**Pima Pistol Club**

**Board of Directors**

**March 2025 General Meeting Minutes**

The March meeting of the Pima Pistol Club Board of Directors was held March 11th, 2025, at 6:00 PM at Pima Pistol Club and Virtually Online. Below are the minutes from this meeting

1. **Call to Order –** was conducted by President Jeff Shi at 6:03 pm
2. **Pledge of Allegiance**
3. **Roll Call to establish a quorum –** President Jeff Shi established aquorum at 6:04 pm
	1. President - Jeff Shi - Present
	2. Vice-President - Thomas Kenny - Present
	3. Secretary - Greg Guertin - Present
	4. Treasurer - Chelsi Remme - Present
	5. Director - Chuck Philpot - Present
	6. Director - Karl Hannested - Present
	7. Director - Mark Laster - Excused
	8. Director - Lorin Jacobson - Present
	9. Director – Brian Grasky - Excused
4. **Approval of Minutes from preceding meeting(s)**
	1. Motion to accept the minutes from the March 2025 meeting was made by Jeff Shi and seconded by Chelsi Remme. The motion passed 7-0.
5. **Secretary’s Report - Greg Guertin**
	1. Membership Report
		1. Total Members – 1424
		2. Regular Members – 845
		3. Associate Members – 579
		4. Current User Groups – 31\*
			1. \*Does not include groups for renewal w/ expired insurance
		5. New Associate Members - 44
		6. Acceptance of new members for February 2025
		7. Acceptance of Associate to Regular Members
		8. Requests for new User Groups
			1. Arizona Firearms Instructors
				1. A motion to accept Arizona Firearms Instructors was made by Greg Guertin and seconded by Jeff Shi. The motion passed 7-0.
			2. Core Civic SORT
				1. A motion to accept Core Civic was made by Greg Guertin and seconded by Jeff Shi. The motion passed 7-0
	2. Tim Herron Shooting After Action Report
	3. A motion to accept the secretary’s report was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 7-0.
6. **Treasurer’s Report - Chelsi Remme**
	1. Wells Fargo Checking Account - $6622.22 (this account will be closed soon & funds transferred to Chase)
	2. Chase Checking - $54815.79
	3. Chase Savings - $5001.43
	4. Chase Credit Card Outstanding – $6100 (payment scheduled for on-time)
	5. Chase CDs –
		1. 1) $104000.77
7. **Range Operations Report – Chris Kilijanczyk**
	1. Range manager Chris Kilijanczyk provided updates on
		1. Membership Roster being scrubbed to insure accuracy
		2. Hiring of 2 new RSOs
			1. No hours are being added, these are for staffing attrition
		3. Camera Upgrades
		4. Upgrades made to R12
	2. A motion to accept the Range Operation’s report was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 7-0.
8. **Vice-President’s report - Thomas Kenny**
	1. Vice President Thomas Kenny provided updates on membership events such as Quarterly BBQs
	2. A motion to accept the Vice-President’s report was made by Jeff Shi and seconded by Chelsi Remme. The motion passed 7-0
9. **President’s Report - Jeff Shi**
	1. Night Shoot After Action Report
	2. A motion to accept the President’s report was made by Thomas Kenny and seconded by Chelsi Remme The motion passed 7-0.
10. **Committee Reports**
	1. There are currently no committees
11. **Old Business**
	1. BoD voted 9-0 to approve Pima County Pretrial Services as a user group. They will utilize club facilities for training at the published User Group rates.
	2. A motion to accept old business was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 7-0.
12. **New Business**
	1. Survey Results
		1. President Jeff Shi provided an overview of the recent membership survey
			1. Responses – 355
			2. 71% in favor of opening R6 & R8 to all members
			3. 62% of membership reported as not participating in matches at PPC, with an additional 16% saying they participate in less than 1 match a month
	2. Range Rule Revisions
		1. Range manager Chris Kilijanczyk provided an update on the recent addition of Archery for range 5D.
		2. PCC use on Range 1
			1. A motion to allow PCC use on Range 1 was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 6-0-1 with Greg Guertin abstaining.
		3. Rapid Fire on Range 1
			1. A motion to allow rapid fire (great than shot per second) on Range 1 was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 7-0.
		4. Shotgun Steel
			1. A motion to allow the use of shotguns on steel targets was tabled for further research & discussion.
		5. Damage to PPC Structures & Vehicles
			1. A motion addressing damage to PPC structures & vehicles was tabled for further research & discussion
		6. Access to R6 & R8
			1. A motion to allow all members to access R6 & R8 made by Jeff Shi and seconded by Thomas Kenny. The motion passed 6-0-1 with Greg Guertin abstaining.
	3. User Group Fee Structure Changes (see attached)
		1. A motion to change the User Group Fee Structure was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 7-0.
	4. Membership Rate Changes (see attached)
		1. A motion to change the Membership Rates was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 6-0-1 with Greg Guertin abstaining.
	5. Operating Budget for April 2025-April 2026 (see attached)
		1. A motion to change the User Group Fee Structure was made by Jeff Shi and seconded by Thomas Kenny. The motion passed 7-0.
13. **Member Input**
14. **Meeting Adjourned**
	1. A motion to adjourn the meeting was made by Chelsi Remme and seconded by Thomas Kenny. The motion passed unanimously. Meeting adjourned at 7:03 pm