



# Tucson Rifle Club

## January 15, 2015

### Monthly Meeting Agenda

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#### 1: Consent Agenda, January 15, 2014, Meeting

A: December 19, 2014 Meeting Minutes, (See Attached)

B: Treasurer's Report; December 19, 2014, (To be submitted at meeting)

#### **December 2014**

Revenue: \$ XXXXXXXX

Expenses: \$ XXXXXXXX

Surplus / **(Loss)** this month of \$ XXXXXXXX

Surplus / **(Loss)** for the year \$ XXXXXXXX

Chase Checking Account Balance \$ XXXXXXXX as of XXXXXXXX

Chase Savings Account Balance: \$ XXXXXXXX as of XXXXXXXX

Attendance for December 2014 = XXXXXXXX individual public range uses.

C: TRC business conducted from December 19 through January 15, 2015.

#### **Discussion on items 2 – 5 continued from the December 2014 meeting.**

1. The President and Treasurer report to the membership that the Tucson Rifle Club has all the required insurance coverage paid for and in effect. (*Admin.*)
2. First Estimate for tractor repair \$ 5,500.86, 50% parts and 50% labor..  
Two more estimates are being obtained. (*Admin.*)

# January 15, 2015 Monthly Meeting Agenda, continued.

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C: TRC business conducted from December 19 through January 15, 2015

**Discussion on items 2 – 5 continued from the December 2014 meeting.**

3. AZ GFD Directives: Emergency plans, Individual range rules and procedures, Volunteer time records used for grant requests, Access plan support. The Department's Federal Aid Coordinator is requiring the original copies of the volunteer timesheets for auditing reasons. (*Admin.*)
4. A group of three Executive Committee members has been established to investigate the recent purchases, improvements and report back to the entire committee with findings and recommendations. (*Admin.*)
5. Raises for employees, some required by law (minimum wage increases) for specific employees should be approved and raises for other employees. (*Admin.*)
6. Third special security lock required for high road access, approve additional cost of \$94.49 above the \$200.00 approved for two locks. (*Admin.*)
7. Increasing the quarterly meetings to six meeting a year, eliminating the electronic meetings on off months to an as needed basis for emergency issues only.  
Meeting Months; *January, March, May, August, October and December.* (*Admin.*)
8. Range requests submitted for 2015. (*Admin.*)
9. Santa Cruz Valley Friends of NRA, 18TH Annual Dinner/Auction, Saturday, March 14, 2015  
Make regular donation of Glock certificate, 10 TRC memberships and purchase table at event.

# January 15, 2015 Monthly Meeting Agenda, continued.



## 2: Directors & Committee Reports

Individual reports for the membership.

## 3: Old Business

1. Communications from ranges to the office and range to range. (*Safety*)
2. Status of C.M.P. affiliation. (*Admin.*)
3. Status on the purchase of five Wind Flag's for the Highpower Range. (*Admin.*)
4. Locating and accounting for all T.R.C. property that is missing. (*Admin.*)
5. Determine every purchase account that T.R.C. has and its status. (*Admin.*)
6. Individual procedures and guidelines for use of all ranges. (*Admin. & Safety*)
7. Staff Complaisance with existing policies. (*Admin. & Safety*)

## 4: New Business

1. Request from Rangemaster and staff to ban member from the range for continued safety violations. (*Admin. & Safety*)
2. Range operations and procedures. (*Admin.*)
  - a. Requirement for visitors to bring their guns cased to the range.
  - b. Guidelines for the range masters for daily operations. Such as checking the ranges every half hour.
  - c. Work orders to assign and document progress of projects and work at the range.
  - e. Tractor repairs.