

# Linea de Fuego

Annual Membership Meeting  
April 11, 2009

## **Present:**

JB Barlow, Craig Bowles , Dave Bridgman , Chase Buccelato, Jim Buccelato, Gordon Campfield, Larry Czoka, Keith Day, Jim Dickinson, Craig Evans, Bill Jehl, Paul Freitas, Brian Gaynor, Beven Grams, Jeff Gross, Corey Magers, Gary McDaniel, David Morris, Dan Nickel, Andrew Rumberger, Ken Rogers, Jason Rodgers, Paul Rumberger, Paul Sanders, Scott Stucky, Dan Vengler, Ray Wong and Joe Zuniga. Proxies were received for Lisa Cabera, Mark Guinto, Rick Kelso and Craig Underdown.

Meeting was called to order by Paul Freitas at 1240

## **Approval of Minutes:**

The minutes from meeting April 26, 2008 were approved.

## **Old Business:**

### **State of LDF:**

Match attendance has grown, and we are seeing 1 or 2 new shooters per match. The production of 4-5 Steel matches has been a success for the club with very positive feedback from shooters. 3-Gun matches have attracted more shooters which should be increased even more with the addition of the CA Legal Division. The LEO Match generated more than \$3800 to the Semper Fi Injured Marine Fund. The membership agreement was put into place for members this year to all unite in the work load for LDF to help ease the work load of those doing the work in the club.

### **Recognition of Match Directors and Stage setters:**

The following people have greatly contributed this past year with their willingness to be match directors and stage setters and are receiving awards:

Ajero	Milo	10	s
Buccellato	Chase	11	s
Buccellato	Jim	10	m
Danao	Roger	13	s
Dickinson	Jim	13	m
Freitas	Paul	9	m
Gross	Jeff	14	m
Jehl	Bill	9	m
Nickel	Dan	9	m
Stucky	Scott	8	m
Underdown	Craig	12	s

### **Trophy Chase Awards:**

Awards were as follows:

## Pistol

Open Master – Jim Buccellato  
Over all Champion – Jim Buccellato  
Open B Champion – Milo Ajero  
Open C Champion – Paul Freitas  
Limited B champion – Dan Nickel  
Single Stack B Champion – Joe Zuniga

## 3-Gun

Open Champion – Paul Freitas  
Tactical Champion – Dan Nickel  
Limited Champion – Craig Underdown  
Heavy Metal Champion – Jeff Gross

### **Awarding of the slots for National Matches:**

These awards were tabled. It was determined that Dave Bridgman and Paul Freitas would communicate with USPSA to determine the correct award distribution as that relates to the Trophy Chase and make a report to the Secretary before April 25<sup>th</sup>.

### **Financial Report:**

Financial report was made declaring the net balance for all accounts to be about \$32,600. The checking account balance of about \$7,420 and a money market balance of about \$25,200. Most of the revenue is derived from match fees with contributions from pistol – 55%, 3-Gun – 18 %; Steel matches – 14% and IDPA – 11%. Expenses excluding the capital expense of the tractor during this past year were \$29,282. Annual revenue produced a net gain of \$4,595 from operating expense and a gain overall of \$2,600 from the prior year.

### **New Business:**

#### **Statement about the Bylaws and the Election of Directors:**

There has been some recent discussion about the reading of the bylaws which state that nominations can be made from the meeting floor vs. the criteria that the BOD wrote that allow only preannounced members to run for the BOD. The way the by laws were written from the beginning of LDF allowed three ways for a name to be placed into nomination, first by committee, second by member any time before the 30th day preceding such election and lastly from the floor at the day of the election. The board sought to eliminate nominations from the floor, (c) with implementation of their criteria last year. It was pointed out that this was in opposition to the BYLAWS. The board operated with the understanding that the BYLAWS could be modified by the board. It is now understood that current CA law for Mutual Benefit Corporations allows BYLAWS to be amended only by a majority vote of the members. Therefore the Criteria for Election of Board Members put into effect by the board last year are canceled.

#### **Nominations and Election for the BOD:**

The membership placed on the ballot the following candidates: Craig Bowles, Chase Buccellato, Jim Buccellato, Paul Freitas, Jeff Gross, Andrew Rumberger and Scott Stucky. Members voted the following members for the new board, Craig Bowles, Jim Buccellato, Paul Freitas, Jeff Gross and Andrew Rumberger. Members who counted the ballots were Dave Morris, Dan Nickel and Beven Grams.

**New Motions:**

Craig Bowles made the following motion that was passed:

The motion is to have the BYLAWS reviewed and restated in accordance with current CA law for Mutual Benefit Corporations and to take whatever action is necessary to bring into agreement any resolutions or actions from the Board of Directors.

Paul Rumberger made the following motion that failed:

To reinstate the rule that past club Presidents for three consecutive years shoot matches for free.

Paul Rumberger made the following motion that passed:

That match fees in place with the Membership Agreement at this time remain in place for the duration of this club year.

**General Discussion:**

Members discussed various opinions about the labor requirement for members within the membership application for this year. A statement was made about Match Director points being changed from 2 to 1 per match.

Annual meeting was closed at 1350.

Respectfully Submitted,

Craig Bowles  
Secretary