

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

The August meeting of the Pima Pistol Club Board of Directors, Inc. was held August 16, 2022 at 6:00 PM at Pima Pistol Club. (Meeting was rescheduled from August 9<sup>th</sup> due to the wash being impassable.)

- 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 – Resigned
  - 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. July BOD Meeting 7/12/2022

**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 July 31st
    - i. Total Members – 1320
    - ii. Regular Members – 497
    - iii. Associate Members – 823
    - iv. Current User Groups –31
    - v. New Associate Members in July – 23
  - b. Acceptance of new members in July  
List attached to Board Members agenda

**Motion to accept New Associate Members made by Juan Sanchez and Seconded by Jack Foster. 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 Chris Galios and Seconded by Jack Foster. 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 7/31/2022 – \$235,185.94

**Motion to accept the Treasurer’s Report made by Brad Louis and Seconded by Chris Galios. The Motion was made by Brad Louis and Seconded by Chris Galios. The Motion was approved unanimously.**

**7. Range Operation Report – Andy Law**

- a. Bathrooms scheduled to be finished in August.
- b. Flooding has caused closures of various ranges. We are attempting to mitigate this by working on improved drainage. R3 is still closed, R1 material added, drainage ditch cut along 200 yd range.
- c. Wash crossing - the ground is soaked so the water may start flowing very quickly. We monitor the County sensors.
- d. Request funds not to exceed \$800 for 1" neg stone for wash. <08-22-01>

**Motion to approve funds for 1” negative stone wash not to exceed \$800 made by Chelsi Remme and Seconded by Brad Louis. The Motion was approved unanimously.**

**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. Resignation of Board Member Zach Huff was effective as of August 7<sup>th</sup>. Appointment of Bill Quinlan to fill open position thru the end of the year.

**Motion to approve appointment of Bill Quinlan to the vacant Board position by Suzanne Burros and Seconded by Brad Louis. The Motion was approved unanimously.**

- b. Reminder of physical vote on electronic changes to Bylaws at next meeting on September 13<sup>th</sup>.
- c. Lead reclamation is complete. Over 61,000 lbs. were recovered and removed from the range. The minimum required to make a profit was 65,000 lbs., so no profit was collected by PPC, but there was no cost to the range for the lead removal. A Certificate of Lead Removal was issued to PPC.

**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 - None**

**11. New Business**

- a. Request was made to put \$2,000 into a retainer fee for the Brei Law Firm to review the ByLaws and proposed changes to ensure they are in the best interest of the PPC Members and Club. Once interpretation and clarifications are offered by the Law Firm, documents will be released for review. <08-22-02>

**Motion to approve \$2000 Retainer with Brei Law Firm made by Suzanne Burros and Seconded by Brad Louis. The Motion was approved unanimously.**

## **12. Member Input**

- a. Ed Williams asked if there was a possibility for the range to extend hours past 12:30pm for one or two days per week. This would give people a chance to get to the range during the week. Andy Law will look into the numbers to see if that is possible.
- b. Ed Williams asked for clarification on the location of the full document with proposed changes to the Bylaws. Clarification to the location was made – the previous document with proposed changes was taken off the website for now to avoid confusion. The Bylaws currently posted propose a change to allow electronic voting on ByLaws changes, which will take place in person at the September 13<sup>th</sup> Meeting. Once that vote has taken place, the proposed changes for the overall ByLaws will be reposted on the website.
- c. A question was asked regarding the company and cost of electronic voting. A company called “eBallot” is who PPC uses and costs approximately \$30/ month with the allowance of two campaigns per year. The cost of the eBallot is lower than the cost of stamps and supplies for a physical vote and is tallied much faster by the third party. Electronic voting would also reach more members and provide them an opportunity for involvement rather than requiring their physical presence for a vote.

## **13. Meeting Adjourned – 6:38pm**

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