



Tucson Rifle Club

May 21, 2008

Monthly Meeting Agenda



1: Consent Agenda

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

1: Minutes distributed to Executive Committee and approved May 10, 2008.

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

Revenue:\$7,231.00 Expenses:\$9,611.39, loss this month of (\$2,380.39), Surplus for the year \$2,807.66

Chase Checking Account - as of 5/18/08 - \$52,964.29

Chase Savings Account = \$10,000.00 .

Savings Account with First Investors - as of 3/31/08 - \$29,469.49

C: TRC business conducted between April 2008 and May 2008, (L. Novak).

1. \$25,000.00 from AZGFD for repair work on HPSR has arrived and been deposited.

2. \$25,000.00 from NRA grant has arrived and been deposited. This money is for work on the public 100 yard ranges.

3.DHS/CBP payment of \$2118.00 for the first quarter of 2008 arrived and has been deposited

4. TRC's new USPSA group is on the calendar and will be shooting the Second Sunday of the month. TRC has applied to be sanctioned with USPSA.

May 21, 2008, Meeting Agenda Continued.



1: Consent Agenda, continued

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

5. Replacement of the doors on the office that were approved last month has been completed.

6. Minutes , notes, agendas and contacting previous board members indicate that the purchase of **regular replacement** targets for the Cowboy Action groups or any other groups were never authorized on a continuing basis. These issues were always brought up and acted upon on a case by case basis. Executive Committee member Cade requested this matter be added to the agenda. This matter will be added to the agenda under old business.

6. The new TRC / USPSA shooting group is asking TRC to advance them \$5,000.00 to help with the start up costs. This money will be a start-up loan that will be repaid to TRC, from the proceeds of the matches. The new Match Directors are willing to put up a personal note guaranteeing repayment to TRC. This matter will be added to the agenda under old business.

7. Beginning with the May meeting. Executive Committee Members with reporting responsibilities will be asked to provide a monthly report for Executive Committee review. These reports are meant to keep the Executive Committee Members up to date on TRC activities.

8. Status on range clean-up. Report from Senator Kyl's office and AZ. DEQ

May 21, 2008, Meeting Agenda Continued.



2: Directors & Committee Reports

1: Action shooting Director Report.

2: Executive Officer Report.

3: Pistol Director Report.

4: Rifle Director Report

5: Safety Officer Report

6: Range Improvement Committee

May 21, 2008, Meeting Agenda Continued.



2: Old Business

- 1: Steel Target replacement. B. Cade
2. TRC / USPSA shooting group is asking TRC to advance them \$5,000.00. S. Dominguez
3. TRC 2009 Calendar corrections still required.
 - a. TASC = Start times for June through the first match in September should be by 1800 hrs.
 - b. Double entries for the same event require corrections. These multiple entries occur on the second weekends beginning in April 2009. SAWC matches.
4. TRC Credit Card update. M. Warren

3: New Business

- 1: TRC's, Tyler Rico receives Ruby Fox scholarship at the annual meeting of the Arizona State Rifle and Pistol Association.
- 2: TRC members attendance at ASRP annual meeting.
- 3: Boy Scout Troop 141 is asking TRC's assistance in putting on a BSA approved Rifle Merit Badge Workshop. This would be for about 30 Boy Scouts..