

**LASC Board Meeting Minutes
1-3-08**

Current Year Calendar and Important Dates:

The full calendar of events is in the Bulletin and on the LASC web page:
<http://www.la-sc.org/>

Board Members Present:

Twelve Board members attended this meeting. They were Skip Anderson, Ed Bush, Angie Chipera, Jung Hong, Ken Laintz, Dick Martin, Sarah Maynard, Dale Melton, Ted Rockenhaus, Will Schmitz, Mell Smithour, Ryan Stothard.

Other Persons Present: John Hopkins, Leslie Melton

New Member Orientation Schedule:

Jan 6 Ted
Jan 13 Ken

As a reminder, the LASC Range Safety Manual should be discussed during orientation sessions. The handbook is available via our web site. Also, orientation leaders should feel free to call a range cease-fire for five minutes (if necessary) to conduct a part of the orientation briefing pertaining to that particular range.

Officer's Reports:

President (Ken Laintz): Capt Randy Foster with LAPD has gone out of his way to ensure that LAPD uses the range facilities in an exemplary manner.

Vice President (Ted Rockenhaus): Ted will be in charge of producing a slate of LASC officers to be voted upon at the upcoming Annual Members Meeting (see new business below). Ted commented that the crushed concrete base works really well. Ted manages getting Clubhouse reservations on the calendar.

Treasurer (Angie Chipera): Angie reported on the Club's total assets. We are in the green and have been able to cover expenses to date. Angie will report on the top 5 budget items at future meetings.

Recording Secretary (Dick Martin): no report

Membership Secretary (Jung Hong): Jung reported that the roster is essentially the same as it was in November 2007.

At Large Officers: Mell, Pat, and Will had no new news.

Old and New Business:

The front heater in the Clubhouse has been repaired (see House and Grounds).

Section Chair Attendance at Board Meetings (Reminder):

We were reminded of the importance of LASC Section Chairs attending the Board meetings, and of the importance of communication between leaders of the sub-sections.

Revision of Clubhouse Layout:

There was no new discussion on this topic.

Capital Improvements:

There was no new discussion on this topic.

Skeet Range:

There was no new work on the range during December 2007.

LASC Annual Meeting:

The tentative date for this meeting is February 7, 2008 at 6 pm. The location has not been finalized yet, but will probably be at the Baptist church on Diamond as it was last year. There is no cost to attend. The caterer may again be Bob's BBQ. An RSVP request and blurb will soon be sent out by Ken. Several interesting ideas for speaker(s) were discussed. The main items of business will be election of officers for 2008, and a discussion of the LASC Work Credit Program (by Marv).

Section Reports:

Pistol (Ryan Stothard): The topic of putting a porta-john in the pistol pit area is still under consideration by Ryan. Apparently, the maintenance cost of a porta-john would be around \$300 per month.

Chris Luster (672-0490) will be contacted regarding grading. Ryan plans to set a new transportainer (40-ft or 24-ft) on railroad ties. He is looking into this with a supplier in ABQ, and has an ample Board-approved budget.

Ryan wants to replace all the Pistol Section locks with a master key. Copies of the master key would go to each sub-section leader.

The new IDPA fees are \$8 for IDPA and/or Club members and \$10 for non-members.

Rifle (Mell Smithour): No problems or issues.

Shotgun (Ed Bush): No work was done on the skeet field during December 2007. It appears likely that there will be a \$1 increase in shotgun shooting fees for 2008 to help defray the large upgrade costs.

Archery (Dale Melton): There are targets and bales for indoor archery practice in the Clubhouse.

House and Grounds (Dale Melton): Dale is considering several propane suppliers for the Clubhouse heating system. There are several independent suppliers in Santa Fe who may give us a better price per gallon than some local outfits. The front heater is fixed, but the one in back has a broken motor that may be difficult to replace.

Range Safety (Skip Anderson): (Reminder) Shooters in the indoor range should not shoot closer than 7 yards from the backstop for safety. Also, less than 12 yards from the steel outdoor pistol targets is not allowed for the same reason. Hearing and eye protection is mandatory.

Respectfully submitted,

Dick Martin

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