



Tucson Rifle Club

July 15, 2009

Monthly Meeting Agenda



1: Consent Agenda

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

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

Revenue: \$ 9,150.55, Expenses: \$ 26,327.17, Loss this month of \$ 17,176.62

Loss for the year \$ 11,416.17

Chase Checking Account Balance: \$ 18,539.94

Chase Savings Account Balance: \$ 2,530.04

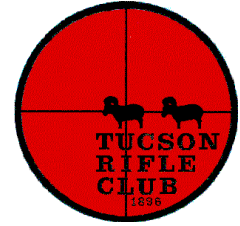
First Investors Savings Balance: \$7,861.05

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

1. The High-power Shooters group proposal to repair the 600 yard shooting position at projected cost over \$3,000.00 was rejected. The High-power Shooters group said they would fund the project. The matter was discussed and approved by email vote. TRC agreed to pay for the 30 bags of cement required to stabilize the surface. The use of the clubs tractor and cement mixer was also approved with the provision that only TRC employees would be permitted to operate the equipment. The work is complete and the shooting position is operational.

2. The Rangemasters have been notified that the TASC and Old Pueblo Shootist events have been suspended for July. The insurance certificates and signed user agreements have not been submitted.

July 15, 2009, Meeting Agenda Continued.



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

2.AZ GFD delivered heavy equipment for TRC's use to start the berm safety work. The dirt work on the Action Range short bays was completed. TRC provided two professional drivers and a water truck. The work was completed at a cost of \$15,926.77.

3.Deb Ferns has submitted a request for a second "Babes with Bullets" event this November 16- 18, 2009. This is a Monday through Wednesday the week following their previously approved "Babes with Bullets" event. There are no calendar conflicts, approval of this event is recommended.

4. The recent wind storms caused some damage to TRC. The insurance company was notified and an adjuster was sent to the range. The adjuster's appraisal of the damage amounted to \$859.74. This is under the \$1,000.00 deductible on our insurance policy.

2: Directors & Committee Reports

A: Action shooting Director Report.

B: Executive Officer Report.

C: Pistol Director Report.

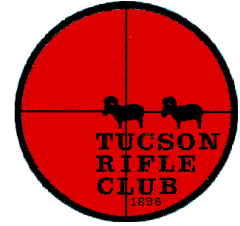
D: Rifle Director Report

E: Safety Officer Report

F: Range Improvement Committee

G: ASR&PA Report

July 15, 2009, Meeting Agenda Continued.



3: Old Business

- A: Some of the wind damage to the range requires repair, as leaving it alone could turn into a safety hazard. Security Fence Company will provide us with a price to repair the damage.
- B: Update on insurance claim from the burglary. Additional paperwork that was requested by the claims office has been sent to them.
- C: Budget discussion, open for ideas

4: New Business

- A: OPEN
- B: There will be a Range Committee Meeting following the conclusion of the regular monthly meeting.