

Linea de Fuego

Board of Directors Meeting

January 6, 2010

Call to order:

A meeting of the Board of Directors was called to order at Starbucks in the Del Mar Highlands Shopping Center by Craig Bowles at 1820 hours.

Present:

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

Members Present:

Ken Rogers

Old Business:

Range issues:

Craig Bowles stated that Harold would not be grading the bays until after the rainy season. At this time Harold is not interested in supplying more tables and benches. Harold will look into the issue regarding the Porta-Potties. Adding safety areas is on hold for now.

New Business:

Treasurer's Report:

Craig Bowles presented a financial statement showing the operation of the club for the past eleven months. There was a net operating loss of \$1,414.44 for the period. Unusually high, but necessary, legal fees greatly contributed to the operating loss.

Looking forward, Craig Bowles talked about his concerns over reduced revenues caused by lower shooter turnout at the matches and the club's ability to operate at a profit without some changes to the match fees and/or reduction of expenses.

Match Participation:

The Board members discussed ways to improve match participation and talked about the effects the poor economy and the lack of or cost of ammunition is having on shooter turnout. It was noted that some things the club can control and other things it can't.

One thing that seems most universal to everyone is the cost to shoot in these economic times. The Board discussed ways that the club could cut the cost of shooting matches, attracting stage setters, while managing expenses. The Board also recognized that the

Pala range is second to none in San Diego County and without it USPSA shooters would suffer greatly.

To keep interest in the matches the club needs to continue to focus on setting up high quality stages. The club has to find ways to get stages setup, without making members and guests feel guilty that their interest in a match is just to enjoy the shooting.

Club's New Match Fees:

After considering different affordable ways to improve match participation the Board approved the following changes beginning February 1, 2010:

1. Members that setup stages will shoot for **free**. Guests that setup stages will shoot for \$15.00.
2. Regular match fees will be Members - \$20.00 and Guests \$30.00.
3. First time shooters \$15.00.

The Board will also look into paying outside vendors to setup stages.

Awards Program:

When the Awards Program was initiated the Board hoped that it would increase member interest in shooting and sharing of the workload. Unfortunately, that did not happen. Therefore, effective immediately the Board voted to terminate the Awards Program.

Annual Meeting, Membership Applications and Board elections:

The club's annual meeting will be held at the Pala range after the 2nd Saturday match on April 10.

Annual Membership Application will be available by the end of February. The Board voted to continue the annual fee of \$100. Each family member added, spouses or a child who is less than 18 years of age would be an additional \$50. In order to compensate for the anticipated financial shortfall from the new match fees the Board voted to forgo the annual banquet and award plaques only to the Trophy Chase division winners and first place winners in class according to the Trophy Chase Criteria.

Members that wish to run for the Board may declare their candidacy any time prior to the annual meeting or during the meeting. Candidates may use the clubs email to inform members of their interest in becoming a Board Member and share their qualifications.

Website:

Andrew Rumberger reported that he is hoping to speak to Chris Saulpaugh shortly, so he can streamline the use of the website.

American Shooting Center:

Ken Rogers reported that Marc Halcon remains an avid supporter of the club. Members have been taking advantage of the discounts. Unfortunately, it looks like the County is against allowing the club to shoot at Marc's ranch. Therefore, until the political climate changes club practices have been terminated.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 1950 hours.

Approval of Minutes:

The minutes from this meeting January 2010 were reviewed and approved with no other edits.

Respectfully Submitted,

Ken Rogers, Secretary