**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**