

**Pima Pistol Club
Board of Directors
January Monthly Meeting Agenda**

The January meeting of the Pima Pistol Club Board of Directors, Inc. is to be held January 10th, 2023, 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. President – Bill Throne
 - b. Vice President – Dave Burton
 - c. Secretary – Kathy Swan
 - d. Treasurer – Chelsi Remme
 - e. Board Member – Justin Burke
 - f. Board Member – Rick Cunnington
 - g. Board Member – Jack Foster
 - h. Board Member – Chris Galios
 - i. Board Member – Darrell Murray
- 4. Approval of Minutes of preceding meetings**
 - a. November BOD Meeting 11/8/2022
- 5. Secretary's Report – Chelsi Remme**
 - a. Member Report as of November 30th
 - i. Total Members –
 - ii. Regular Members –
 - iii. Associate Members –
 - iv. Current User Groups –
 - v. New Associate Members in November –
 - b. Member Report as of December 31st
 - i. Total Members –
 - ii. Regular Members –
 - iii. Associate Members –
 - iv. Current User Groups –
 - v. New Associate Members in December
 - c. Acceptance of new members in November and December
List attached to Board Members agenda
 - c. Acceptance of Associate Members to Regular Members
List attached to Board Members Agenda
 - d. The following User Groups have requested renewal of their User Agreements:
 - i. Rimfire Challenge Match – Regular Affiliate
 - ii. Hunter Education – Regular Affiliate
 - iii. Action Pistol Match – Regular Affiliate
 - iv. Steel Challenge Match – Regular Affiliate
 - v. U.S. 4060 – Member Affiliate
 - vi. REJ Firearms – Non-Affiliate
 - vii. AZ Board of Regents (4-H Mountaineers) – Regular Affiliate
 - viii. 2g ACM – Regular Affiliate

ix. Bullseye Pistol Practice – Member Affiliate

- 6. Treasurer’s Report –**
 - a. Wells Fargo Account Balance as of 11/30/2022 –
 - b. Wells Fargo Account Balance as of 12/31/2022 -
- 7. Range Operation Report – Andy Law**
 - a.
- 8. Vice-President’s Report –**
- 9. President’s Report – Bill Throne**
 - a.
- 10. Committee Reports –**
- 11. Old Business**
- 12. New Business –**
- 13. Member Input**
- 14. Meeting Adjourned –**