

Linea de Fuego

Board of Directors Meeting

December 11, 2010

Call to order:

Ken Rogers called a meeting of the Board of Directors to order at the Pala Range at 1325 hours.

Present:

Board members present were Jim Buccellato, Brian Gaynor, David Morris, Ken Rogers and Craig Underdown.

Members Present:

Members present were Nick and Jay Ackerman, Dave Bridgeman, Gary Orr, Jim Dickinson, Dan Stragier, Joe Zuniga, Duane Snipes and Keith Day.

Secretary Report:

Ken Rogers reported that the club has now 45 members. Receiving a new member from time to time. Ken also reported that since April 1 the club has held 16 pistol matches with 456 shooters, 3 steel matches with 230 shooters and 7, 3 Gun matches with 189 shooters.

Treasurer's Report report:

Dave Morris presented to the Board a P&L (April –November). The club had a net loss of \$6,219.74. Contributing to the loss was over \$3,000 of improvements and repairs. The club's checking and saving account balance at the end of November was approx. \$24,479.

Dave reported that fix monthly operating expenses, before match expenses, totaled a little over \$500 per month. Incomes from matches were not sufficient to cover the fix expenses. The Board considered eliminating some of the expenses, such as the trash pickup and the portable toilet, but the Board voted to keep these services. Also, considered was to terminate one of our clubs affiliations' with USPSA. This would eliminate the fee of \$3 per shooter per match and the annual membership cost of \$50. The Board decided to continue the affiliation.

The Board looked at ways to increase match revenue to cover the operating costs. Higher match fees were considered. It was decide not to change the match fees for the pistol matches; however, 3 Gun the match fees will go up to \$30 for members and \$40 for guests as of January 1, 2011. The Board also voted to change the stage setters and the match director fees. For the pistol matches the stage setters and match director will shoot for free, member and non-member. No other money will be paid. The 3 Gun stage setters and match director will receive 75% of the match fees after paying the Pala range shooter fee of \$11 per shooter. The change will start for both pistol and 3 Gun stage setters and match director on January 1, 2011. The steel match fees will remain the same.

Old Business:

None

New Business:

Dave Bridgman reported that he had received from USPSA a slot for the single stack nationals. According to the club's Bylaws no members have currently qualified for a slot. The Board directed Dave to hold the slot until the end January. At that time the Board will determine if the slot can be awarded or if it should be sent back to USPSA.

Other Business:

WEBSITE: Brian Gaynor reported that the Trophy Chase had been updated, but there was an issue with the way the points are calculated. Brian plans to fix the problem in the next few days. Brian has added hits to the match scores on the club's website. By placing the cursor over a stage "Pts" or "Pen" columns a shooter can see the total hits and penalties for that stage.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 1425 hours.

Approval of Minutes:

The minutes from this meeting of December 11, 2010 were reviewed and approved with no other edits.

Respectfully submitted,

Ken Rogers, Secretary