



TUCSON RIFLE CLUB, Inc
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SUBJECT: Executive Committee Meeting Minutes – Jan 08

TO: File

1. Meeting called to order 1806 16 Jan 08 Hardesty Midtown Multi-Service Center.
2. Attendance: By Sign in Roster

<u>E/C Members Present</u>	<u>E/C Members Absent</u>
President	Rifle Director
Vice-President	Pistol Director
Secretary	
Treasurer	
Executive Officer	
Safety Officer	
Action Director	

3. The following items were approved by unanimous consent:

a. December meeting minutes.

b. Treasurer's report:

1) November income and expenditures:

- a) Income: \$8,670.38
- b) Expenditures: \$5,330.08
- c) Net: +\$3,340.30

2) December income and expenditures:

- a) Income: \$6,404.06
- b) Expenditures: \$5,191.64
- c) Net: +\$1,212.42

3) Account balances

- a) Checking: \$34,972.58
- b) Savings: \$26,711.25

c. President and Treasurer verified the club's liability insurance is valid until Aug 08 IAW Article IX of the Bylaws. CLOSED

d. Interim business conducted since December Meeting

1) Wackenhut billed \$1200.00 for range use in December ITEM OPEN OPR:

Treasurer

- 2) Border Patrol billed \$1365.00 for third quarter 2007 range use in January
ITEM OPEN OPR: Treasurer
- 3) Raises for club employees approved (E-vote on 3 Jan 08) CLOSED
- 4) Letter sent to Jerry Anderson on 9 Jan 08 instructing him to remove his personal property from the range NLT 1 Feb 08. Extension until 1 Mar 08 requested and approved. ITEM OPEN OPR: President
- 5) Committee appointments:
- a) Range Committee – Bill Orzechowski (chair), John Luiten, Jim Bertrand, other members IAW Bylaws Article VIII
 - b) Bylaws & SOP Update – Maury Krupp (chair), Bob Cade, Jim Bertrand, Howard Huggins
 - c) Range Policy – John Luiten (chair), Don Travers, Jeff Czapla-Myers, Will Schmall
- 6) Administrative Range Calendar Procedures for the 2009 calendar as specified on agenda.

4. Old Business

a. 2008 Range Calendar. Motion by VP to approve 2008 Range Calendar as posted to TRC website with the addition of TRC Junior Program's use of the Smallbore Range Third Saturday of every month. Seconded. Passed by voice vote. CLOSED

b. Increase Standard Range Reservation Fee. Motion by VP to raise the Standard Range Reservation Fee from \$4 to \$5 per adult attending effective 1 Mar 08 with special allowance for the 2008 Arizona State Pistol Silhouette Championships to charge the old rate. Seconded. Passed by voice vote. CLOSED

5. New Business

a. Club Property Inventory. President requested an inventory of club real property. ITEM OPEN OPR: President

b. Inspection of TRC Ranges. The Range Committee will conduct an inspection of all range facilities and make recommendations for required maintenance and repair. Completion date TBD. ITEM OPEN OPR: Range Committee

d. Coupons for one-day range passes. Motion by President to distribute 100 coupons to Diamondback Police Supply, Murphy's, and Second Amendment Sports to be included with the purchase of any firearm. Coupons will be good for one free range day on the public ranges within 60 days of purchase. Seconded. Passed by voice vote. ITEM OPEN OPR: President

e. Range Use Request From 306th Rescue Squadron. President has received a request from the squadron commander to use TRC facilities for training and weapons certification prior to deployments. He will obtain a written request from 306 RQS/CC for file. Motion by President to waive range use fees for these personnel. Seconded. Passed by voice vote. ITEM OPEN OPR: President

f. Special Olympics. Motion by Secretary to donate \$100 to Special Olympics. Seconded. Passed by voice vote. ITEM OPEN OPR: Treasurer

g. Plaque for Will Schmall. Motion by President to prepare a plaque or other suitable memento for presentation to ex-president Will Schmall in appreciation of his service to the club. Cost not to exceed \$100. Seconded, Passed by voice vote. ITEM OPEN OPR: President

h. Washington's Birthday Teams. Motion by Secretary to sponsor up to four teams to the 2008 Washington's Birthday Highpower Rifle Match for a total not to exceed \$320. Seconded. Passed by voice vote. ITEM OPEN OPR: Treasurer

i. Replacement of Bunker. G&F has agreed to fund replacement of the silhouette target setters bunker on the 500 Meter Range. Suitable design and specifications are required prior to putting project out for bid. ITEM OPEN OPR: TBD

j. Range Closure. The 500 Meter Range (HPSR) will be closed from 15 Jan 08 for a minimum of 8 days while G&F repairs the eastern berm. INFO ONLY

k. NRA Grant Status. Request for NRA grant has received interim approval for \$25,000. Additional approval is still required from other NRA offices prior to TRC receiving any funds. INFO ONLY

l. G&F is scheduled to attend the February meeting to unveil the master plan for the range. INFO ONLY

6. Next meeting set for 1800 20 Feb 08 at Hardesty Midtown Multi-Service Center.

7. Meeting adjourned at 1940.