

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

**The November meeting of the Pima Pistol Club Board of Directors, Inc. was held November 8th, 2022 at 6:00 PM at Pima Pistol Club.**

- 1. Call to Order by President Bill Throne @ 6:01pm**
- 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 – Excused
  - e. Bill Quinlan, 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. October BOD Meeting 10/18/2022

**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 October 31st
    - i. Total Members – 1248
    - ii. Regular Members – 469
    - iii. Associate Members – 779
    - iv. Current User Groups – 31
    - v. New Associate Members in October – 40

- b. Acceptance of new members in October - List attached to Board Members agenda

**Motion to accept New Associate Members made by Chris Galios and Seconded by Jack Foster. The Motion was approved unanimously.**

- c. Acceptance of Associate Members to Regular Members (49 members contacted)  
List attached to Board Members Agenda

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

- d. Ben Stoeger Event Proposal from Brian Popelas – Event will be 2 separate 2-day trainings, Thursday/Friday (March 23<sup>rd</sup>/24<sup>th</sup>) and Saturday/Sunday (March 25<sup>th</sup>/26<sup>th</sup>). Rate per day of \$1,000 for range use.

**Motion to accept proposed Event made by Brad Louis and Seconded by Bill Quinlan. The Motion was approved unanimously.**

Note added 11/16/2022 – Board agreed (by email) to reduce the range fee for this event to \$2000 for 4 days use of 2 ranges.

**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 – Andy Law for Suzanne Burros**

- a. Wells Fargo Account Balance as of 10/31/2022 – \$228,632.39

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

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

- a. Cameras on the north ranges are scheduled to be installed next week (14<sup>th</sup> & 15<sup>th</sup>).
- b. The issues with the RSO computer have been resolved.
- c. Weed control around the front entrance has been completed.

**Motion to accept the Range Operation Report made by Chelsi Remme and Seconded by Chris Galios. The Motion was approved unanimously.**

**8. Vice-President’s Report – Brad Louis**

- a. Wage increase for employees – Proposed \$1.00/hour increase for employees beginning first pay period of 2023. <11-01-22>

**Motion to approve employee wage increase made by Brad Louis and Seconded by Bill Throne. The Motion was approved unanimously.**

**9. President’s Report – Bill Throne**

- a. Nominations for 2023 Board of Directors

	<b>Nominee:</b>	<b>Nominated by:</b>
<b>President</b>	Chuck Philpot Bill Throne	Jeff Shi Dave Burton
<b>Vice President</b>	Dave Burton Juan Sanchez	Bill Throne Teri Keefe
<b>Treasurer</b>	Jeff Shi Chelsi Remme	Brian Popelas Jack Foster
<b>Secretary</b>	Kathy Swan Kurt Bassett	Lynda Green Chris Galios
<b>Board</b>	Ed Williams Rick Cunningham Justin Burke Lynda Green Brian Popelas Ken McKinley Tony Conesa Jack Foster Daryl Murray Chris Galios	Denise Delgado Earl Shuman Bill Quinlan Kathy Swan Craig Mack Rob Lisak Teri Keefe Brad Louis Chris Galios Dave Burton

Note added 11/22/2022 – Ken McKinley withdrew his candidacy

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

**10. Committee Reports –**

**11. Old Business**

**12. New Business –**

**13. Member Input –**

Some Members expressed they would like to continue to explore other ways to vote on ByLaws. They expressed a secondary method would be appreciated if Members can't make it to the Monthly Board Meeting. Members also inquired about the possibility about having the meeting at a larger location and possibly one with food. The Board encouraged Members to bring up the idea with the next Board of Directors in 2023.

USPSA asked if they could complete Match setup the same day instead of coming the day prior to set up. Range Manager confirmed that it would be fine for same day setup.

**14. Meeting Adjourned – 6:49pm**

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