

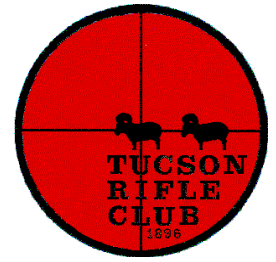


# Tucson Rifle Club

## December 15, 2010

### Monthly Meeting Agenda

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#### 1: Consent Agenda, December 15, 2010, Meeting.

A: November 2010 Meeting Minutes, (K. Sharer)

B: Treasurer's Report November 2010<sub>(Attached)</sub>

Revenue: \$ 24,628.50

Expenses: \$ 8,620.51

Surplus this month of \$ 16,007.99

Surplus for the year \$ 33,539.36

Chase Checking Account Balance: \$ 80,804.53

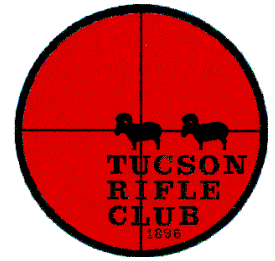
Chase Savings Account Balance: \$ 2,531.74

First Investors Savings Balance: \$ 2,862.73

#### C: TRC business conducted between November 2010 and December 2010

1. John Luiten submitted his notification to the Tucson Rifle Club, that he will not serve on the Executive Committee in 2011 and gave his one year notice as TRC's Webmaster, website, computer systems, and membership software maintainer
2. Raytheon range use for testing on January 26, 2011 from 1200 until 2200.

# December 15, 2010 Monthly Meeting Agenda, continued.



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## 2: Directors & Committee Reports

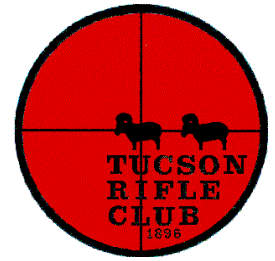
A: Action shooting Director Report.  
C: Pistol Director Report.  
E: Safety Officer Report  
G: ASR&PA Report

B: Executive Officer Report.  
D: Rifle Director Report  
F: Range Improvement Committee  
H. State Range Policy Committee

## 3: Old Business

1. Bids for railing's, safety walls, gate openers and NRA grant.
2. Money to complete projects. We have secured an additional \$15 k to complete the NRA grant proposal and \$50 k for paving.
3. Employee Raises.
4. Old Pueblo Gunfighters

# December 15, 2010 Monthly Meeting Agenda, continued.



## 4: New Business

A. Babes With Bullets, November 2011

B. Hunter Ed range request for DPS and simulated hunt trail. Feb 5, 2011 from 0700 to 1300, No conflicts exist. **Contact Alan Kreig,** **Recommend Approval**

C. Boy Scout Troop 211 submitted a camping and DPS range request for January 8, 2011 from 0830 until January 9, 2011 at 1300. No conflicts exist. **Contact Frank Youdelman,**  
**Recommend Fees waived for Boy Scout Event and Approval**

## 5: Annual Meeting Business

A: 2009 Annual Report, (K. Sharer)

B: Vote on By Law changes

1. **Proposed Bylaw change: moving Range Scheduling Procedures to the Operations and Policies portion of the bylaws.**

# December 15, 2010 Monthly Meeting Agenda, continued



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## 5: Annual Meeting Business, continued

C: Election of Officers

### **Slate of candidates nominated for the TRC Board of Directors 2011**

President: Larry Novak

Vice President: Jim Bertrand

Secretary: Kevin Sharer

Treasurer: May Warren

Rifle Director: Ron Calderone

Pistol Director: Kevin Baker

Action Shooting Director: Salim Dominguez

Safety Officer: Bill Orzechowski

Executive Officer: Open (John Luiten, Removed from slate of nominees November 18, 2010 at his request)