

Linea de Fuego
Board Membership Meeting
August 13, 2011

Call to order:

The annual membership meeting was called to order at 1300 hours at the Pala range.

Present:

Board members Jim Buccellato, Brian Gaynor, Dave Morris, Ken Rogers, Craig Underdown and members Jay Ackerman, Dave Bridgman, Larry Czoka, Jim Dickinson, Bill Jehl, Corey Magers, Gary Orr and Dan Stragier,

Membership Report:

Ken Rogers reported that the Club has 51 members.

Treasurer's Report:

Dave Morris reported Club revenues of \$15,273 and expenses of \$11,704.12 for a net income of \$3,568.88 from April 2011 through July 2011. Dave explained that net income could have been higher if the steel match number were recorded in July instead of August.

New Business:

Membership and Shooter Fees:

Beginning January 1, 2012 North County Shootist Association (NCSA) will increase their annual membership dues that the club collects for them to \$65.00. NCSA will also increase the match fee \$1.00 on January 1. After a lengthy discussion the Board voted to increase the annual dues \$15 a year to cover the NCSA increase. Beginning January 1, 2012 the total annual membership dues will be \$115.00. The Board also voted to increase pistol match fee as of January 2, 2012 to \$22.00 for members and \$32.00 for guests. Also, the club will raise the match fees \$2.00 to the IDPA shooters starting January 1, 2012. There will be no change to the 3 Gun match fees.

Stage Setters:

Jim Buccellato was recognized for his tireless efforts as match director and was asked if a different incentive program should be offered to stage setters to encourage more shooters to get involved in setting up stages. Jim thought that the current program is fair and suggested that the club works on educating newer members on how to set up stages. The Board encouraged all members to get involved and set a stage.

Website:

The Board thanked Brian Gaynor for his work on the website and making it great site to visit for club information, match scores and pictures.

Steel Matches and USPSA Classifiers:

Craig Underdown and Jim Dickinson spoke about dropping one of the clubs regular monthly pistol matches in favor of a steel match. The thinking was that steel matches are very successful and the club might benefit from adding a regular steel match. Also, the club could save some money by dropping one of the two classifiers a month. The Board considered the proposal, but voted against the change. The Board thought that a regular steel match, instead of one 4 or 5 times a year, might become just another match and not get any better attendance than the current pistol match. Also, steel matches are a lot more work to put on. The Board also voted to continue 2 classifiers a month.

Target Purchase:

Craig Underdown asked the Board to purchase new targets for the 3 Gun matches for approximately \$107.95, plus tax and shipping. The Board approved.

Old Business:

Shoot House:

The club will try to secure range time in October to build the shoot house. The money has been allocated and plans have been approved.

Adjournment:

Meeting was adjourned at 2:00 PM.

Approval of Minutes:

The minutes from this meeting on August 13 were reviewed and approved.

Respectfully Submitted,

Ken Rogers, Secretary