



Tucson Rifle Club

December 16, 2009

Annual Meeting Agenda



1: Consent Agenda

A: November 2009 Monthly Meeting Minutes, (K. Sharer)

B: Treasurer's Report November 2009 (M. Warren,)

Revenue: \$ 15,161.50

Expenses: \$ 5,005.72,

Surplus this month of \$ 10,155.78

Surplus for the year \$ 2,884.69

Chase Checking Account Balance: \$ 42,953.45

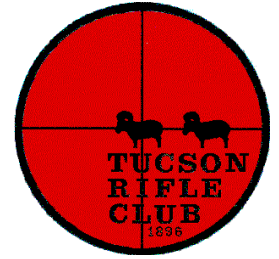
Chase Savings Account Balance: \$ 2,530.54

First Investors Savings Balance: \$ 2,862.73

C: TRC business conducted between November 2009 and December 2009, (L. Novak).

1. The State of Arizona is currently revising and updating the lease agreements for all the State owned shooting facilities.
2. Arnold Kruse, requested the DPS and 22 Range for Hunter Education training on January 23, 2010 from 0700 until 1200. Proper paperwork submitted , no conflicts **Recommend Approval**

December 16, 2009 Annual Meeting Agenda, continued.



Monthly Meeting Business, continued.

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

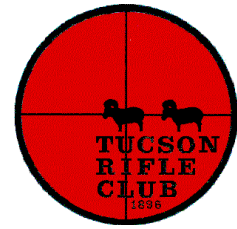
3: Old Business

- A. Glock Certificates

4: New Business

- A. Frank Youdelman , Assistant Scoutmaster for BSA Troop 211 to address Executive Committee. regarding request to hold a Boy Scout Camping and shooting event at TRC. January 9-10, 2010.

December 16, 2009 Annual Meeting Agenda, continued.



5: Annual Meeting Business.

A: 2009 Annual Report, (K. Sharer)

B: Vote on By Law changes (Proposed changes published on website)

Bylaws as written

ARTICLE XIII

VOTING:

Voting privileges will not be conferred upon new members until they have been a member in good standing for a minimum of twelve consecutive months. **The holder of an Individual Membership is entitled to one vote. The two adult holders of a Family Membership are each entitled to vote.** Members that are eligible to vote may request a ballot for the Annual Election.

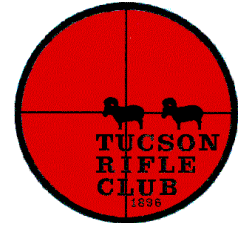
Proposed changes

ARTICLE XIII

VOTING:

Voting privileges will not be conferred upon new members until they have been a member in good standing for a minimum of twelve consecutive months. **Membership entitles each adult on the membership application to one vote.** Members that are eligible to vote may request a ballot for the Annual Election.

December 16, 2009 Annual Meeting Agenda, continued.



C: Election of Officers

Slate of candidates nominated for the TRC Board of Directors 2010

President: Larry Novak

Vice President: Jim Bertrand

Secretary: Kevin Sharer

Treasurer: May Warren

Rifle Director: Ron Calderone

Pistol Director: Marlys Duchene

Action Shooting Director: Salim Dominguez

Safety Officer: Eric Rotter

Executive Officer: Cecil Rico