

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

**The July meeting of the Pima Pistol Club Board of Directors, Inc. was held July 11th, 2023, at 6:00 PM at Pima Pistol Club.**

- 1. Call to Order by President Bill Throne at 6:10 pm**
- 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 - present
  - e. Board Member – Rick Cunningham – present
  - f. Board Member – Jack Foster - present
  - g. Board Member – Chris Galios - present
  - h. Board Member – Darrell Murray – absent, excused
  - i. Board Member - Vacant
- 4. Approval of Minutes of preceding meetings**
  - a. June BOD Meeting, 6/13/2023

**Motion to accept last meeting’s minutes made by Jack Foster and seconded by Chris Galios. The Motion was accepted.**

- 5. Secretary’s Report – Kathy Swan**
  - a. Member Report as of June 30
    - Total Members – 1204
    - Regular Members – 469
    - Associate Members – 735
    - Current User Groups – 29
    - New Associate Members in June – 28

As a notation, in March, the member report number calculations were changed to NOT include those members who fall within the thirty-day grace period as technically they are expired memberships. This accounts for the significant decrease in member numbers March to April.

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

**Motion to accept New Associate Members made by Bill Throne and seconded by Chris Galios. The Motion was accepted.**

- c. Associate Members converting to Regular Members  
List attached to Board Members Agenda

**Motion to accept new Regular Members made by Chris Galios and seconded by Dave Burton. The Motion was accepted.**

- d. User Agreements  
Take Charge – Teri Keefe

**Motion to approve the User Agreement for Take Charge made by Kathy Swan and seconded Dave Burton. The motion was accepted by a vote of 5 For, 1 Abstention and 1 No.**

- Homeland Personal Protection – Ken Ortega/Maggie Mordaunt

**Motion to approve the User Agreement for Homeland Personal Protection made by Dave Burton and seconded by Bill Throne. The motion was accepted.**

- e. Proposed Events  
Ray Kondo Single Stack Outlaw Match – October 28<sup>th</sup>  
This will replace the regular IDPA match so no BOD approval is required.

- Introduction to Action Pistol – September 30<sup>th</sup>

**Motion to approve the Introduction to Action Pistol event made by Jack Foster and seconded by Chelsi Remme. The Motion was accepted.**

**Motion to accept the Secretary's Report made by Chelsi Remme and seconded by Dave Burton. The Motion was accepted.**

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

- a. Wells Fargo Account Balance as of 6/30/2023 – \$254,941.96

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

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

- a. Sunday's USPSA match was not put away properly again. I am requesting a letter be sent to the MD telling him to personally, or someone he delegates, to check each range after a match.
- b. 80 2x2's for fault lines received 7/11/23.
- c. Miscellaneous grading done for Pima Flood inspecton.

**Motion to accept the Range Operation Report made by Chelsi Remme and seconded by Jack Foster. The Motion was accepted.**

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

- a. Pima County Flood inspection will be tomorrow morning.
- b. For those members who are not renewing we want to reach out to them and see if we can find out the reason why and possibly rectify any problems that led to the non-renewal.
- c. We are working on implementing the all volunteer force of NRA certified RSO's. Question of insurance will need to be researched.

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

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

- a. The open Board seat will be offered to Jeff Shi.

**Motion to accept Jeff Shi to fill the vacant BOD position made by Dave Burton and seconded by Chelsi Remme. The Motion was accepted.**

- b. There was an incident report involving an employee suffering from heat exhaustion. Reminder to all to keep an eye out for signs of heat problems on the range.

**Motion to accept the President's report made by Chelsi Remme and seconded by Chris Galios. The Motion was accepted.**

**9. Committee Reports – By Law Committee – Kathy Swan**

The proposed changes to the By Laws are ready to be published to the membership. After the 45 day period a vote will be taken. The ballot will breakdown the changes by article number.

**10. Old Business –**

**11. New Business –**

**12. Meeting Adjourned – 7:18 pm**

**Motion to Adjourn meeting made by Chelsi Remme and seconded by Dave Burton. The Motion was approved unanimously.**