

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

The January meeting of the Pima Pistol Club Board of Directors, Inc. is to be held February 14th, 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 Cunningham
 - 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
 - b. January BOD Meeting 1/10/2023
- 5. Secretary’s Report – Kathy Swan**
 - a. Member Report as of January 31st
 - i. Total Members – 1322
 - ii. Regular Members – 482
 - iii. Associate Members – 840
 - iv. Current User Groups – 23
 - v. New Associate Members in January – 42
 - b. Acceptance of new members in January
List attached to Board Members agenda
 - d. Acceptance of Associate Members to Regular Members
 - e. The following User Groups have requested renewal of their User Agreements for 2023:
 - i. Loomis – Non-affiliate
 - ii. Ladies First Safety Training – Non-affiliate
 - iii. Discovery Church – Member Affiliate
 - iv. .22 Tactical Precision Rifle Match – Regular Affiliate
- 6. Treasurer’s Report – Chelsi Remme**
 - a. Wells Fargo Account Balance as of 1/31/2023 – \$
- 7. Range Operation Report – Andy Law**
 - a.
- 8. Vice-President’s Report – David Burton**
- 9. President’s Report – Bill Throne**
 - a. Proposed change to Article XI By Laws

10. **Committee Reports** – By Law Committee
11. **Old Business** – Ben Stoeger Event questions
12. **New Business** –
13. **Member Input**
14. **Meeting Adjourned** –