

Tucson Rifle Club

March 17, 2010 Monthly Meeting Agenda



1: Consent Agenda

Consent Agenda for the February 17, 2010 Tucson Rifle Club meeting is below. There was not a quorum for this meeting, Therefore the consent agenda was approved by an email vote of the Executive Committee on February 24, 2010.

A: January 2010 Meeting Minutes, None, No Quorum.

B: Treasurer's Report January 2010 (M. Warren,)

Revenue: \$ 9,930.00 Expenses: \$ 8,230.82 Surplus this month of \$ 1,699.18 Surplus for the year \$ 1,699.18 Chase Checking Account Balance: \$ 55,439.01 Chase Savings Account Balance: \$ 2,530.73 First Investors Savings Balance: \$ 2,862.73



- C: TRC business conducted between January 2010 and February 2010, (L. Novak).
 - 1. Temporary Variance allowing Four BPCR Shooters to use the 1000 yard range for practice. APPROVED by Email Vote.
 - 2. Purchase of railroad ties for range construction. Members present at the meeting recommend to the Executive Committee that TRC purchase 1000 of the railroad ties. **APPROVED by Email Vote**.
 - 3. Transportation funding of \$2,500.00 for Railroad ties. APPROVED by Email Vote.
 - 4. 2010 & 2011 TRC Calendar of reoccurring monthly events.

5. Arnold Kruse representing the AZGFD Hunter Education request the DPS & SBSR Range on September 18,2010. for the Hunter Education Field Day. Proper paperwork has been submitted. There are no calendar conflicts <u>Contact Arnold Kruse</u>, <u>Recommend Approval</u>

6. TPD SWAT Snipers request the 1000 yard range for qualification's and training on February 1-3, 2010 from 0800 to 1700. Proper paperwork submitted, no conflicts, <u>Contact Dan Spencer, TPD</u>. **APPROVED by Email Vote**.



7. Arizona Game and Fish Department has scheduled the DPS range for qualification's and training on August 30, 2010 from 1200 to 2100 and Oct 5-6, 2010 from 1200 to 2100. Proper paperwork submitted no conflicts with DPS, <u>Contact Gabe Paz, AzGFD</u>. **APPROVED by Email Vote**.

8. Manning Firearms Training request the DPS range for commercial training operations on February 7, 2010 from 0800 to 1700 and March 7, 2010 from 0800 to 1700. Proper paperwork submitted, no conflicts, <u>Contact Chester Manning, Manning Firearms Training</u>. **APPROVED by Email Vote**.

9. Southern Arizona Firearms Educators Inc. request the DPS range for commercial training operations on January 30, 2010 from 1200 to 1700, February 13, 2010 from 1200 to 1700, February 27, 2010 from 1200 to 1500, March 20, 2010 from 1200 to 1700, April 4, 2010 from 1200 to 1700. Proper paperwork submitted, no conflicts, <u>Contact Chester Manning, Southern Arizona Firearms Educators.</u>
<u>CONDITIONAL Approval by Email Vote, contingent on proper Insurance certificates for Southern Arizona Firearms Educators Inc.</u>

3: Old Business

B. Glock Pistol Certificates.

Jim Bertrand had submitted the only request for a Glock Certificate. A recommendation to reduce the cost of the certificate to \$350.00 was made. APPROVED by Email Vote.



4: New Business

A. Santa Cruz Friends of the NRA.

A recommendation was made to donate the second certificate to the Friends of the NRA in lieu of buying tables at the dinner. APPROVED by Email Vote.

B. Individual "Range Use Forms" for all group range use.

Match directors Muary Krupp and Greg Fallon representing the Garand, Dunlap, Smallbore Prone, 600 & 1000 yard Prone Matches have each drawn lines through and initialed several sections of the user agreement. <u>The recommendation was made to contact both match Directors and tell them that agreements are part of the match scheduling procedure and the altered ones are not acceptable.</u> APPROVED by Email Vote.



1: Consent Agenda, March 17, 2010, Meeting.

A: February 2010 Meeting Minutes, None, No Quorum.

B: Treasurer's Report February 2010

Revenue: \$ 11,127.00 Expenses: \$ 12,650.13 Loss this month of \$ 1,523.13 Surplus for the year \$ 176.05 Chase Checking Account Balance: \$ 51,014.29 Chase Savings Account Balance: \$ 2,530.82 First Investors Savings Balance: \$ 2,862.73

C: TRC business conducted between February 2010 and March 2010

1. The request for \$520.00, to purchase TRC decals. APPROVED by Email Vote

2. Railroad ties purchased and delivered to the range.

3. Glock Certificate donation presented to the Santa Cruz Friends of the NRA. *Mike Stoddard accepted certificate for the group.*

March 17, 2010 Monthly Meeting Agenda, 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

- Southern Arizona Firearms Educators Inc. request for the DPS range on January 30, 2010 from 1200 to 1700, February 13, 2010 from 1200 to 1700, February 27, 2010 from 1200 to 1500, March 20, 2010 from 1200 to 1700, April 4, 2010 from 1200 to 1700. <u>Southern Arizona</u> <u>Firearms Educators has not provided proof of Insurance for their range request. The</u> <u>CONDITIONAL Approval should be revoked and the remaining range dates removed</u> <u>from the calendar.</u>
- 2. Changes to the lease agreement

March 17, 2010, Monthly Meeting Agenda, continued.



4: New Business

- A. Budget
 - 1. Roof Repair on range building
 - 2. Locks
 - 3. Chamber flags
 - 4. Tucson Friends of the NRA requests 10 membership certificates for their fundraiser in May.
 - 5. Prioritize expenditures for the year.
 - a. Safety and Range improvements.
 - b. Maintenance
 - c. New construction