

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

The May meeting of the Pima Pistol Club Board of Directors, Inc. was held May 10, 2022 at 6:00 PM at Pima Pistol Club.

- 1. Call to Order by President Bill Throne – 6:01pm**
- 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. April BOD Meeting 4/12/2022

**Motion to accept last meeting’s minutes made by Suzanne Burros and Seconded by Chris Galios. The Motion was approved unanimously.**

- 5. Secretary’s Report – Chelsi Remme**
  - a. Member Report as of April 30
    - i. Total Members – 1277
    - ii. Regular Members – 483
    - iii. Associate Members – 794
    - iv. Current User Groups – 31
    - v. New Associate Members in April – 39
  - b. Acceptance of new members in April  
List attached to Board Members agenda

**Motion to accept New Associate Members made by Brad Louis and Seconded by Zach Huff. The Motion was approved unanimously.**

- c. Associate Members converting to Regular Members (12 members accepted, 28 contacted (through 2/28/2021)).  
List attached to Board Members agenda

**Motion to accept New Regular Members made by Chris Galios and Seconded by Zach Huff. The Motion was approved unanimously.**

**Motion to accept the Secretary’s Report made by Jack Foster and Seconded by Chris Galios. The Motion was approved unanimously.**

- 6. Treasurer’s Report – Suzanne Burros**

- a. Wells Fargo Account Balance as of 4/30/2022 – \$221,375.57

**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. Bathroom upgrade – two western bathrooms will be gutted to the studs. Work will be done in house (except for tile). Costs not to exceed \$3500. <05-22-01>

**Motion to approve Bathroom Remodel made by Suzanne Burros and Seconded by Juan Sanchez. The Motion was approved unanimously.**

- b. Housekeeping person hired for twice a month cleaning
- c. Stone applied to wash bottom to help cars crossing. Paid from Maintenance Budget
- d. RSO building remodel almost complete
- e. BUG Match outgrowing the 2 ranges (R3 & R4). Would like expand to use R5C & 5D as needed.

**Motion to approve additional ranges for BUG match made by Brad Louis and Seconded by Bill Throne. The Motion was approved unanimously.**

- f. Price increase for matches and dues has resulted in additional \$2,500 income.

**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. Bylaw Revisions posted on the PPC Website. Voting for Bylaw changes will take place electronically. Ballots will be emailed in approximately 3 weeks.

**Motion to accept the President’s Report made by Chelsi Remme and Seconded by Juan Sanchez. The Motion was approved unanimously.**

**9. Committee Reports**

**10. Old Business - None**

**11. New Business - None**

**12. Member Input**

- a. Jeff Shi requested the PPC Board reexamine the decision to not allow appendix carry in Matches. Discussion with the Board and Members resulted in options that will be researched further.

**13. Meeting Adjourned – 6:41 pm**

**Motion to Adjourn meeting made by Chris Galios and Seconded by Juan Sanchez. The Motion was approved unanimously.**