



# Tucson Rifle Club

## October 15, 2008

### Monthly Meeting Agenda

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#### 1: Consent Agenda

A: September 2008 Monthly Meeting Minutes, (J. Bertrand)

1: Minutes distributed to Executive Committee. Minutes were approved by e mail vote and became Official on Wednesday, October 8, 2008. Minutes of this meeting were recorded by J. Bertrand for K. Sharer. (attached)

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

Revenue: \$ 9,899.25, Expenses: \$ 26,424.82, Loss this month of \$16,525.27, Surplus for the year \$32,239.49 (Grant money included in this figures for Expenses, Loss and Surplus)

Chase Checking Account - as of 10/10/08 - \$ 28,642.58

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

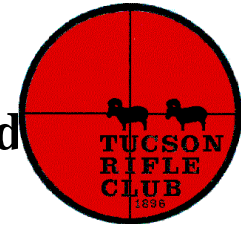
Savings Account with First Investors - as of 09/30/08 - \$29,728.23.

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

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

2: The concrete work for the lowered firing positions on both General Purpose Ranges has been completed. Two companies have submitted bids for the shade structure portion of the range improvement project.

# October 15, 2008, Meeting Agenda Continued



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## 1: Consent Agenda, continued

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

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

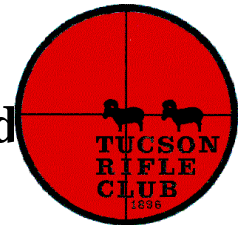
4: I received an email from Carl Welch representing TASC. TASC will give up the Third Saturday December 2008 date. This allows Altar Valley to hold their multi day Cowboy Action Shoot on that weekend.

5: Bruce Wright called to tender his resignation. Bruce will remain working until November, when he will be moving to Michigan. Chet was approved by e mail vote to replace Bruce. Bill Mederis's brother will fill position left open.

6: The bid proposal for the shade structures on the general purpose ranges and the HPSR have been submitted to AZGFD for review and approval to proceed.

# October 15, 2008, Meeting Agenda Continued

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## 1: Consent Agenda, continued

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

7: The task of maintaining the TRC membership list will be taken over by Bill Mederis.

## 2: Directors & Committee Reports

1: Action shooting Director Report.

2: Executive Officer Report.

3: Pistol Director Report.

4: Rifle Director Report

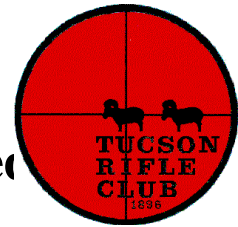
5: Safety Officer Report

6: Range Improvement Committee

7: ASR&PA Report

# October 15, 2008, Meeting Agenda Continued

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## 3: Old Business

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

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

## 4: New Business (Items 1, Tabled from last months meeting)

1: Discussion on additional money to complete current construction project.