

Linea de Fuego

Board of Directors Meeting

August 8, 2009

Call to order:

A meeting of the Board of Directors was called to order at the Pala Range by Craig Bowles at 1247 hours.

Present:

Board members present were Andrew Rumberger, Jim Buccellato and Craig Bowles.

Members Present:

Members present were Ken Rogers, Jason Rogers, Bill Jehl and Joe Zuniga, Larry Czoka.

Old Business:

Target stands:

The board received opinions about the number of operational target stands from Bill Jehl which will be about 125 stands once the last group of stands is repaired. The board received input about how many additional target stands may be needed for LdF operations at Covert Canyon Range for future operations that may include an additional match on the 3rd Saturday of the month. It was determined to authorize the funds to build 60 stands by Gary Orr for which he will be recompensed a membership in LdF. It was further decided to provide Ken Rogers with keys for access to the Pala Range to transport stands for the LdF shooter's training to be held on August 15.

Equipment / Supply Manager:

The board recognized Bill Jehl as Equipment / Supply Manager with authorization to use range brass as a revenue source for maintenance. It was further decided to provide Bill a debit card for use as Equipment / Supply Manager.

September Membership Meeting:

Discussion was made about the location of this meeting. It was decided to have this function at the Pala Range after the match which will then become a cold range until after the meeting when the match director may announce that the range can resume fire.

Discussion was made about the ratification of the Bylaws and the Trophy Chase at a Membership meeting on September 26, 2009 with the intent that they become effective immediately upon approval after a very brief meeting for that sole purpose.

New Business:

Number of Directors:

The recent resignation of Jeff Gross as Director and President has resulted in LdF having three current Directors. It was decided to continue with three Directors for the duration of LdF Directors terms of office and also to not determine a new President until after new elections at the annual meeting in April, 2010.

Liability Insurance:

It was determined to investigate if the present liability insurance would also be effective for another location beyond the Pala Range such as Covert Canyon. Craig Bowles will investigate any needed updates for the liability insurance.

Range Fees:

The shooter's per diem fee paid to Harold is to be changed to \$11 per shooter. There were some conflicting reports about when this fee increase from Harold was to become effective. A conversation with Harold after this meeting adjourned confirmed the rate increase was to become effective for October 2009. It is expected to raise the fee for the IDPA shooters beginning in October.

Web Site:

Discussion of the web site, which is a work in progress, was made regarding suggestions for content such as pictures and editorials. Andrew stated that there are plans that are not yet implemented that will allow members access to upload content.

Attorney's fees:

Discussion was made about attorney's costs from this last quarter. Andrew Rumberger is to contact Dave Bridgman regarding this issue. It was authorized to make a reimbursement of fees. That amount is yet to be determined.

Past President Match Fees:

This subject of past presidents shooting matches without fees was raised by Andrew Rumberger and then tabled without any decision. It was stated by Craig Bowles that Jim Buccellato should recuse himself from this discussion because of a self serving situation in this matter; that the purpose of this benefit when first conceived by Steve Arnold was to encourage past LdF presidents to return to matches; that Jim received these past benefits for 2006, 2007, 2008 and that this should not continue for perpetuity.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 1341 hours.

Respectfully Submitted,

Approval of Minutes:

The minutes from this meeting August 8, 2009 were sent for review and received no further edits.

Craig Bowles, Secretary