**Pima Pistol Club**

**Board of Directors**

**April 2025 General Meeting Agenda**

The April meeting of the Pima Pistol Club Board of Directors is to be held April 8th, 2025, at 6:00 PM at Pima Pistol Club and Virtually Online.

1. **Call to Order - President Jeff Shi**
2. **Pledge of Allegiance**
3. **Roll Call to establish a quorum - Jeff Shi**
	1. President - Jeff Shi
	2. Vice-President - Thomas Kenny
	3. Secretary - Greg Guertin
	4. Treasurer - Chelsi Remme
	5. Director - Chuck Philpot
	6. Director - Karl Hannested
	7. Director - Mark Laster
	8. Director - Lorin Jacobson
	9. Director – Brian Grasky
4. **Approval of Minutes from preceding meeting(s)**
5. **Secretary’s Report - Greg Guertin**
	1. Membership Report
		1. Total Members – \_\_\_
		2. Regular Members – \_\_\_\_
		3. Associate Members – \_\_\_
		4. Current User Groups – 33\*
			1. \*Does not include groups for renewal w/ expired insurance
		5. New Associate Members - \_\_\_
		6. Acceptance of new members for March 2025
		7. Acceptance of Associate to Regular Members
		8. Requests for new User Groups
6. **Treasurer’s Report - Chelsi Remme**
	1. Wells Fargo Checking Account - $\_\_\_\_\_
	2. Chase Checking - $\_\_\_\_\_\_
	3. Chase Savings - $\_\_\_\_\_\_
	4. Chase Credit Card Outstanding – $\_\_\_\_\_\_
	5. Chase CDs –
		1. 1) $\_\_\_\_\_\_
7. **Range Operations Report – Chris Kilijanczyk**
8. **Vice-President’s report - Thomas Kenny**
9. **President’s Report - Jeff Shi**
10. **Committee Reports**
	1. There are currently no committees
11. **Old Business**
	1. A motion for an electronic vote to approve repairs & maintenance for the Club’s large tractor at an estimated cost of $2832 was made by Jeff Shi & seconded by Mark Laster. The motion passed unanimously.
12. **New Business**
	1. Club & Membership Events
	2. Lead/Debris Mitigation
13. **Member Input**
14. **Meeting Adjourned**