

## LASC Board Meeting May 1, 2008

**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/>

**Remember to wear your Club ID badge whenever on the LASC premises.**

**Board Members Present:** Eleven Board members attended this meeting. They were Marv Alme, Ed Bush, Angie Chipera, Jung Hong, Ken Laintz, Pat Laux, Dick Martin, Toran Maynard, Dale Melton, Will Schmitz, Mell Smithour.

**Other Persons Present:** Kris Luster, Steve McKelvey, Sarah Maynard, Leslie Melton.

Will Schmitz was the Pledge of Allegiance leader.

**New Member Orientation Schedule:**

May 4 (Sun) Dale  
May 11 (Sun) Marv  
May 17 (Sat) 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): Presided over the meeting. Ken reported that AR-15s are on a one-year backlog. Anyone wanting to purchase one is advised to do so soon.

**Vice President** (Howard Hall): Not present.

**Treasurer** (Angie Chipera): Angie presented a comprehensive review of Club finances, including ordinary income and expenses, as well as total assets and liabilities. She provided detailed handouts summarizing the figures. For more information, contact Angie or Ken.

**Recording Secretary** (Dick Martin): Only the January 2008 minutes are posted on the Club website as of this writing.

**Membership Secretary** (Jung Hong): Jung recently (via e-mail) reported that the total membership as of May 5 is 411. Last year's count was 593. Jung reminded everyone that the mailing cycle for renewals is once-a-month. He estimates that about 10 memberships per month can be expected.

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. There are three "Group Memberships." These are LAPD, Mounted Patrol, and the Sheriff's Department with 44, 4, and 2 memberships, respectively.

**At Large Officers:** Will Schmitz reported that the 2008 Gun Show is scheduled for September 20 and 21, 2008. He has the flyer ready to mail out. Pat Laux reported that the bunker traps are all clean and ship-shape. Pat will do a clinic in the near future.

**Old and New Business:** Prior to the board meeting, there was a meeting of Friends of the NRA. This meeting was moderated by Peter Ide, our local Field Representative for the NRA, and Ken. A main topic in this meeting was LASC sponsorship of an NRA Banquet this year. A tentative date was set for September 6, 2008 and a tentative location was chosen as the new Buffalo Thunder complex.

It was reported that the April 26 spring cleanup was very successful to the point of completing all items on the Section and overall previous to-do lists. One member reported a count of 57 volunteers at cleanup.

Considerable time was spent in discussion of 2008 planned work and budgets relative to current assets and expected income. Some budget items include insurance, rent, propane to heat (in winter), skeet field, storage "transporter" costs, and cover for the rifle range. The number one priority right now is getting the pavilion on the pad. Pat Laux will order the pavilion right away.

After the board meeting, some of the 0.22 rifles from the gun safe were (or will be) cleaned on behalf of the Junior programs.

Work Credit Program: (reminder)

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 will be maintained and posted 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.

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:

Steve reported that the big door has been ordered and is expected soon. Plans are to obtain new metal cabinets that close securely. Ken wants these to look nice. There has been some discussion of what to do with the Clubhouse floor, but it is not clear if the floor will be simply painted or covered with some type of vinyl.

Capital Improvements: (see above)

Skeet Range: (see above)

**Section Reports:** (Reminder) 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): IDPA will continue to hold a second match each month on the third Thursday after work. For the next mid-month IDPA on May 15, Ryan Stothard reports (via e-mail) that set-up will begin at 1700 and shooting will start at 1800. *Update since meeting* - Ryan took care of the IDPA affiliation and the club is listed on the IDPA national website

**Rifle** (Mell Smithour): No report.

**Shotgun** (Ed Bush): No report.

**Archery** (Dale Melton): No report.

**House and Grounds** (Dale Melton): No report.

**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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