



Tucson Rifle Club

August 19, 2009

Monthly Meeting Agenda



Special Meeting of the Executive Committee in accordance with the established bylaws, specifically Article IX, section B. This will take place immediately before the regular monthly meeting.

1: Consent Agenda

A: July 2009 Monthly Meeting Minutes, (written report submitted & attached)

B: Treasurer's Report July 2009 (M. Warren, written report submitted & attached)

Revenue: \$ 8,118.00, Expenses: \$ 7,887.28, Surplus this month of \$ 230.72

Loss for the year \$ 11,185.45

Chase Checking Account Balance: \$ 11,176.15

Chase Savings Account Balance: \$ 2,530.14

First Investors Savings Balance: \$7,861.05

C: TRC business conducted between July 2009 and August 2009, (L. Novak).

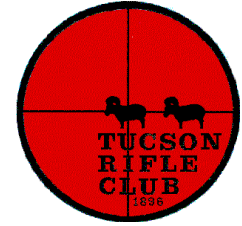
1. The Rangemaster have been notified that the TASC events have been terminated. TASC did not submit certificates of insurance and a signed user agreement by the July 31, 2009 deadline.

Approved by email vote

2. The Rangemaster have been notified that the Old Pueblo Shootist events have been reinstated. They provided TRC with the required certificates of insurance and a signed user agreement by the July 31, 2009 deadline.

Approved by email vote

August 19, 2009, Meeting Agenda Continued.



C: TRC business conducted between July 2009 and August 2009, (continued)

3. TRC member Lyle Neff was notified by certified mail of the special meeting of the Executive Committee. The meeting is scheduled August 19, 2009, immediately before the regular monthly meeting.

4. AZ DPS has started the berm safety work on the DPS sub leased range. The dirt required to complete the project is being delivered to the range. We have no estimated completion date for the project.

5. Bob Bonko has submitted a range request for an AZ GFD Hunter Ed field day event September 12, 2009. There are no calendar conflicts, approval of this event is recommended.

Approved by email vote

6. Water Well pump not working, Gilbert Pump had to replace the well pump. Water was delivered and filled the 10,000 gallon reserve tank. This permitted TRC to remain open during repairs.

7. A vote to delay repair of the storm damaged public range shade structure until the well pump is repaired. The club can then proceed with other repairs. These repairs should be prioritized after we access the financial status of the club.

Approved by email vote

August 19, 2009, Meeting Agenda Continued.



C: TRC business conducted between July 2009 and August 2009, (continued)

8. TRC general insurance and Executive Committee liability policies have been renewed and are in effect.
9. Approve the use of aerial targets for action shooting events. TRC Safety Officer to develop safety protocols.

2: Directors & Committee Reports

- A: Action shooting Director Report.
- B: Executive Officer Report.
- C: Pistol Director Report.
- D: Rifle Director Report
- E: Safety Officer Report
- F: Range Improvement Committee
- G: ASR&PA Report

3: Old Business

- A: Budget discussion, open for ideas

4: New Business

- A: Nominating Committee to be named in accordance with Article XII, section A of the bylaws.