

Linea de Fuego

Annual Membership Meeting

April 10, 2010

Call to order:

The annual membership meeting was called to order at 1315 hours at the Pala range.

Present (in person or by proxy):

JB Barlow, Richard Basaldu, Dave Bridgeman, Chase Buccellato, Jim Buccellato, Larry Czoka, Keith Day, Jim Dickinson, Brian Gaynor, Beven Grams, Kathy Gray, Tom Gray, Jeff Gross, Brian Hurst, Bill Jehl, Corey Magers, David Mooris, Dan O'Keefe, PJ Pajimula, Doc Payne, Jason Rogers, Ken Rogers, Andrew Rumberger, Paul Rumberger, Travis Sanders, Dan Stragier, Michael Sueda, Craig Underdown, W. Daniel Vengler, Jay Wooten, Michael Zolezzi and Joe Zuniga

State of LDF:

Jim Buccellato thanked the past Board members and the general membership. He spoke about the successes of the club and the accomplishments over the years. Jim talked about the challenges the club faces and the need to continue to put on quality matches. Jim also talked about improving the range and targets. Jim spoke about Brian Gaynor talking over the administration duties of the club's website and expanding the information on the site. Jim also talked about the need to maintain the relationship the club has with USPSA.

Membership Report:

The club has 34 members.

Treasurer's Report:

Craig Bowles had emailed the treasure report to the members prior to the meeting. Jim summarized the report by saying that the club had approximately \$31,000 in the bank. The operating loss for the year was approximately \$1,795.

Trophy Chase:

The Trophy Chase winners were recognized: 3 Gun, Jim Dickinson Open class, Dan Nickel Tactical class. For pistol, Limited division winner was Craig Underdown, PJ Pajimula won "B" class and Dan Stragier won "C" class. The Open division winner was Jim Buccellato, Bill Jehl won "B" class and Ken Rogers won "C" class. Brian Gaynor won the Production division. Congratulations to all the winners.

National Slots:

USPSA had not handed out the National Slots in time for the meeting. Dave Bridgeman announced we should have them in a couple of weeks.

New Business:

JB requested that the club look into better toilets, which would help attract more women to the matches. The Board will look in to it. Jim Buccellato suggested that the club add new facades on stages 1 & 2. The Board will look into the cost.

Old Business:

None

Board Elections:

Seven members ran for five Board seats. Andrew Rumberger announced that he intended to cumulate his votes; therefore, all members could vote their five votes for one candidate or spread their votes over a number of candidates. The members voted and the new Board was announced: Jim Buccellato, Brian Gaynor, David Morris, Ken Rogers and Craig Underdown. Congratulations one and all.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 1350 hours.

Approval of Minutes:

The minutes from this meeting April 10, 2010 were reviewed and approved with no other edits.

Respectfully Submitted,

Ken Rogers, Secretary