

Linea de Fuego

Board of Directors Meeting
April 14, 2007

Call to order:

A meeting of the Board of Directors was called to order at the Pala Range by Paul Freitas at 1:00 p.m.

Present:

Board members present were Paul Freitas, Dave Bridgman, Joe Bridgman and Craig Bowles.

Absent:

Jeff Gross

Approval of Minutes:

Motion to approve minutes from meeting May 12, 2007 was made, seconded and approved.

Old Business:

Plan for Match Directors and Stage Setters

It was decided to implement a plan where the match directors and stage setters would be forecast in advance for this coming year and shared by the whole membership. This would ask the membership to volunteer five times over this coming year. The Organizational chart will be at the next couple of matches for the members to pick dates that work for them. Paul will send out via email the organizational chart and explanation of how it works.

Discussion for Adding an Additional Third Match per Month

Exploration is continuing about using the American Shooting Center on Sunday mornings Joe and Dave Bridgman are working with Mark at ASC. The occasional fifth Saturday in a month is open to us to share the range with the cowboy shooters this will be a great opportunity for a steel match.

LDF Expenses and Match Fees

Discussion was made about the increase in costs for LDF including the shooting fee per day to Harold, USPSA fees, material costs, and score keeping and insurance.

Cost analysis:

NCSA range fee	10.00	Daily range usage fee per shooter.
USPSA classifier fee	3.00	shooter per match
Scoring data input		Dave's wife is willing to do it at no cost to the club. Thank you
Consumables	1.80	1 sticks, 2 paper targets, staples, tape& paint per shooter per match
Insurance per shooter	0.70	Per shooter
Porta-Potty	0.50	The fee is 21.00 per month 41 shooters per month 21 / 41 = .51
Stage Setters & MD	4.00	Each shooter cover a portion of the stage setters and match direct
Total	20.00	We average 20.5 shooters per match 5 of those are stage setters

It was decided to increase match fees as follows:

\$20 for members

\$30 for nonmembers

\$10 for stage setters and the match director

Cost analysis:

NCSA membership portion has increased from \$40 to \$45 per year. Additional fees are allocated for lead abatement and the environmental clean up of NCSA Pala.

LDF membership portion has increased from \$25 to \$35 per year. This will cover the year end banquet at 15.00 per person, trophy chase awards, website hosting, stationary supplies and miscellaneous expenses.

Discussion was made about the need to increase the annual membership fee to cover expenses. It was decided to increase the membership to \$80 per year. This fee includes a membership to NCAS which means the range is available on Mondays and Fridays until 1:00 pm with a daily use fee of \$17 paid to Harold at the firing line at the long range rifle bay.

Trophy Chase:

Discussion was made about awarding recognition for class winners for last year. Dave Bridgman is to contact Jim Buccellato about the jacket catalog. Details are yet to be determined.

New Business:

Web Site

It was decided to explore ways to improve the ease of use and content of the web page for marketing and member use. Paul Rumberger has volunteered for this, and he will be consulting the clubs other subject matter experts during the development and implementation process.

It was also approved by the BOD to consider additional graphics to build a library of graphics for use by LDF. Members may submit designs to the BOD for approval.

It is noted that the financial status report on web site is incorrect. It was decided that the asset value of the club would reflect only monetary assets and a profit and loss report.

Marketing

It was decided to explore the idea of using a DVD player at gun shops and other sites to promote USPSA and LDF. Andrew Rumberger will produce the club video.

Future Sectional Match

It was noted that there was good club effort for the recent 3-Gun match. Discussion was made about the goal to put on a sectional pistol match next year. It was decided to move forward with development for a match. It was said that the SHOT Show would be in January to gather support for prizes. The BOD will continue the discussion at future meetings. Exploration of volunteer help from the boy scouts and girl scouts to help with taping and brass collection has been made.

Regular Matches

It was noted to have matches consist of six stages mixed with long, medium and short courses with one stage to be a classifier.

It was noted to survey the membership about starting a half hour earlier during the hot summer months.

It was suggested to explore the idea of recreating a drink and snack concession for the matches.

It was noted that the club has been inconsistent about the enforcement of USPSA and 3-Gun Rules. It was decided to enforce the appropriate rules for safety although that ruling may lead to a shooter being DQ'ed.

Range maintenance

Discussion is being made with Harold to level the shooting bays and increase the height of the berms and the development of a 'jungle trail' type course of fire.

Training Discussions

It was decided to be a good idea to plan periodic meetings after the match for food and discussion of a shooting topic such as equipment questions for new shooters or subjects like shooting from boxes, barricades and differences of shooting classifications such as L-10 or Production. Ken Rogers is exploring the different options available to the club and will brief the BOD at the next meeting.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 2:41 pm.

Respectfully Submitted,

Craig Bowles

Secretary