

**Pima Pistol Club  
Board of Directors  
August Proposed Agenda**

**The August meeting of the Pima Pistol Club Board of Directors, Inc. is to be held August 8th, 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
  - b. Vice President – Dave Burton
  - c. Secretary – Kathy Swan
  - d. Treasurer – Chelsi Remme
  - e. Board Member – Rick Cunningham
  - f. Board Member – Jack Foster
  - g. Board Member – Chris Galios
  - h. Board Member – Darrell Murray
  - i. Board Member – Jeff Shi
- 4. Approval of Minutes of preceding meetings**
  - a. July BOD Meeting, 7/11/2023
- 5. Secretary's Report – Kathy Swan**
  - a. Member Report as of July 31
    - i. Total Members – 1186
    - ii. Regular Members – 491
    - iii. Associate Members – 695
    - iv. Current User Groups – 31
    - v. New Associate Members in July – 17
  - b. Acceptance of new members in June  
List attached to Board Members Agenda
  - c. Associate Members converting to Regular Members  
List attached to Board Members Members Agenda
  - e. Proposed Events  
Halloween PCC/Shotgun Match – October 29, R3,4,5D,6,8, \$20 – this is a 5<sup>th</sup> Sunday with no other matches or events currently scheduled  
Wildcat 3 Gun Match – November 12, no other matches scheduled.
- 6. Treasurer's Report – Chelsi Remme**
  - a. Wells Fargo Account Balance as of 7/31/2023 – \$
- 7. Range Operation Report – Andy Law**
  - a. Two Gun Match request for targets/stands – Three Minimo targets \$1058.50. Three stands from Sportsmans Warehouse for \$130.22. Total \$1188.72
- 8. Vice-President's Report – David Burton**
- 9. President's Report – Bill Throne**
- 10. Committee Reports –**
- 11. Old Business –**
- 12. New Business –**
- 13. Member Input**
- 14. Meeting Adjourned –**