

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

The September meeting of the Pima Pistol Club Board of Directors, Inc. was held September 13, 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. Bill Quinlan, 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. August BOD Meeting 8/16/2022

Motion to accept August Meeting’s Minutes made by Chris Galios and Seconded by Justin Burke. The Motion was approved unanimously.

- 5. Secretary’s Report – Chelsi Remme**
 - a. Member Report as of August 31st
 - i. Total Members – 1322
 - ii. Regular Members – 488
 - iii. Associate Members – 834
 - iv. Current User Groups – 31
 - v. New Associate Members in August – 19
 - b. Acceptance of new members in August
List attached to Board Members agenda

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

- c. Associate Members converting to Regular Members - 1
List attached to Board Members agenda

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

Motion to accept the Secretary’s Report made by Chris Galios and Seconded by Suzanne Burros. The Motion was approved unanimously.

- 6. Treasurer’s Report – Suzanne Burros**
 - a. Wells Fargo Account Balance as of 8/31/2022 – \$231,679.96

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

7. Range Operation Report – Andy Law

- a. Completion of ladies' small bathroom pending completion of plumbing
- b. Flood Report
 - Ranges 1-8 plus 10 operational, working on Ranges 9 & 11
 - Inventory of range equipment will be taken after we are all cleaned up
 - Straight Shooters Conex back in place
 - USMS trailer removed from site
 - R9,10,11 will be the last ranges to be back. Still standing water in them
 - Five storage sheds destroyed
 - We are keeping a detailed spreadsheet of losses and associated costs
 - It is anticipated that some costs will be recovered through tax concessions

Motion to accept the Range Operation Report made by Chris Galios and Seconded by Brad Louis. The Motion was approved unanimously.

8. President's Report – Bill Throne

- a. Physical vote on electronic changes to ByLaws – proposed change would allow ByLaws to be voted on electronically by all Regular Members via email.

Votes "In favor" of proposed changes: 17 Members

Votes "Against" of proposed changes: 16 Members

Votes did not meet the 2/3 threshold required; therefore, ByLaws change did not pass.

9. Committee Reports – None

10. Old Business – None

11. New Business – None

12. Member Input –

- a. Member asked about utilizing a computer software program that would allow for discussion online about upcoming votes, so both pros and cons of various items could be discussed and accessed by all members. Board asked for more information on the program.
- b. Member inquired about new sheds to replace the wooden structures lost in the flood. The Board indicated two new 20' metal conex canisters will replace sheds.
- c. Member suggested posting upcoming Agenda on Bulletin Boards so Members will see upcoming topics.
- d. Member suggested posting photos and bios on PPC website for Members nominated for Board Elections
- e. Member suggested larger location for future meetings that require physical votes and suggests possibly one that serves food.
- f. Member asked Board not to raise rates for Matches again and indicated it would be less costly to raise Member Rates. Board indicated past increases in Match fees were to keep up with inflation. Membership Rate increased \$15 beginning in May.
- g. Member wanted to recognize John France for putting on a great IDPA Match and thank Dave and Andy for their help.

- h. Members inquired about other matches getting support with setup. Board indicated there is a trailer for Matches to use to move equipment. Members asked who was allowed to use club resources (like the gators and tractor) and were told that only insured personnel can operate. Member asked if Match Directors could be added to insurance.

13. Meeting Adjourned – 7:28

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