



Tucson Rifle Club

January 21, 2009

Monthly Meeting Agenda



1: Consent Agenda

A: November & December 2008 Monthly Meeting Minutes, (K. Sharer, written report submitted & attached)

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

Revenue: \$ 8,054.75, Expenses: \$ 14,535.16, Loss this month of \$6,520.41, Loss for the year \$9,328.37

(Grant money included in these figures for Expenses, Loss and Surplus)

Chase Checking Account - as of 01/12/09 - \$ 20,049.70

Chase Savings Account =

Savings Account with First Investors =.

C: The President will verify with the Treasurer that the Club is covered by an active liability insurance policy.

D: TRC business conducted between December 2008 and January 2009, (L. Novak).

1: Howard Huggins submitted his resignation letter as Safety Officer to the Executive Committee. The resignation was voted on and accepted by email.

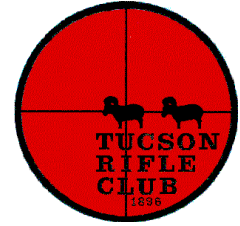
2: The event description for the Gabe Suarez training has been submitted and the review by our Safety Officer is in progress.

3: Review and Approval of TRC State Championship Matches

a. Pistol Silhouette Match, March 28 & 29, 2009 on PSR, all conflicts resolved.

b. .22 Silhouette Match, October 3 & 4, 2009 on .22 Silhouette Range, all conflicts resolved

January 21, 2009, Meeting Agenda Continued.



1: Consent Agenda, continued

C: TRC business conducted between December 2008 and January 2009, (L. Novak).

4: Security Fence Company has been contacted and has scheduled the correction to the height on the target setters shade structures located on the HPSR. The work will begin on Thursday January 22 , 2009.

5: TRC will be storing cattle guards for Az GFD Development Branch on the range property.

2: Directors & Committee Reports

1: Action shooting Director Report.

2: Executive Officer Report.

3: Pistol Director Report.

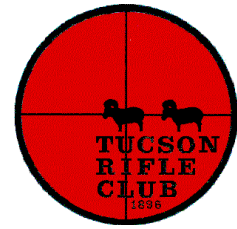
4: Rifle Director Report

5: Safety Officer Report

6: Range Improvement Committee , Short range improvement meeting after Monthly Meeting.

7: ASR&PA Report

January 21, 2009, Meeting Agenda Continued.



3: Old Business

A: Update on TRC Burglary and Restitution.

1: Purchase replacement safe/s that were destroyed during burglary. (Larry)

4: New Business

A: Executive Committee , Safety Officer Vacancy.

B: TRC Budget and Guidelines for 2009

C: Changes to TRC Operational Procedures

1: Include Active Duty Military to \$3.00 Law Enforcement range use rate. (Chet)

2: Restore items 14 thru 17 of the TRC Operational Procedures. (Larry)
a. See attachment.

3: TRC funding teams for the G. Washington Match. (Bill O)