/2017
 - Laura Liewen (4730) – member since 2/2017
 - Anthony Wong (4782) - member since 3/2017
 - Bill Leightenheimer (4810) – member since 4/2017
 - John Wright (4879) – member since 6/2017

Adam Bolton (4924) – member since 7/2017
David Lehman (4940) – member since 8/2017
David Drake (4993) – member since 9/2017
Tom Carroll (4962) – member since 9/2017
Richard Wilkinson (4994) – member since 9/2017
Warren Wintin (4986) – member since 9/2017
Jim Wang (5014) – member since 10/2017
William Schim (5009) – member since 10/2017
Brian Ham (5123) – member since 12/2017
Kevin Visbal (5834) – member since 12/2019
Robert Cabanban (5845) – member since 12/2019
Chris Kvidera (5875) – member since 1/2020
Eric Kreger (5858) – member since 1/2020
Denise Delgado (5859) – member since 1/2020

Motion to accept New Regular Members from made by Zach Huff and Seconded by Jack Foster. The Motion was approved unanimously.

d. User Group Renewals-completed and up to date

.22LR Precision Tactical Rifle Match
2 Gun Action Challenge Match
Action Pistol
Aimstraight AZ
Bullseye Pistol Practice
Pima Cowboys
Discovery Church (formerly (Mountain View Assembly of God)
Farrier Defense
IDPA
Ladies First
Loomis
Murrays Firearms & Ammunition
REJ Firearms Training
PPC Rimfire Challenge
Steel Challenge
Straight Shooters
Suzanne L Burros
Take Charge
Armed Women of American (formerly TWAW)
US 4060
USPSA

The following LE Agreements are pending receipt of signed Agreement:

DHS
US Border Patrol
US Marshals

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

6. Treasurer's Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 12/31/2021 – \$235,150.87

Motion to accept the Treasurer's Report made by Brad Louis and Seconded by Jack Foster. The Motion was approved unanimously.

7. Range Operation Report – Andy Law

- a. R5D and R8 have had ¼ negative stone applied
- b. Yearly maintenance completed for all motorized equipment
- c. Access road between R6 and R8 filled and graded
- d. Request amount not to exceed \$1000 for ¼ negative stone for ranges and replenishment

<01-22-01>

Motion to approve purchase of ¼ negative stone for ranges and replenishment not to exceed \$1000 made by Brad Louis and Seconded by Juan Sanchez. The Motion was approved unanimously.

- e. Presentation of PPC Yearly Budget

<01-22-02>

Motion to approve PPC Yearly Budget made by Chris Galios and Seconded by Juan Sanchez. The Motion was approved unanimously.

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

8. President's Report – Bill Throne

- a. Purchase of State Trust Land – PPC is exploring the purchase of 40 acres to the east of PPC property to expand the PPC property. There is more investigative work to be done on this purchase and PPC will continue to explore this purchase. Member Teri Keefe offered her insight into working with State Trust land based on her experience.
- b. Eyebrow R5C and R11 - Requested proposals from companies PPC has previously worked with but none were willing to propose due to inexperience with this type of work. Will be submitting a Grant Application for this work, asking AZ Game and Fish to pay for half of the cost. Will do most work inhouse. Proposal for Time & Materials of approximately \$15,533, hoping AZ G&F to cover \$7,766.50.

<01-22-03>

Motion to approved proposal for new Eyebrows (R5C and R11) made by Brad Louis and Seconded by Jack Foster. The Motion was approved unanimously.

- a. RSO building remodel/upgrade – The RSO building needs improvement. Costs for the improvement will be brought before the BOD at a later date.
- b. Moving/constructing new shop in between the existing storage Conexes located at the front of the property – The existing shop will be moved to in between the two Conexes and the work will be done in-house by PPC employees.
- c. Parking curbs north lot – Proposal from Bates Paving and Sealing for twenty (20) concrete parking curbs to be installed in recently chip sealed area by R9-11. The total cost, including installation, totals \$1,310.

<01-22-04>

Motion to approved proposal new parking curbs made by Suzanne Burros and Seconded by Zach Huff. The Motion was approved unanimously.

Motion to accept the President's Report made by Brad Louis and Seconded by Juan Sanchez. The Motion was approved unanimously.

9. Committee Reports - None

10. Old Business - None

11. New Business - None

12. Member Input

- a. Members concerned that their volunteer efforts are being declined. PPC Board explained that some of the help offered was declined due to the need to protect privacy of Members.
- b. Ed Williams volunteered to add concrete slab to the new safety areas. PPC Board accepted offer and will reimburse Ed Williams for cost of concrete.
- c. Suggestion from member to move Board Meeting to weekend to increase participation.
- d. Suggestion to have phone-in option for meetings.

13. Meeting Adjourned – 7:10 pm

Motion to Adjourn Board Meeting made by Jack Foster and Seconded by Chelsi Remme. The Motion was approved unanimously.