

Linea de Fuego
Board of Directors Meeting

July 28, 2008

Call to order:

A meeting of the Board of Directors was called to order at the Pala Range by Paul Freitas at 1322.

Present:

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

Members Present:

Members present were Ken Ticzon, Doc Payne, Dan Nickel, Bill Jehl, Andrew Rumberger, Jim Dickinson and Joe Zuniga.

Approval of Minutes:

The minutes from meeting April 26, 2008 were approved.

Old Business:

Sectional Pistol Match:

Discussion was made about no reports of progress toward production of a pistol match for this year. It is doubtful that such a match would be produced this year.

Fifth Saturday Steel Matches:

The steel match on the 5th Saturday in August was decided to be followed by a tactical shotgun match on the following day, but there has not been sufficient interest for a two day event.

LEO Charity Match:

There was discussion about unaccounted match revenue from the NRA. It was decided to have the accounting information sent to Craig Evans and for him to contact Marc Lipp at the NRA. It was decided that a check in the amount of \$3805 would be sent to the Injured Marine Semper Fi Fund.

Scott Stucky was going to compile a list of contacts to receive a press release about the event.

RO or CRO School:

Discussion was made about the status of the RO School. Dave Bridgman is to be contacted about a report.

New Business:

Sectional 3-Gun Match:

Dan Nickel proposed a 3-Gun match for the month of February, 2009 since this period was vacant from competing matches in other venues. It was determined to have all preliminary planning complete by October 2008.

New Purchases:

The members and Board excused Paul for the discussion of the tractor purchase. It was reported that there was a 3:1 favorable response from responders regarding purchasing this tractor. There were no notable objections after further discussion, and it was resolved to have the tractor evaluated for mechanical soundness and value with an approval to pursue purchase with expenditure not to exceed \$8000.

Discussion was made about including a classic target style in the next target purchase.

Although timers are not always available on every stage, it was decided to allocate a timer to a squad leader in each squad for better accountability and use of available timers.

Match Promotion:

Jeff Gross and Paul Freitas were going to collaborate about a flyer that would promote LDF matches to be distributed to all gun stores in the area.

Discussion was made about how to squad new shooters appropriately by the match director, and for the match director to review stages for safety issues etc.

Trophy Chase Administration:

Discussion was made about the Trophy Chase to determine if the stats are being done which was unknown. It was asked of Andrew Rumberger to ask Paul about the status of the administration of the Trophy Chase.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 1430.

Respectfully Submitted,

Craig Bowles, Secretary