

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

The June meeting of the Pima Pistol Club Board of Directors, Inc. was held June 14, 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 – Excused
 - 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. May BOD Meeting 5/10/2022

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

- 5. Secretary’s Report – Chelsi Remme**
 - a. Member Report as of May 31
 - i. Total Members – 1257
 - ii. Regular Members – 477
 - iii. Associate Members – 780
 - iv. Current User Groups – 31
 - v. New Associate Members in May – 22
 - b. Acceptance of new members in May
List attached to Board Members agenda

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

- c. Associate Members converting to Regular Members
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 Justin Burke. The Motion was approved unanimously.

- 6. Treasurer’s Report – Suzanne Burros**
 - a. Wells Fargo Account Balance as of 5/31/2022 – \$233,964.18

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

7. Range Operation Report – Andy Law (presented by Bill Throne)

- a. Request no more than \$1400 for a defibrillator to be placed on the RSO gator during working hours.

Motion to approve purchase of defibrillator (not to exceed \$1400) made by Brad Louis and Seconded by Justin Burke. The Motion was approved unanimously. <06-22-01>

- b. Closing early - our changes should be \$2k+ savings per month on payroll
- c. Bathroom remodel-fixtures are out, tile is removed, tile install is scheduled for first week in July
- d. Lead mining to be done this month but no actual schedule days as yet

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. Proposed change to bylaws, Article XI – Bylaw Changes. There is currently no provision within the Bylaws to allow electronic voting on changes to the Bylaws. The proposed change to add the allowance of electronic voting for bylaw changes will be drafted and circulated to the Membership. After 45 days of review by Membership, a vote will take place at the regularly scheduled Board Meeting (likely August 9th).

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

9. Committee Reports - None

10. Old Business

- a. After reviewing information provided by Jeff Shi regarding Appendix Carry, the Board will revote to allow Appendix Carry in matches at the discretion of the Match Director. Match Directors will have the option to add a Mandatory box to PractiScore.com that asks if the competitor will be using an Appendix Holster for the match. This gives the Match Director notice ahead of time who may be utilizing Appendix Carry.

Motion to allow appendix carry in Matches made by Zach Huff and Seconded by Justin Burke. The Motion was approved unanimously.

11. New Business - None

12. Member Input

- a. John Eskey suggested a "State of the Range" be drafted to update members on various items ongoing at the Range and the background for some of the decisions. This will provide a succinct summary of changes/improvements at the Range and why certain decisions were made.
- b. Jeff Shi asked about how the range would address compliance with any new Federal or State laws regarding firearms. Board indicated that the Range does not check every firearm for compliance. It is assumed that Member and visitors to PPC are following the laws based on their signatures on the Hold Harmless and PPC Range documents they

must sign before being allow onto the Range, which state they will follow applicable laws and safety requirements.

- c. Craig Mack asked to be added as Co-Match Director for USPSA as the current Director is required to travel and not always available at USPSA Matches.
- d. Board Member Zach Huff inquired about the status of a Bylaws Committee which would include Members for input on possible updates. The following people volunteered to participate in the committee: Zach Huff, Craig Mack, TJ Kenney and Teri Keefe.
- e. Having arrived at the meeting while the Board was discussing Member Input, Teri Keefe inquired as to the balance of PPC's checking account. Ms. Keefe was advised that as of the end of may the account balance was \$233,964.18.

13. Meeting Adjourned – 6:45pm

Motion to Adjourn meeting made by Brad Louis and Seconded by Justin Burke. The Motion was approved unanimously.