

Linea de Fuego
Board of Directors Meeting
November 9, 2008

Call to order:

A meeting of the Board of Directors was called to order at Chipotle Restaurant by Paul Freitas at 1503.

Present:

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

Members Present:

Member present was Jim Dickinson.

Approval of Minutes:

The minutes from meeting July 28, 2008 were not read.

Old Business:

Classifier Pistol Match:

Discussion was made about no reports of progress toward production of the Classifier pistol match. Joe Bridgman and Andrew Rumberger were to report match details by the end of October to Scott Stucky. The criteria for match communication and development were not met. The Directors are withdrawing the discussed match date in November and would be willing to review the match development for a future date.

Sectional Pistol Match:

Discussion was made about the Sectional pistol match. Joe Bridgman was to report a workable date by the end of October to Scott Stucky and the BOD. The plan was submitted and there were some questions about the plan by some of the BOD. An email discussion with Joe Bridgman about the match and his plan did not address all the issues. A meeting with the BOD and Joe is planned to discuss this match plan as soon as possible.

Sectional 3-Gun Match:

The criteria for match communication and development were not met for the proposed 3-Gun match for the month of February, 2009. The Directors are withdrawing the discussed match date in February, 2009 and would be willing to review the match development for a future date.

Fifth Saturday Steel Matches:

The steel match on the 5th Saturday in November will be able to be shot as a shotgun or .22 caliber rim fire match by those who wish. The November match will be marketed as such to draw more shooters and the fee will be increased to \$30 for the steel match in 2009. It was decided to recompense the match director and stage setters a portion of the net proceeds in addition to waiving their match fees.

New Business

Treasurers Report:

It was reported that there was a positive cash flow for this fiscal year when the tractor purchase is removed from daily operational expenses. The amount was reported later via email to be \$3714 for this fiscal year to date.

New Purchases:

Six boxes for safe grounding of weapons were purchased at \$50 each.

Discussion was made and approved to purchase two clay throwers for 3-gun at \$300 each. They are normally priced at \$400 each.

Jeff will be purchasing ten boxes of clays from Wal-Mart at \$4 - \$5 per box.

Classic style targets are being purchased.

It was reported that the MGM Grant will be considered in January for credit used for additional target purchases.

California 3-Gun Series:

Discussion was made about the series promoted by Wade Shimoda. The BOD agreed to support the 3 gun series match, and the second Sunday in March was reserved for this match.

Membership Participation with Work at Matches and Member Burnout:

Discussion was made about the low ratio of members who work at matches and help with stage building and stowing equipment and how the Directors can generate more help at matches. Discussion was made about match fees of members vs. non-members and the perceived value for non-working members. It was determined for the next membership renewal to craft necessary criteria for match work for members and have their agreement for membership. It was determined to review the match fee for members vs. the fee for non-members.

Discussion was made about new shooters and guiding them with hospitality to help create a path from inexperience to becoming more skilled.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 1648.

Respectfully Submitted,

Craig Bowles, Secretary