

# **Linea de Fuego**

## **Board of Directors Meeting**

**August 14, 2010**

### **Call to order:**

Ken Rogers called a meeting of the Board of Directors to order at the Pala Range at 1330 hours.

### **Present:**

Board members present were Jim Buccellato, David Morris, Ken Rogers and Craig Underdown. Brian Gaynor was absent, but David Morris had his proxy.

### **Members Present:**

Members present were Chase Buccellato, Joe Zuniga, Duane Snipes and Keith Day.

### **Secretary Report:**

Ken Rogers reported that the club has now 43 members. Receiving a couple of new members per month. The change to the new annual membership has been looked upon positively.

### **Treasure Report report:**

David Morris presented to the Board a P&L for the past four month. The club had a net loss of \$1,336.13. Contributing to the loss was about \$3,000 of improvement and repairs. The club's saving account balance is about \$27,000.

### **Old Business:**

**Stage Setters and Match Director fee:** All five Board members voted to extend the current fee for another three month. It was felt that the program is working. Stages setters are going a good job and match attendance is up.

**4<sup>th</sup> Saturday Open Squadding Match:** Four of the five Board members voted to terminate the program with Craig Underdown voting against the termination. The match will revert back to the same rules as it was before, which is also the same as the second Saturday's match rules. It was generally felt that the open squadding match did not increase shooter participation; therefore, the Board could not justify the added work involved in putting on the match.

**Improvements and repairs:** In April the Board authorized up to \$10,000 of improvements and repairs. To date about \$3,000 has been spent on grading of the bays, targets, range vehicle and other minor items.

### **New Business:**

**Match Director:** The Board felt that the club needed a better way to determine who would be the match director for any given match. Jim Buccellato volunteered to take on the job of Match Coordinator to resolve this issue.

**Targets:** Craig Underdown requested the club buy two “flash targets” for approximately \$900. After a brief discussion the Board unanimously approved the purchase.

**Screens:** Ken Rogers suggested that one of the next items the club should focus on is improving and adding screens. The Board agreed to repairing the existing screens and building approximately 10 new ones.

**Other Business:**

**Steel Match:** Jim Buccellato told the Board that he is working on the October steel match. He expects to change a few things to accommodate a large shooter turnout and making the match more acceptable to all levels of shooters. Jim’s thinking about adding a stage or two and lowering the round count on the longer stages.

**Adjournment:**

Motion to adjourn the meeting was made, seconded and approved at 1415 hours.

**Approval of Minutes:**

The minutes from this meeting of August 14, 2010 were reviewed and approved with no other edits.

Respectfully submitted,

Ken Rogers, Secretary