



Tucson Rifle Club

September 17, 2008

Monthly Meeting Agenda



1: Consent Agenda

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

1: Minutes distributed to Executive Committee. (attached)

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

Revenue: \$10,090.00, Expenses: \$13,557.78, Loss this month of \$3,467.78, Surplus for the year \$48,765.06
(Grant money included in this figure)

Chase Checking Account - as of 09/15/08 - \$14,693.59

Chase Savings Account = \$53,552.95, (\$50,000.00 Grant money added to this account pending obligations).

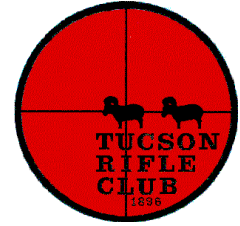
Savings Account with First Investors - as of 06/30/08 - \$29,600.94

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

1: Fulcrum Development was awarded the project on the two General Purpose Ranges and the HPSR. Work on the concrete and dirt portion of construction began this week. The firing line and target setters cover portion of the construction is next.

2: The firing line and target setters cover portion of the construction is scheduled next. Two companies have submitted bids and a third bid will be submitted this week. The bids will be submitted to the Executive Committee no later than Friday, September 19, 2008. A vote by email will take place no later than Monday, September 22, 2008 and the contract will be awarded.

September 17, 2008, Meeting Agenda Continued.



1: Consent Agenda, continued

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

3: The DPS Range is scheduled for maintenance work on the side and impact berm. This work is controlled and supervised by DPS.

4: The connex box has been secured and is in place on the Action Range.

5: Update of the recent burglary at TRC, to include insurance claim, repair of damage, replacement of non-recovered items, safes, exterior doors etc. Status of suspects arrested for crime.

6: Executive Committee member Huggins has taken on the responsibility of repairing the roof on the Hunter Education Ramada.

7: The Nominating Committee will present a slate of nominees for the various offices of the club in accordance with the bylaws.

8: The Bylaw Update was Officially submitted to the Executive Committee on September 9, 2008. A copy is available for review at the Range office and on the website. The updated bylaws will be voted on at the annual meeting in December.

September 17, 2008, Meeting Agenda Continued.



1: Consent Agenda, continued

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

8: The nominating committee will be appointed in accordance with the bylaws.

2: Directors & Committee Reports

1: Action shooting Director Report.

2: Executive Officer Report.

3: Pistol Director Report.

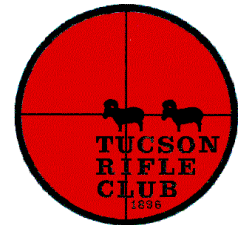
4: Rifle Director Report

5: Safety Officer Report

6: Range Improvement Committee

7: ASR&PA Report

September 17, 2008, Meeting Agenda Continued.



3: Old Business

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

4: New Business (Items 1 – 3 , Tabled from last months meeting)

- 1: Purchase of dump trailer for the range. (L Neff)
- 2: Range opening and closing procedures. (L Neff)
- 3: Position of Rangemaster with supervisory authority. (L Neff)
- 4: Maintenance expenses for the tractor. (L. Neff)
- 5: Discussion on additional money to complete current construction project.
- 6: Discussion on Grant applications and future projects.
- 7: Karl Kasarda, Re: Gabe Suarez Training on the High Power Range next year.