

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

The July meeting of the Pima Pistol Club Board of Directors, Inc. was held July 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 – Excused
 - h. Juan Sanchez, Board Member – Excused
 - i. Chris Galios, Board Member – Present
- 4. Approval of Minutes of preceding meetings**
 - a. June BOD Meeting 6/14/2022

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

- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of June 30th
 - i. Total Members – 1302
 - ii. Regular Members – 497
 - iii. Associate Members – 805
 - iv. Current User Groups – 31
 - v. New Associate Members in June – 14
 - b. Acceptance of new members in June
List attached to Board Members agenda

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

- c. Associate Members converting to Regular Members
List attached to Board Members agenda

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

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

- 6. Treasurer's Report – Suzanne Burros**
 - a. Wells Fargo Account Balance as of 6/30/2022 – \$230,187.35

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

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

- a. Lead mining to tentatively begin July 18th.
- b. Bathroom Remodel is going well
 - Tile has been installed
 - Walls are repaired and being painted
 - Fixtures have been ordered and partially received
- c. Recommend no large capital expenditures (in excess of 5k) until we realize potential income from lead mining. Then, if it is a sufficient amount, do the R1 eyebrow. All budgeted items remain.
- d. FYI-8 months expenses based on YTD expenses would be approximately \$213,333.00 leaving approximately \$17,000 in usable funds for capital expenditure at this time. Bank account is staying stable but not growing.

Motion to accept the Range Operation Report made by Chelsi Remme and Seconded by Zach Huff. The Motion was approved unanimously.

8. President's Report – Bill Throne

- a. By Law update – Update to Voting methods to be sent to Members for review. Updates include the ability to vote electronically. Vote will be held during the September Board Meeting.

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

9. Committee Reports – Zach Huff to organize first Bylaw Committee Meeting with volunteers

10. Old Business

11. New Business – AZ Rangers to contact Jana Davis for details regarding User Groups

12. Member Input

13. Meeting Adjourned – 6:44pm

Motion to Adjourn meeting made by Brad Louis and Seconded by Zach Huff. The Motion was approved unanimously.