

**Linea de Fuego**  
**Board of Directors Meeting**  
**April 26, 2008**

**Call to order:**

A meeting of the Board of Directors was called to order at the Pala Casino by Paul Freitas at 1438.

**Present:**

Board members present were Paul Freitas, Scott Stucky, Roger Danao, Jeff Gross and Craig Bowles.

**Approval of Minutes:**

NA

**Old Business:**

NA

**New Business:**

**Officer Appointment and Leadership Positions:**

It was decided that Paul would continue as President and Craig would continue as Secretary and become treasurer also.

Discussion was made about the need for an equipment coordinator, and the membership will be reviewed for possible people.

Dave Bridgman will continue as sectional coordinator.

Scott Stucky is going to provide increased marketing for the club.

Discussion was made about the need for the 4<sup>th</sup> Saturday match director. It was determined to use the calendar on the web site to arrange a minimum of three months commitment for directors for club matches. Paul and Scott were going to organize this.

**Sectional Match:**

Discussion was made about the possible sectional match whereby Joe and Chase would formulate a plan covering all aspects with necessary volunteers to be submitted to the BOD for approval.

**Compensation:**

A discussion was made about labor intensive tasks for the club and what compensation could be made to club members who undertake special tasks. It was decided to revisit requirements for raffle eligibility so that members could be rewarded for their efforts.

The Steel Matches are also considered to be promoted as a series with people who shoot the entire series eligible for a raffle.

**New Purchases:**

Discussion was made about what additional purchases may be needed for the club. The purchase of the tractor was considered as a subject to be referred to the membership for their opinions.

Discussion was made about when additional paper targets are needed to consider buying some classic style targets.

**Adjournment:**

Motion to adjourn the meeting was made, seconded and approved at 1540.

Respectfully Submitted,

Craig Bowles

Secretary