

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

The October meeting of the Pima Pistol Club Board of Directors, Inc. was held October 18th, 2022 at 6:00 PM at Pima Pistol Club.

- 1. Call to Order by Vice President Brad Louis**
- 2. Pledge of Allegiance**
- 3. Roll Call of the Board to establish a quorum**
 - a. Bill Throne, President - Excused
 - b. Brad Louis, Vice President - Present
 - c. Chelsi Remme, Secretary - Present
 - d. Suzanne Burros, Treasurer - Excused
 - e. Bill Quinlan, 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. September BOD Meeting 9/13/2022

Motion to accept September's Meeting Minutes made by Jack Foster and Seconded by Chris Galios. The motion was accepted unanimously.

5. Secretary's Report – Chelsi Remme

- b. Member Report as of September 30th
 - i. Total Members – 1292
 - ii. Regular Members – 484
 - iii. Associate Members – 808
 - iv. Current User Groups – 31
 - v. New Associate Members in September –33
- c. Acceptance of new members in September
List attached to Board Members agenda

Motion to approve New Associate Members made by Chris Galios and Seconded by Jack Foster. The motion was accepted unanimously.

Motion to approve Secretary's Report made by Justin Burke and Seconded by Chris Galios. The motion was accepted unanimously.

5. Treasurer's Report – Reported by Brad Louis

- a. Wells Fargo Account Balance as of 9/30/2022 – \$228,932

Motion to approve Treasurer's Report made by Chris Galios and Seconded by Jack Foster. The motion was accepted unanimously.

6. Range Operation Report – Reported by Brad Louis

- a. R8 is now fully repaired making all ranges operational. Berms will be completely repaired over the next couple of months.
- b. New target stands were obtained and put on ranges to replace flood losses.
- c. The flag island and area to the north were treated for weeds.
- d. Two new RSO's have been hired and are now in training.
- e. Stone (1" negative) was added to the wash crossing for stabilization.

Motion to approve Range Operation Report made by Jack Foster and Seconded by Chris Galios. The motion was accepted unanimously.

7. President's Report – Reported by Brad Louis

- a. Discussion of Attorney's recommendations to By Law changes
 - i. Due to the large amount of Attorney's recommendations to the ByLaws and the end of year timing, the Board suggested putting the ByLaws revisions on hold until next year. As there is not typically a Board Meeting in December and a new Board will be elected for 2023, it is suggested the next Board appoint a ByLaws Committee to review the Attorney Recommendations and make appropriate recommendations for the Membership to vote on.

**Motion to table ByLaws revisions to 2023 made by Chelsi Remme and Seconded by Jack Foster. Membership votes for pushing ByLaws revisions to 2023: 18 of 18
Membership votes against pushing ByLaws revisions to 2023: 0 of 18
The motion was accepted unanimously.**

Motion to approve President's Report made by Justin Burke and Seconded by Chris Galios. The motion was accepted unanimously.

8. Old Business

9. New Business

10. Member Input

- a. Member asked if the road just north of the PPC Entrance sign could be graded to allow better access. Dave Burton indicated he would take a look at fixing the issue.
- b. Member asked if PPC was still a 501c non-profit. The Board indicated that was correct. There was then a question posed about paying taxes on the "quarter of a million dollar" balance in the checking account. The Member indicated in that in the past when he was on the Board, it was their goal to take the account balance down to or close to zero at the end of the year.
Brad Louis replied that our organizational status has not changed. (NOTE: By Arizona definition the Club is considered a non-profit organization, however by Federal standards, it is not. The Club is not tax exempt.)

Brad also replied that the Club does not pay taxes on the account balance but rather the "profit" for the year. The member asked how much profit the Club has made and Brad stated that he did not have that information readily available at the moment.

11. Meeting Adjourned – 6:28pm

Motion to adjourn the meeting made by Chris Galios and Seconded by Justin Burke. The motion was accepted unanimously.