

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

The March meeting of the Pima Pistol Club Board of Directors, Inc. was held on March 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 – 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. February BOD Meeting 2/8/2022

Motion to accept last meeting's minutes made by Jack Foster and Seconded by Juan Sanchez. The Motion was approved unanimously.

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of February 28
 - i. Total Members – 1313
 - ii. Regular Members – 433
 - iii. Associate Members – 880
 - iv. Current User Groups – 29
 - v. New Associate Members in February – 28
 - b. Acceptance of new members in February
List provided to Board

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

- c. New Regular Members
 - i. Terri Haag (5220)– Member since 02/2018

Motion to accept new Regular Members made by Suzanne Burros and Seconded by Juan Sanchez. The Motion was approved unanimously.

- d. User Group Renewals-completed and up to date
Steel Workers

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

6. Treasurer's Report – Suzanne Burros

- a. Wells Fargo Account Balance as of 2/28/2022 – \$244,895.53

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

7. Range Operation Report – Andy Law

- a. Propose increase to Match fees – All matches increase to \$20 except for Rimfire Challenge and Precision Rifle. Effective May 1st. <03-22-01>

Motion to approve Match Fee increase made by Brad Louis and Seconded by Bill Throne. The Motion was approved unanimously.

- b. Range office remodel. Approximate cost of materials and in-house labor presented not to exceed \$5k. <03-22-02>

Motion to approve Office Remodel not to exceed \$5,000 increase made by Suzanne Burros and Seconded by Chris Galios. The Motion was approved unanimously.

- c. Lead Reclamation proposal under review. Tentatively scheduled for April or May.

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

8. President's Report – Bill Throne

- a. Bylaw changes
 - i. Recalled proposition to automatically update Associate to Regular Member
 - ii. Reinstate Article 7, Section 3 – Annual Elections.
- b. Range closures for State IDPA Match Thursday through Saturday, regular range hours to resume Sunday as stages are cleared.
- c. Proposed increase of \$15 to Membership Fees. Effective May 1st. <03-22-03>

Motion to approve Membership Fee increase made by Brad Louis and Seconded by Juan Sanchez. The Motion was approved unanimously.

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

9. Committee Reports

10. Old Business

11. New Business

- Friends of the NRA Fundraising Banquet, Saturday August 6th – Pima Pistol Club to purchase table. <03-22-04>

Motion to approve purchase of table at FNRA Banquet made by Brad Louis and Seconded by Chris Galios. The Motion was approved unanimously.

12. Member Input

- a. Members request Agenda be posted 7 days in advance of meeting.

13. Meeting Adjourned – 6:24pm

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