



Tucson Rifle Club

November 19, 2008

Monthly Meeting Agenda



1: Consent Agenda

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

B: Treasurer's Report October 2008 (M. Warren, written report submitted & attached)

Revenue: \$ 17,490.56, Expenses: \$ 46,251.04, Loss this month of \$28,760.48, Surplus for the year \$3,479.01 (Grant money included in these figures for Expenses, Loss and Surplus)

Chase Checking Account - as of 11/11/08 - \$ 14,723.41

Chase Savings Account = \$ 8,527.75 – as of 09/19/08, (Grant money obligations subtracted from this account total.).

Savings Account with First Investors - as of 09/30/08 - \$29,728.23.

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

1: Third Quarter billing for \$1,989.00 sent to DHS/CBP for range has been received.

2: The concrete work for the lowered firing positions on both General Purpose Ranges has been completed. Security Fence Company's bid and proposal were accepted by email vote. The bid proposal was submitted to AZGFD for review and approval to proceed was given. The contract was awarded and construction has started.

November 19, 2008, Meeting Agenda Continued.



1: Consent Agenda, continued

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

3: The event description for the Gabe Suarez training has been submitted and the review by our Safety Officer and event officers are continuing.

4: Personnel changes in the office have been completed and operations have not been effected .

5: The room request for the 2009 calendar year has been submitted to the Tucson Police Department.

6: The request for the purchase of two additional Chicken gong targets was approved by email vote. The target order has been placed with the Metal Man.

7: REMINDER, bylaw changes will be voted on at the December meeting.

November 19, 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

7: ASR&PA Report

November 19, 2008, Meeting Agenda Continued.



3: Old Business

1: OPEN

4: New Business

1: OPEN