

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

**The January meeting of the Pima Pistol Club Board of Directors, Inc. was held January 10th, 2023, at 6:00 PM at Pima Pistol Club.**

- 1. Call to Order by President Bill Throne at 6:05 pm**
- 2. Pledge of Allegiance**
- 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 – present
  - 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. November BOD Meeting 11/8/2022
  - b. No meeting in December

**No motion to accept the minutes of the November regular meeting due to the fact that the minutes contained notes of actions that did not occur in the meeting. Minutes will be amended and submitted for acceptance at the next meeting.**

- 5. Secretary's Report – Kathy Swan**
  - a. Member Report as of November 30<sup>th</sup>
    - i. Total Members – 1250
    - ii. Regular Members – 481
    - iii. Associate Members – 769
    - iv. Current User Groups – 31
    - v. New Associate Members in November – 28
  - b. Member Report as of December 31<sup>st</sup>
    - i. Total Members – 1230
    - ii. Regular Members – 467
    - iii. Associate Members – 763
    - iv. Current User Groups – 31
    - v. New Associate Members in December - 31
  - c. Acceptance of new members in November and December  
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.**

- d. Acceptance of Associate Members to Regular Members  
List attached to Board Members Agenda

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

- e. The following User Groups have requested renewal of their User Agreements for 2023:
  - i. 2g ACM – Regular Affiliate
  - ii. Action Pistol Match – Regular Affiliate
  - iii. BUG Match – Regular Affiliate
  - iv. IDPA Match – Regular Affiliate
  - v. Pima Cowboys – Regular Affiliate
  - vi. Rimfire Challenge Match – Regular Affiliate
  - vii. Steel Challenge Match – Regular Affiliate
  - viii. Steel Workers Match – Regular Affiliate
  - ix. USPSA Match – Regular Affiliate
  - x. Armed Women of America – Regular Affiliate
  - xi. Hunter Education – Regular Affiliate
  - xii. AZ Board of Regents (4-H Mountaineers) – Regular Affiliate
  - xiii. BSA Baden-Powell Scholastic Pistol Team – Regular Affiliate
  - xiv. Straight Shooters – Regular Affiliate
  - xv. Bullseye Pistol Practice – Member Affiliate
  - xvi. Las Pistoleras de Tucson – Member Affiliate
  - xvii. U.S. 4060 – Member Affiliate
  - xviii. AimStraight AZ – Non-Affiliate
  - xix. Farrier Defense – Non-Affiliate
  - xx. REJ Firearms – Non-Affiliate
  - xxi. US Border Patrol – Law Enforcement
  - xxii. US Marshals – Law Enforcement

**Motion to accept/approve renewal of the above User Agreements made by Dave Burton and Seconded by Chris Galios. The Motion was approved.**

**Motion to accept the Secretary’s Report made by Chelsi Remme and Seconded by Justin Burke. The Motion was approved.**

**6. Treasurer’s Report – Chelsi Remme**

- a. Wells Fargo Account Balance as of 11/30/2022 – \$246,072.49
- b. Wells Fargo Account Balance as of 12/31/2022 - \$238,193.55

**Motion to accept the Treasurer’s Report made by Justin Burke and Seconded by Jack Foster. The Motion was approved.**

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

- a. All cameras running except R6 and R8 for which we are scheduled to complete January 19<sup>th</sup>.
- b. Received three quotes to replace flood damaged front gate for approximately \$3k. Request not more than \$3000 to replace gate.

**Motion to approve the expenditure of not more than \$3000 to replace the gate made by Chris Galios and seconded by Bill Throne. The Motion was approved. <approval code 01-23-01>**

- c. New Holland loader yearly maintenance performed; new pins and bushings installed on bucket assembly.
- d. Request no more than \$15000 to equip the Mahindra tractor with a backhoe, seat and pump.

**Motion to approve the expenditure of not more than \$15,000 to equip the Mahindra tractor with a backhoe, seat and pump made by Chelsi Remme and seconded by Justin Burke. The Motion was approved.**  
**<approval code 01-23-02>**

- e. 2023 working Budget.  
The working budget was reviewed by the BOD.
- f. 2022 flood cost spreadsheet.  
Approximately \$77,000 has been spent to date for flood damage repairs.

**Motion to accept the Range Operation Report made by Bill Throne and Seconded by Dave Burton. The Motion was approved.**

#### **8. Vice-President's Report – David Burton**

The following items should be prioritized by the Board:

- a. Promote transparency and openness between the BOD and members.  
Emphasis on upgrading the website to promote communication.
- b. Review safety information on the various ranges. Eliminate confusion as to range rules by posting signs on all ranges, also look into tying in range rules from the website to a phone QR code at each range.
- c. Improve and/or standardize new member safety orientation.
- d. Revisit the PPC logo/branding.
- e. Improve the looks of the range. Some of this will involve contracting out.

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

#### **9. President's Report – Bill Throne**

- a. Welcome back to continuing Board Members and welcome to new Board Members.
- b. The request to change the bylaws to allow electronic voting for future bylaw changes will be republished. In order to comply with fire regulations a venue that will allow more than 30 people will be necessary for the in-person vote. The vote will be taken at the March meeting.

A committee to review the current bylaws and propose changes will consist of the following volunteers:

- i. Dave Burton – Vice President
- ii. Kathy Swan – Secretary
- iii. Jeff Shi – Regular Member
- iv. Lynda Green – Regular Member
- v. Robert Esposito – Regular Member

**Motion to accept the President's Report made by Chelsi Remme and Seconded by Jack Foster. The Motion was approved.**

**10. Committee Reports –****11. Old Business -****12. New Business -****13. Member Input -**

A member requested that courtesy passes (two given each year at membership renewal) be able to be extended past the expiration date if they could not be used within the one year time-frame. After discussion, it was decided that one year should be ample time for the member to be able to utilize the passes. Upon renewal, they are given two more passes.

A member wanted to address range safety. It was stated that the tri-fold brochure containing the range safety rules was not consistently being given to new shooters. Also, Range 1 (the blue range) could use more RO presence since this is where the non-members and many new shooters shoot. Andy responded that this is due to lack of personnel, not budget. The range is having difficulty attracting and retaining RO employees.

A member requested that the \$5 member discount on match fees be re-instated. After discussion it was determined that data on the financial feasibility will need to be collected before a decision can be made. The match registration page on Practiscore should be changed to collect the member number. This will allow us to determine how many members are shooting in the matches and estimate what the financial impact would be. The month of January should be used by match directors to educate shooters on the importance of entering their member number on the registration page.

**Motion to collect six months worth of data to research the financial impact of reinstating the \$5 member discount for match registration. The topic will be revisited in August and voted upon at that time. Motion made by Darrell Murray and seconded by Jack Foster. The motion was approved.**

A member requested that the Board explain the financial logic behind the e-mail vote to amend the Board's decision in the November meeting to charge the standard rate of \$1,000 per day for range use by the Ben Stoeger Event (4 days use of 2 ranges totaling \$4,000) in favor of reducing the fee for this event to \$2,000. The Board members involved in this action will review their notes so that they can recall the exact reasons and report back at the next meeting.

**14. Meeting Adjourned – 7:00 pm**

**Motion to Adjourn meeting made by Chelsi Remme and Seconded by Justin Burke. The Motion was approved.**