

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

The October meeting of the Pima Pistol Club Board of Directors, Inc. was held October 10th, 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 - present
 - b. Vice President – Dave Burton - present
 - c. Secretary – Kathy Swan - present
 - d. Treasurer – Chelsi Remme – absent, excused
 - e. Board Member – Rick Cunnington - present
 - f. Board Member – Jack Foster - present
 - g. Board Member – Chris Galios - present
 - h. Board Member – Darrell Murray - present
 - i. Board Member – Jeff Shi – present
- 4. Approval of Minutes of preceding meetings**
 - a. August BOD Meeting, 8/8/2023

Motion to accept August minutes made by Jack Foster and seconded by Chris Galios . The Motion was accepted by a vote of 7 for and one against.

- b. September BOD Meeting 9/12/2023

Motion to accept September minutes made by Chris Galios and seconded by Darrell Murray . The Motion was accepted by a vote of 7 for and one against.

- 5. Secretary’s Report – Kathy Swan**
 - a. Member Report as of September 30
 - i. Total Members – 1176
 - ii. Regular Members – 591
 - iii. Associate Members – 585
 - iv. Current User Groups – 30
 - v. New Associate Members in August - 26

- b. Acceptance of new members in September
List attached to Board Members Agenda

Motion to accept New Associate Members made by Dave Burton and seconded by Jack Foster. The Motion was accepted.

- c. Associate Members converted to Regular Members (29)
List attached to Board Members Agenda
At this time we have reached the maximum number of Regular Members (1/2 the membership)

Motion to accept the Secretary’s Report made by Chris Galios and seconded by Dave Burton. The Motion was passed.

6. Treasurer's Report –

- a. Wells Fargo Account Balance as of 9/30/2023 – \$257,720.19

Motion to accept the Treasurer's Report made by Jack Foster and seconded by Chris Galios. The Motion was accepted.

7. Range Operation Report – Andy Law

- a. Golder Ranch FD performed an inspection and found we needed to lower 3 fire extinguishers (done) and remove/alter two temporary electrical connections.
- b. A new safe area on Range 5A has been constructed by Robbie Ponzo as an Eagle Scout project at no cost to PPC.
- c. Chelsi Remme has provided drainage calculations for R3 and 4 and with that info I'll get it quoted.
- d. We have ordered a small amount of Buffalograss seed to try out on the berms for erosion control. This is a native Arizona species.
- e. Repair/whitecoat of Admin Building completed.

Motion to accept the Range Operation Report made by Dave Burton and seconded by Jack Foster. The Motion was accepted.

8. Vice-President's Report – David Burton

The V.P. noted that there are differing opinions as to what the club's purpose should be. The by-laws state in Article II "The emphasis shall be education and to increase the knowledge, safe handling, marksmanship and care of firearms through shooting and competitive disciplines". It was originally formed as a members' club, designed for bullseye competition. He encourages members to read the by-laws and decide what direction the club should continue in.

The President responded that this is a members' club. The members pay for the use of the club. Training does not have to mean paid training at the expense of these members. Members are complaining that they can't get a range on weekends because the competitions take up most of the ranges. He proposed reopening Ranges 6 and 8 to all members, not just competition shooters and requiring that shooters on the private ranges be open to sharing with other shooters if necessary. Time limits could also be considered.

Discussion followed regarding safety considerations with sharing ranges with the competition shooters and time limits.

Jeff Shi volunteered to head a committee to work on a proposal regarding the use of the private ranges.

Motion to accept the Vice-President's Report made by Jeff Shi and seconded by Jack Foster. The Motion was accepted.

9. President's Report – Bill Throne

- a. By Law Vote – The ballots will go out October 19 with voting ending on the 26th. Voting will be on-line. Ballots will be mailed to those members who do not have an e-mail address on file with the range.

b. Conex Foundation – The engineer cannot schedule us until the December/January time-frame. In the interim we will ask him for a letter that we can use to appease the county.

c. Shooters under 14

Jeff Shi proposed modification to rules which would allow junior shooters aged 10 and over to shoot centerfire rifles and pistols under certain circumstances. The purpose of this change is to be more in line with the rules at other ranges as well as to support junior competition shooters. The proposed rule change (two new clauses) is below. Additionally, the parents (or legal guardians) will need to be vetted and go through a program (to be determined) before they will be allowed to sign the waiver.

Motion to make the following modification to the range rules made by Jeff Shi and seconded by Jack Foster. The Motion was accepted.

Children under 8 years old are not allowed on range property.

Children between 8-17 years old always shoot FREE at the PPC with some restrictions.

Children 8 to 13 may ONLY shoot 22 caliber rimfire RIFLES under adult supervision.

Children 10 and older who have proof of completion of a Hunter Safety or Firearm Safety program may use centerfire RIFLE calibers under adult supervision.

Children of PPC members 10 and older who have proof of completion of a Hunter Safety or Firearm Safety program may also use centerfire and rimfire PISTOLS under adult supervision.

Supervising adults must be the child's legal guardian. Only 1 child may shoot at a time per supervising adult. Only 1 firearm may be shot at a time with a supervising adult present. The supervising adult must complete a waiver accepting responsibility and liability.

d. Club Financial Posting – If members have any questions or want to see details, please ask Admin. Financials are available for members to see.

e. Auto Renewal for Memberships – it is a possibility, but we will have to go slowly and make sure that anything we select would integrate with Jana's payment system. The same for online payments.

f. Website Link for BOD election Candidates and Criteria – Members interested in running for a Board position should create a bio and any other documents you want published. Send to Rob to be put on the website.

g. 2 Gun Match request for one time special rules suspension – the October 2-Gun Match has been expanded to 4 stages and over 50 shooters are expected. One stage in that match will have shooters engaging paper targets with rifle on bay 5B. The match director is requesting a special one time suspension of the prohibition on shooting large caliber rifles on that bay for this match only.

Motion to allow the October 2 Gun Match to shoot rifle at paper targets on Bay 5B made by Dave Burton and seconded by Chris Galios. The Motion was accepted.

h. Due to problems the club has encountered with Pima County telling us something is OK and then changing and putting nothing in writing, from now on anything we do we will have to ask if we need a permit.

Motion to accept the the President's Report made by Dave Burton and seconded by Jack Foster. The Motion was accepted.

9. Committee Reports – none

10. Old Business –

On Line Payments – See President's Report

11. New Business

Chuck Philpot is asking permission to do a Swap Meet between Ranges 3 and 4 for no charge. The date will be December 10th. No guns may be sold, although pictures are OK.

Motion to allow a Swap Meet on December 10th made by Dave Burton and seconded by Chris Galios. The Motion was accepted.

12. Member Input – A member wished to remind everyone that we are a community and we should work together in order to make the range a success.

13. Meeting Adjourned – 7:55 PM

Motion to Adjourn meeting made by Chris Galios and seconded by Dave Burton. The Motion was approved unanimously.