

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

The February meeting of the Pima Pistol Club Board of Directors, Inc. was held on February 8, 2022 at 6:00 PM at Pima Pistol Club.

- 1. Call to Order by President Bill Throne**
- 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 – Excused
 - f. Jack Foster, Board Member – Present
 - g. Justin Burke, Board Member – Present
 - h. Juan Sanchez, Board Member – Present
 - i. Chris Galios, Board Member – Present
- 4. Approval of Minutes of preceding meetings**
 - a. January BOD Meeting 1/11/2022

Motion to accept last meeting’s minutes made by Jack Foster and Seconded by Justin Burke. The Motion was approved unanimously.

- 5. Secretary’s Report – Chelsi Remme**
 - a. Member Report as of January 31
 - i. Total Members – 1443
 - ii. Regular Members – 437
 - iii. Associate Members – 1006
 - iv. Current User Groups – 28
 - v. New Associate Members in January – 30

- b. Acceptance of new members in January
List provided to Board Members

Motion to accept new Associate Members made by Chris Galios and Seconded by Brad Louis. The Motion was approved unanimously.

- c. User Group Renewals-completed and up to date

Las Pistoleras de Tucson
BUG Match
US Border Patrol
US Marshals
DHS (Department of Homeland Security)
AZ Board of Regents (4-H Mountaineers)

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

6. Treasurer's Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 1/31/2022 – \$239,730.56

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

7. Range Operation Report – Andy Law (given by Brad Louis)

- a. Proposed range fee and match increase.
- b. Single level Hesco barriers placed running north then east from the 200 yard shoot building to help block noise to Spirit Dog Horse Stable. Two more will be placed on the north and south sides of the western conex.
- c. Parking curbs installed north of R11.
- d. Request funds for trenching and copper cable laying not to exceed \$5,300. Proposal from Burnhart includes material, equipment and labor. <02-22-01>

Motion to approve funds for Burnhart proposal made by Brad Louis and Seconded by Justin Burke. The Motion was approved unanimously.

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

8. President's Report – Bill Throne

- a. By Laws – Proposed changes to Bylaws. Will be circulated in Newsletter and posted on website for a minimum of 45day prior to voting.
 - a. Automatically upgrade Associate Member to Regular Member after 1 year.
 - b. Voting rights begin 30 days after becoming Regular Member.
 - c. Remove the 50% cap of Regular Members since automatically upgraded.
 - d. Job Description update of Board Members and Employees.
- b. Remodel of RSO Office – will share estimates when proposals have been received

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

9. Committee Reports

10. Old Business

11. New Business

12. Member Input

- a. Question regarding the membership and voting. Board clarified that only the primary member has voting rights. Additional people on the membership do not have voting rights.

13. Meeting Adjourned – 6:18pm

Motion to adjourn Board Meeting made by Brad Louis and Seconded by Chris Galios. The Motion was approved unanimously.