

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

The April meeting of the Pima Pistol Club Board of Directors, Inc. was held April 11, 2023, at 6:00 PM at Casas Church, 10801 N La Cholla Blvd, Tucson, AZ.

- 1. Call to Order by President Bill Throne at 6:00 pm**
- 2. Pledge of Allegiance** – no pledge was done as there was no flag in the room
- 3. Roll Call of the Board to establish a quorum** –
 - a. Bill Throne, President – present
 - b. Dave Burton, Vice President – present
 - c. Kathy Swan, Secretary – present
 - d. Chelsi Remme, Treasurer – present
 - e. Justin Burke, Board Member – absent excused
 - f. Rick Cunningham, Board Member – present
 - g. Jack Foster, Board Member – present
 - h. Chris Galios, Board Member – present
 - i. Darrell Murray, Board Member – present

- 4. Approval of Minutes of preceding meetings**
 - a. March BOD Meeting 3/21/2023

Motion to accept the March minutes made by Jack Foster and seconded by Chris Galios. The motion was approved.

- 5. Secretary's Report – Kathy Swan**
 - a. Member Report as of March 31
 - i. Total Members – 1193
 - ii. Regular Members – 453
 - iii. Associate Members – 740
 - iv. Current User Groups – 27
 - v. New Associate Members in March – 13
 - b. Acceptance of new members in March
List attached to Board Members agenda

Motion to accept New Associate Members made by Chris Galios and Seconded by Dave Burton. The Motion was approved.

- c. Acceptance of Associate Members to Regular Members
none

Motion to accept the Secretary's Report made by Dave Burton and Seconded by Jack Foster. The Motion was approved.

- 6. Treasurer's Report – Chelsi Remme**
 - a. Wells Fargo Account Balance as of 3/31/2023 – \$245,013.87

Motion to accept the Treasurer's Report made by Dave Burton and Seconded by Chris Galios. The Motion was approved.

- 7. Range Operation Report – Andy Law** reported by Dave Burton in Andy's absence
- a. Tree removal on R3, 4 and 5 have been completed.
 - b. Desert Sky is scheduled to start work 5/8 and there will be range closures starting with R3 and R4.
 - c. Summer hours start the first Monday in May which is the 1st (7:30 – 2:30)
 - d. We finished March with a \$10,993.21 negative income and I anticipate April to be approximately \$9,000 negative income and May about the same.

Motion to accept the Range Operation Report made by Chelsi Remme and Seconded by Jack Foster. The Motion was approved.

- 8. Vice-President's Report – David Burton**
- a. Permitting of Shade Structures – Due to Pima County Flood Control District's re-examining the permitting process for Flood Plane Use Plan permits we are no longer able to obtain permits for the shade structures for ranges 9 and 10. Those areas lie within the FEMA Floodway and erosion hazard setback associated with the CDO wash. It is possible to get the proper engineering certificates and permits to have the shades installed outside of those boundaries and we are working with Arizona Awning and Canvass to modify our order and come up with a fair solution for both parties.
 - b. Pima County Flood Control District examined the existing structures at Pima Pistol Club as part of the permitting process for the new shade structures at R9 and R10. They found that some of the storage buildings, conexes and shade structures lie within the floodway and erosion hazard setback zones. These structures must either be either removed or engineered so that they are in compliance. Affected are R11 north berm, R11 shade structure, the conex between ranges 5D and 6, storage buildings/conexes at range 9 and range 11. To bring the cargo containers into compliance involves obtaining a zero-rise certificate from a certified engineer and moving the containers to an approved, certified, permitted location. The shade structure on range 11 must be removed due to being in the FEMA Floodway. The storage shed on range 11 parking lot must be removed due to being in the FEMA Floodway. The berms must be removed and the area around range 11 brought back to original grade level due to being in the FEMA Floodway. Range 11 is a properly permitted sub grade range and is in compliance. We are currently working with PCFCD to resolve these issues.
 - c. Shooting from the bench ranges 3 and 4 – Rifle shooting from the bench is now allowed. A block wall has been constructed in the gap between the two ranges. Thanks to Ed Williams for the work.
 - d. The current method of converting Associate Members to Regular Members is a very cumbersome process. Now Jana has to contact members by e-mail or regular mail after one year and ask them if they want to become regular members. Then they have to reply whether or not they are interested. Looking at the By-Laws, there is nothing that prohibits automatically converting Associate

Members in good standing to Regular Members after one year. So going forward it will become an automatic process. Members will be converted starting with the oldest memberships until the maximum allowed by the current By-Laws is reached.

Motion to accept the Vice-President's Report made by Rick Cunnington and seconded by Chelsi Remme. The Motion was approved.

9. President's Report – Bill Throne

- a. At Grade Crossing - We will not be able to proceed with the At Grade Crossing project for the range entrance across the wash until the floodway issue is resolved.
- b. Pima County Flood Report – See above under Vice-President's Report.
- c. Shade Structures – due to the floodway issues, replacement shade structures that were planned will have to be moved to a location that is in compliance.

Motion to accept the President's Report made by Dave Burton and Seconded by Rick Cunnington. The Motion was approved.

**10. Committee Reports –
By-Laws Committee – Kathy Swan**

The proposed By-Laws changes will be consolidated and sent to the committee for final comments. Once that is done they will be sent to the BOD for comments/approval prior to going out to the membership to begin the voting process.

Motion to accept the By-Laws Committee report made by Dave Burton and Seconded by Jack Foster. The Motion was approved.

11. Old Business –

- 12. New Business –** In Person vote by Regular Members on revising Article XI of By-Laws. Each person wanting to ask questions or comment was allowed one question and one follow-up question in order to keep things moving. After considerable discussion, the vote was taken. The results were 71 votes for, 11 votes opposed for a total of 82 votes.

The proposed change to Article XI of the By-Laws to allow electronic voting on By-Law changes was approved.

13. Member Input -

Members questioned how we will implement member discussion of pros and cons for future By-Laws change proposals now that electronic voting is allowed. There was a general consensus that members would like to implement some sort of member forum on the website. The webmaster (Rob) is currently out of town. He will be asked to look into how we can accomplish this when he returns.

14. Meeting Adjourned – 7:15 pm

Motion to Adjourn meeting made by Dave Burton and Seconded by Rick Cunnington. The Motion was approved.