

LASC Board Meeting Minutes
3-6-08

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:

Nine Board members attended this meeting. They were Marv Alme, Ed Bush, Jung Hong, Ken Laintz, Dick Martin, Sarah Maynard, Dale Melton, Will Schmitz, Mell Smithour.

Other Persons Present: Steve McKelvey, Leslie Melton

New Member Orientation Schedule:

March 9 (Sun) Dale

March 15 (Sat) TBD

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): Presided over the meeting.

Vice President (Howard Hall): Not present.

Treasurer (Angie Chipera): Not present.

Recording Secretary (Dick Martin): Dick submitted a summary of goings-on at the Annual Membership Meeting and Banquet held on 2-7-08.

Membership Secretary (Jung Hong): Jung has created a new membership renewal form that is being distributed now via regular mail to members. Currently there are 593 memberships and 1134 total members.

Renewal is effective on April 1, 2008. Renewal rates include a \$60 surcharge in lieu of performing 6 hours of volunteer labor in support of the Club. Orientation givers are distributing keys and membership cards.

At Large Officers: Will Schmitz reported that gun shows in NM have been doing really well lately. He stated that two long guns were recently donated to the Club.

Old and New Business:

It was proposed to send a hard copy of the Bulletin to all members this month. The March Bulletin can be read at <http://www.la-sc.org/bulletin/index.shtml>.

Regarding the Bulletin, you can

- (1) read it on the club web site, or
- (2) ask that a hard copy be sent to you. In addition,
- (3) a mass mailing of hard copies will be mailed to the membership prior to special events.

Work Credit Program:

Marv Alme is the coordinator of this program and details can be found at <http://www.la-sc.org/workcredit/index.shtml>. Note that a current list of volunteer work opportunities, as well as the mechanics of how to get credit, and other relevant topics can be found at this web site. Marv will be logging credit for members for the time being.

Mell suggested that we visit the Program prior to the Spring and Fall clean-ups.

Spring Clean-Up:

Spring clean-up is usually held the last Saturday of April. Accordingly, this year this work day will be held on April 26.

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:

Construction of the wall is underway and much progress has been made. Steve has a tally on what volunteers have done.

Also, Steve has a long-term plan for lighting of the clubhouse with new 8-ft fixtures (yet to be obtained), and Ken and some members viewed Steve's drawings. Will Schmitz volunteered to help with electrical wiring if needed.

Plans are to obtain new metal cabinets that close securely. Ken wants these to look nice.

Capital Improvements:

Pat Laux has been supervising the spreading of crushed gravel. The gravel is relatively expensive, and we need a lot more.

Skeet Range:

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

LASC Annual Meeting:

The meeting on February 7, 2008 was very successful. A summary of the meeting and banquet can be found near the end of the March 2008 Bulletin at <http://www.la-sc.org/bulletin/index.shtml>.

Section Reports:

As always, the Club needs Section Heads to maintain a list of things that need to be done to support their section. It is presumed that this list should be e-mailed to Ken and Marv.

Pistol (Toran Maynard): Toran was not able to attend this meeting, but it is understood that a pistol pit(s) to-do list is being developed. There will soon be another walkthrough to finalize the path forward. Mell led some discussion on the tasks including a review of transportainer options.

Sarah reported that IDPA will be holding a second match each month on the third Thursday after work. Set-up will begin at 6:00 and shooting will start at 6:30. Also, a letter concerning formalizing our IDPA affiliation is being prepared for Ken.

Rifle (Mell Smithour): Things are beginning to dry out.

Shotgun (Ed Bush): There has been more shoveling than shooting this past month! Ed reported on the financial performance of the shotgun section. Normally, the section breaks two cases of birds per month on average, but less if the weather is bad. There are 629 cases of birds left in inventory.

Archery (Dale Melton): No issues.

House and Grounds (Dale Melton): Dale has determined that two suppliers are willing to fill our 500 gallon propane tank, Ferrel (our current supplier) and Amerigas. Amerigas would give us a discount on the first tank, but after that the cost will be market driven (meaning whatever the market will bear). Dale estimates that we have been using 4 to 5 tank fulls per year. The cost per gallon of propane is estimated to be about \$4.

There was additional discussion about the broken heater motor in the Clubhouse led by Marv. Ken said that if the motor cannot be replaced, then we need to put something else in.

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 always mandatory.

Respectfully submitted,

Dick Martin

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