



# Tucson Rifle Club

## December 7, 2008 Annual Meeting Agenda



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### 1: Consent Agenda

Written reports for items A thru C will be submitted by December 17, 2008 and will be published on the website.

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

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

C: TRC business conducted between November 2008 and December 2008, (L. Novak).

### 2: Directors & Committee Reports

Written reports for items 1 thru 7 will be submitted by December 17, 2008 and will be published on the website.

A: Action shooting Director Report.

B: Executive Officer Report.

C: Pistol Director Report.

D: Rifle Director Report

E: Safety Officer Report

F: Range Improvement Committee

G: ASR&PA Report

### 3: Annual Meeting Business

A: 2008 Annual Report, (K. Sharer)

B: Vote on By Law changes (Proposed changes published on website)

# December 7, 2008 Annual Meeting Agenda, continued.



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## 3: Annual Meeting Business, continued.

C: Election of Officers

### **Slate of candidates nominated for the TRC Board of Directors 2009**

President: Larry Novak

Vice President: Jim Bertrand

Secretary: Kevin Sharer

Treasurer: May Warren

Rifle Director: Ron Calderone

Pistol Director: Marlys Duchene

Action Shooting Director: Bob Cade

Safety Officer: Howard Huggins

Executive Officer: John Luiten