



# Tucson Rifle Club

August 20, 2008

## Monthly Meeting Agenda

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### 1: Consent Agenda

A: July 2008 Monthly Meeting Minutes, (K. Sharer)

1: Minutes distributed to Executive Committee. (attached)

B: Treasurer's Report, July 2008 (M. Warren)

Revenue: \$5,644.25 Expenses: \$9,328.68, Loss this month of \$3,684.43, Surplus for the year \$52,232.84  
(Grant money included in this figure)

Chase Checking Account - as of 08/11/08 - \$22,770.14

Chase Savings Account = \$60,016.22, (\$50,000.00 Grant money added to this account pending obligations).

Savings Account with First Investors - as of 06/30/08 - \$29,600.94

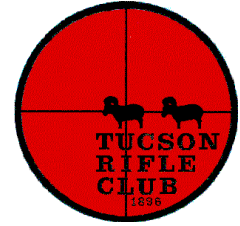
C: TRC business conducted between July 2008 and August 2008, (L. Novak).

1: Match grade air rifle have been purchased with the grant money. The order was delivered Thursday July 17, 2008.

2: The check from DHS/CBP for the second quarter range use arrived July 30, 2008 . The check was for \$1800.00.

3: Special Olympics asking for a donation - \$100

# August 20, 2008, Meeting Agenda Continued.



## 1: Consent Agenda, continued

C: TRC business conducted between July 2008 and August 2008, **Continued** (L. Novak).

4: The sale of bottled water at the club Demand has increased to the point that it would be appropriate for the club to have and sell. Bruce checked with our vending machine company for details. They will replace the old machine with one that dispenses water and soda's in plastic bottles. They will also buy back all the cases of unopened soda that we have in stock.

5: Secure target storage area on the Action Ranges. Fenced area for the TRC's steel targets and an additional connex box.

6: Discussion of the recent burglary at TRC, to include insurance coverage, repair of damage, replacement of non-recovered items, upgrade of alarm system, safes, exterior doors etc. Status of suspects arrested for crime.

7: Update on grant projects. Bids and construction to be discussed. Executive Committee will have until COB Monday, August 25, 2008 to review information, at that time an e-mail vote will be distributed to the Executive Committee members. Executive Committee response on e-mail vote required no later than Wednesday August 27, 2008 at 2000 hours. Contract will be awarded and construction scheduled.

# August 20, 2008, Meeting Agenda Continued.



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## 1: Consent Agenda, continued

C: TRC business conducted between July 2008 and August 2008, **Continued** (L. Novak).

8: The nominating committee will be appointed in accordance with the bylaws.

9: Authorization to hire additional help for special construction / repair projects requiring additional manpower Up to \$ ???? of TRC funds may be obligated by authorized range personnel.

10: The seven yard minimum distance that AZGFD requires for steel targets is now marked on each of the short action bays with orange painted stakes. Violations of this safety rule shall be dealt with when it occurs by the Rangemaster and forwarded to the Executive Committee for review and further action if necessary.

11: Files to be established on every structure on TRC property that is inspected by the State. TRC inspection / repair form shall be completed and updated monthly. Each file shall have a report specific to that structure.

## 2: Directors & Committee Reports

1: Action shooting Director Report.

2: Executive Officer Report.

3: Pistol Director Report.



# August 20, 2008, Meeting Agenda Continued.

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## 2: Directors & Committee Reports (continued)

4: Rifle Director Report

5: Safety Officer Report

6: Range Improvement Committee

## 3: Old Business

1: Update on TRC information card and sheets. (J Bertrand)

2: Status of the dedicated data line for the credit card machine.

## 4: New Business

1: Purchase of dump trailer for the range. (L Neff)

2: Range opening and closing procedures. (L Neff)

3: Position of Rangemaster with supervisory authority. (L Neff)

4: The Range Improvement Committee will meet immediately following the business meeting.