

Linea de Fuego

Board of Directors Meeting
July 14, 2007

Call to order:

A meeting of the Board of Directors was called to order at the Pala Range by Paul Freitas at 1:45 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

The idea to implement the plan where the match directors and stage setters would be forecast in advance for this coming year and shared by the whole membership was discussed again. It was revealed that insufficient members had voluntarily signed up to fully implement the plan. The 80/20 rule where 20 % of the membership does 80% of the work in any organization appears to be the norm for LDF. So the idea was discussed to identify who in the club would like to participate more for the club but needs mentoring for their contribution. It was decided to pursue another RO class in the spring for these people at no cost to them as a benefit to them and the club.

Future Sectional Match:

Discussion was made to revisit this idea at year end when an evaluation of how many members in the club would contribute to work the match.

Trophy Chase:

It was revealed that Andrew Burke will be recording the Trophy Chase this year. The BOD has allowed for a \$70 limit for jacket costs next year, although members may purchase more costly jackets with the club reimbursing them the \$70. Dave Bridgman said the jacket catalog will be available online.

Web Site:

The classifier book is completed and posted on the web site.

The graphics library is completed.

The new web site is 80% complete and available for preview at sundevilgraphics.com. The new site will also be linked to a search of San Diego shooters as an inclusive site for local area shooting.

Regular Club Matches:

The range improvements to the shooting bays are continuing.

The BOD reaffirmed to follow USPSA rules.

The new match sign up sheet was affirmed to be well done.

Dave Bridgman reported that the scoring with EzWinScore was going well although people needed to complete the information at the top of their score sheet. It would be helpful also to have someone define the COF for each stage for the number of paper, steel, no shoots etc. when the Bridgmans are not at a match. The Rumbergers volunteered to add that info to their score sheets.

New Business:

Fifth Saturday Matches:

A steel match is being arranged for a fifth Saturday, September 29th. Discussion was made about immediate scoring with cash prizes to be made for similar matches. This will be discussed again for another match.

It was discussed to develop one of the fifth Saturday matches during the year for LEO only in duty gear.

It was discussed and approved to develop a classifier match for one of the fifth Saturday Matches.

BOD Meetings:

It was decided to move the regular time for BOD meetings to the fourth Saturday of odd numbered months to have better accommodation for Jeff Gross.

Classifiers:

The policy at USPSA is evidently to allow for re-shooting a classifier for submission to USPSA when a competitor is trying to better their rating. A discussion followed about policy at LDF as to whether this allowance would be allowed only for competitor equipment failure or also for a shooter wanting a better score for pride. It was decided to table the discussion until the entire BOD is present.

Third Saturday:

A representative for the cowboy shooters, Ron Peterson said a couple shooting bays could be available on third Saturdays for our use if reciprocity on one of our weekends would be made to them. It was decided to survey the membership if enough interest in gaining limited access to a third Saturday is desired.

Past President Perquisite:

There has been a tradition in LDF that past presidents are able to continue to shoot with the club for free. Since this tradition has never been codified in our minutes it was determined that past presidents who have served a minimum of four years are able to continue shooting for free.

Lemon Grove:

The Lemon Grove BOD will probably vote this month about continued shooting by LDF at their range. If that venue is discontinued for us as expected the CONX box at that range will need to be sold or moved to Pala. The CONX box is new and cost \$2400. The cost to move the box is \$400. It will yet be decided if the box will be sold or moved.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 3:15 pm.

Respectfully Submitted,

Craig Bowles

Secretary