

Linea de Fuego

Membership Meeting

July 11, 2009

Members Present:

Craig Bowles , Dave Bridgman , Chase Buccelato, Jim Buccelato, Larry Czoka, Keith Day, Bill Jehl, Brian Gaynor, Beven Grams, Rick Kelso, Ken Rogers, Jason Rodgers, Andrew Rumberger, Michael Sueda, and Joe Zuniga. Proxies were received for JB Barlow, Roger Danao, Dave Morris, PJ Pajimula, Paul Rumberger, Travis Sanders and Jim Dickinson.

Meeting was called to order by Craig Bowles at 1340 hours.

Opening Comments from Craig Bowles:

The BOD during the past two years has done much to improve the club with regard to organization and infrastructure. However, recent decisions from the BOD have largely negated much of that good. Today is about taking the correct path for the LDF and moving on to a better spirit in the club. Today's agenda has 3 items for the members to discuss and put forth their vision for the club.

The last item today will be the new bylaws. We'll have some discussion from members and a vote for or against. Should the bylaws not pass then we will review the troublesome items one by one until we have a majority consensus for the document.

The second item is the Trophy Chase, which will be discussed and reviewed in general terms, what it means to have a Division winner, a Class winner with direct competition in Class, an overall Club Champion and what is won. Also, how do you want the invitational slots from USPSA to national matches distributed?

First we will discuss the Member agreement, the goal from the BOD was better member participation for match stage setting. The BOD wanted increased member participation for stage setting and felt the heavily discounted match fees for members would be sufficient motivation. What might be the great failure with this agreement was the emphasis on punishment rather than reward for insufficient points. The results: a drastic reduction of members, 59 to 39; a drastic reduction of revenue which is not sustainable because USPSA pistol match fees dropped from \$4000 to \$2600 for the same quarter this year; There is improvement of net member participation, last year ½ the membership had either one or no stage setting with 12 people contributing 8 or more stages i.e. 20% of the membership.

This year to date, 24 out of 39 are on track with their commitments, almost 62%. So while participation is up the cost has been the loss of LDF members, revenue and reputation.

A point system can possibly be retained for the members but as a method to accrue points that can be redeemed for something positive, further match fee, membership fee

reductions or something else.

New Business:

Discussion of the Membership Agreement:

It was overwhelmingly determined to dispense with the Membership Agreement effective immediately. Bill Jehl stated that he felt sufficient time had not been given to the membership labor point plan.

It was decided to change the match fees to be \$10 for members who set stages, \$20 for other members and \$30 for guests. Match Directors will continue to shoot for free. It was also settled that non-members could set stages and their match fee would be \$20.

It was determined to allow past members or new members who join LDF before the end of July to have a prorated fee of \$80.

An Award Point System was decided to be put into place to be a positive and attractive way to attract past and new members and as a way to entice match production participation. The Award Point System has different point values for various actions. Each point will be converted to a raffle ticket for the member and drawn for an award at the end of each quarter.

<i>Award Points</i>	<i>These Actions have Points per Event</i>
1	Shoot match
3	Set Stage
5	Match Director
4	Sign New Member
	<i>These Actions have Points per Quarter</i>
1	Director
4	Treasurer
4	Secretary
4	Trophy Chase
3	Membership Coordinator
2	Equipment / Supply Manager

Discussion of the Trophy Chase:

It was decided to rewrite the Trophy Chase Rules for this year to reflect that any winner must continue to shoot the minimum number of matches, 8 for pistol and 4 for 3-Gun, but a shooter could be a Division winner if there was another shooter in that division who also shot the minimum number of matches; Class winners also require another shooter in that Division and Class who shot the minimum number of matches. The tie breaker for shooters for Class and Division would be the shooter who scored higher in the last match shot by both shooters.

Slots for USPSA national matches are awarded to the Division shooter who has the highest average compared to other shooters in their Division who also have shot the minimum number of matches. The tie breaker for shooters in a Division would be the shooter who has the greater number of Award Points for the year.

Discussion of the Bylaws:

Restated Bylaws did not pass as written.

The members passed edits regarding the following features:

1. Election nominations from the floor are to be retained.
2. Cumulative voting is to be retained.
3. Every act done or decision made by a majority of the directors at which a quorum is present shall be regarded as the act of the Board unless a greater number, or the same number after disqualifying one or more directors from voting, is required by the Articles of Incorporation, the Bylaws, or applicable laws.
4. The expulsion of a Member decided by the Board, committee, or person shall be first approved by the affirmative vote of the majority of the voting power represented at the meeting of the Members entitled to vote on any matter and shall be the act of the Members if a quorum is present.

The restated bylaws will be rewritten with these edits and resubmitted to the membership for review. The membership will meet again to vote the bylaws into effect when all edits are complete.

Adjournment:

Motion to adjourn the meeting was made, seconded and approved at 1436 hours.

Approval of Minutes:

The minutes from this meeting July 11, 2009 were reviewed and approved by Director Andrew Rumberger.

Respectfully Submitted,

Craig Bowles

Secretary