

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

The April meeting of the Pima Pistol Club Board of Directors, Inc. was held April 12, 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 – Present
 - h. Juan Sanchez, Board Member – Excused
 - i. Chris Galios, Board Member – Present
- 4. Approval of Minutes of preceding meetings**
 - a. March BOD Meeting 3/8/2022

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

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of March 31
 - i. Total Members – 1266
 - ii. Regular Members – 423
 - iii. Associate Members – 843
 - iv. Current User Groups – 29
 - v. New Associate Members in March – 33
 - b. Acceptance of new Associate Members in March
List attached to Board Members agenda

Motion to accept New Associate Members made by Suzanne Burros and Seconded by Justin Burke. The Motion was approved unanimously.

- c. Associate Members converting to Regular Members (332 members contacted).
List attached to Board Members agenda

Motion to accept New Regular Members made by Suzanne Burros and Seconded by Zach Huff. The Motion was approved unanimously.

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

- 6. Treasurer's Report – Suzanne Burros**
 - a. Wells Fargo Account Balance as of 3/31/2022 – \$233,940.99

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

7. Range Operation Report – Andy Law

- a. Review user group range use rules – consider not renewing Membership User Groups
- b. Summer hours start May 2 (No new Shooters after 1:30pm, Last shot at 2pm, Gates locked at 2:30pm)
- c. Incident Reports – A live round from R1 hit a spent round in the berm, causing it to fly over the berm and into R12, where a member was hit. No one was injured. Quotes for a new eyebrow for R1 will be presented at future meeting.
- d. Range improvements update – New shop has power. RSO Building has been gutted and currently waiting on supplies that have been ordered.

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

8. President's Report – Bill Throne - Nothing to report

9. Committee Reports – Nothing to Report

10. Old Business

- a. Bylaw updates have been posted on website.

11. New Business

- a. Proposed Swap Meet on Sunday, May 22, 8a-1p on R 3 & R4

Motion to approve Swap Meet made by Brad Louis and Seconded by Zach Huff. The Motion was approved unanimously.

- b. Proposed "Outlaw Match" dedicated to Ray Kondo. Date to be determined. It would be 8 stages and \$30 registration fee.

Motion to approve Outlaw Match made by Bill Throne and Seconded by Jack Foster. The Motion was approved unanimously.

- c. IDPA Rule Change – Appendix carry now allowed by IDPA. While IPDA allows appendix carry in matches, the Pima Pistol Club rules take precedence.

Motion to NOT allow appendix carry in any Match at PPC made by Suzanne Burros and Seconded by Chris Galios. Votes in favor included Bill Throne, Brad Louis, Chelsi Remme, Justin Burke, and Jack Foster. Votes opposed included Zach Huff and Juan Sanchez (by proxy). The Motion was approved.

12. Member Input

Teri Keefe requested the Board consider letting User Groups book a range other than the Training Range for classes that need more than 5 yards. The Board indicated this was not the first time the request has been made and will take it into consideration and discuss.

13. Meeting Adjourned – 6:40pm

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