



Tucson Rifle Club

January 16, 2008

Monthly Meeting Agenda



1: Consent Agenda

A: 2007 Annual Meeting Minutes, (M. Krupp / Jim Bertrand),

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

C: Verification of Liability Insurance Paid, required by By-Laws, (L. Novak, M. Warren).

D: TRC business conducted between December 2007 and January 2008, (L. Novak).

1: Invoice Billing, Wackenhut, \$1200.00, Dec. 2007

2: Invoice Billing, DHS/CBP, \$1365.00, Jan. 2008

3: Employee raises, Electronic vote passed, Jan. 2008

4: Letter to Jerry Anderson, Jan. 2008, Re:2007 Executive Committee Decision

E: TRC Policy Working Groups for 2008, (L. Novak).

1: By-Laws & Procedures Update Group

Maury Krupp, Bob Cade, Jim Bertrand, Howard Huggins

2: Range Policy Group

John Luiten, Don Travers, Jeff Czapla-Myers, Will Schmall

3: Range Improvement Committee, Three Members appointed at large.

Chairman Bill Orzechowski, John Luiten, Jim Bertrand

January 16, 2008, Meeting Agenda Continued.



1: Consent Agenda, continued

F: TRC Range Scheduling Procedures for CALENDER YEAR 2009, (L. Novak).

- 1: Base calendar of repetitive monthly events, reviewed and approved by Executive Committee.
- 2: Approved Base calendar published on the website no later than the end of February.
- 3: Range Reservations accepted for review (per By-Laws) by Rangemaster & Safety Director.
- 4: Reviewed Reservations with necessary recommendations given to the President, (per By-Laws) for review by the Executive Committee. This review and list of approved events to be completed no later than the May meeting.
- 5: The Executive Committee shall vote on the acceptable events at the May meeting. Only then, the approved events will be added to the Official Calendar on the website.
- 6: After the May meeting all events requiring a reservation shall be reviewed and submitted to the Executive Committee on a first come, first served basis. If approved the event will be added to the calendar.
- 7: Events that do not require reservations are one time non-repetitive events that are generally scheduled Monday through Friday. These events may be added to the schedule up to 15 days in advance by the range staff. (10/07)

January 16, 2008, Meeting Agenda Continued.



2: Old Business

A: Correct and Approve, TRC Range Schedule for **CALENDER YEAR 2008**,

B: New TRC Membership Fee takes effect January 1,2008.

1: New TRC Range Fees, \$40.00 per year for individual and \$50.00 per year for family.
Approved at May 17, 2007 meeting.

C: Discussion on raising match fees, tabled until January 2008 meeting.

3: New Business

A: Inventory of real property owned by TRC.

- 1: Targets, Equipment, Tools, Vehicles, etc.
- 2: Required by Treasurer for financial statement and A.C.C. reporting.
- 3: Logistics necessary to accomplish inventory.

B: Inspection of all TRC structures.

- 1: Range Improvement committee..
- 2: ADOA inspection forms as guideline for assessment.
- 3: Make recommendations to Executive Committee of required maintenance and repairs.

January 16, 2008, Meeting Agenda Continued.



3: New Business, continued

C: One Day range passes for local shops to give out in conjunction with the sale of a rifle. (L. Novak)

D: Range use for members of the USAF 306th Rescue Squadron before deployments. (L. Novak)

E: Special Olympics Donation, TRC usually donates \$100.00. (M. Warren)

F: NRA Grant Money. (A. Speert)