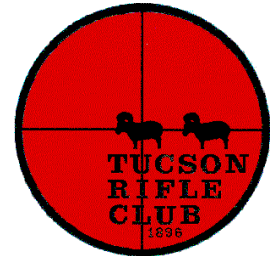


# Tucson Rifle Club

## September 16, 2009

### Monthly Meeting Agenda

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#### 1: Consent Agenda

A: August 2009 Monthly Meeting Minutes, ( written report to be submitted )

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

Revenue: \$ 6,859.00, Expenses: \$ 6,101.29, Loss this month of \$ 15,156.87

Loss for the year \$ 4,326.45

Chase Checking Account Balance: \$ 11,744.68

Chase Savings Account Balance: \$ 2,530.24

First Investors Savings Balance: \$ 2,861.05

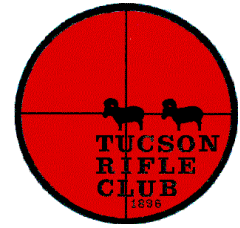
C: TRC business conducted between August 2009 and September 2009, (L. Novak).

1. The Old Pueblo Shootist Club has notified TRC that their Shooting events will held at the range in Tombstone until further notice. Old Pueblo Shootist Club will be removed from the TRC calendar.

2. AZ DPS is continuing the berm safety work on the DPS sub leased range. The dirt required to complete the project is being delivered to the range and the dirt berms are being raised. . We have no estimated completion date for the project

3. Gilbert Pump had to replace the well pump. Total cost for the repair was, \$ 5,926.29.

# September 16, 2009, Meeting Agenda Continued.



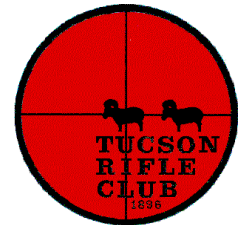
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## C: TRC business conducted between August 2009 and September 2009, (continued)

4. TRC general insurance and Executive Committee liability policies have been renewed and are in effect. Insurance cost for August \$8,190.00.
5. Bob Cade submitted his resignation from the Executive Committee effective after the September meeting. We wish Bob the best and thank him for his service to the Tucson Rifle Club.
6. TRC's Southern Arizona Practical Shooters has requested having their match dates moved from the second Sunday and the fourth Saturday of the month to the first and third Saturdays. No conflicts exist, recommend approval.
7. The TRC Three Gun Group have requested moving their match from the fourth Sunday to the first Sunday of the month. Old Pueblo Shootist has moved their first Sunday match previously held at TRC to the range in Tombstone. No conflicts exist, recommend approval.
8. The claims adjuster handling the burglary at TRC sent an email Monday indicating she would have information on the status of our claim by the end of this week.

# September 16, 2009, Meeting Agenda Continued.

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## 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: Nominating Committee
- B: Budget, email discussion continued.

## 4: New Business

- A: Bylaw changes. Last meeting to submit changes to the bylaws for action at the December 2009 meeting.
- B: DMAFB personnel request time to address the Executive Committee reference range use.