

## Notes from the LASC Annual Membership Meeting June 5, 2008

### **Current Year Calendar and Important Dates:**

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

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

### **Board Members Present:**

Twelve Board members attended this meeting. They were Marv Alme, Ed Bush, Angie Chipera, Howard Hall, Jung Hong, Ken Laintz, Dick Martin, Toran Maynard, Dale Melton, Mell Smithour, Steve McKelvey, Sarah Maynard.

**Other Persons Present:** Leslie Melton and Mike Grimler.

Dick Martin was the Pledge of Allegiance leader.

### **New Member Orientation Schedule:**

June 1 (Sun) Mell and Steve  
June 8 (Sun) Howard  
June 21 (Sat) Jung

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 or so (as 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 will take care of seeing that the club e-mail list is updated. Jung said it is way out of date (see below).

**Vice President** (Howard Hall): Howard went over his new standardized Training Class Form (see below). He also discussed a benefit pistol match (see below).

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

**Recording Secretary** (Dick Martin): Dick will help review the by-laws for needed changes and check for our policy on free memberships, if any.

**Membership Secretary** (Jung Hong): Jung handed out a DVD containing private LASC membership data. There are 402 memberships at this time with 223 members from 2007-8 who have not yet renewed. The next correspondence with incoming renewals will be in mid-June. Volunteer hours worked are being connected with an ID number. Approximately 120 paper versions of the Bulletin will be mailed this month.

**At Large Officers:** No reports this month.

**Old and New Business:**

Corporate Memberships:

These include the LAPD, Park Service, Mounted Patrol, Game and Fish (pending), Sheriff's Dept, and Senior Olympics.

Scouts, BSA Training, Merit Badges:

Rich Morley has been running a Cub Scout Day Camp and lots of thanks have been coming in. A shotgun instructor is needed for BSA training. Howard will look after this possibly with an instructor course offering. Ed and Steve may also help. Ed said the Club has some loaner 12-gauge and 20-gauge shotguns with short stocks.

Friends of the NRA Banquet Update:

The tentative date is September 6 or the following weekend. Rich Morley is heading this up, but has been very busy lately. There will be a standard package of items for sale and a gun auction to raise money. We will try to get businesses to sponsor guns for auction. The funds raised will go 50% to the State Chapter for state grants and 50% to the NRA for national level grants to ranges or law enforcement.

E-Mail Lists:

Marv is working with Jim Jewell on fixing the list. The old Yahoo list has been scrapped. We don't want to "spam" members, but to use this list for official Club communications only. Ken will moderate the list.

Training Class Forms Update:

Howard Hall has produced a straw man version of a standard form. It covers background, rules for using the facilities, safety manual, hazards, "hold harmless," etc. The form is geared to covering what happens if we have a problem and indicates that if you use the facilities, you must abide by the Club rules. This good faith forethought and effort form will be run by the Club attorney, Shay Burns-Kendrick. Student waivers will be used by all instructors using the facilities. Ken wants this topic ironed out by the end of June.

New 22 Rifles for the Junior Program:

Marv made a motion and Howard Hall seconded that we purchase 5 new 22 rifles at a cost of from \$550 to \$850 for the Junior Program. The Board approved this motion.

Benefit Pistol Match:

Howard Hall is organizing this event to benefit Wounded War Veterans. He has Range Safety Officers already lined up. The tentative dates are June 21 and 22. The Board voted to support this effort. It will be an IDPA style match. Details will appear in the next Bulletin. Howard will contact our Publicity Chairman, Larry Baca, to publicize this event. Generally, the Monitor will advertise our stuff for free, according to Ken. Mike Grimler may design a T-shirt for participants.

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.

Capital Improvements and Revision of Clubhouse Layout:

Steve reported that the big door has arrived. Plans are to paint the clubhouse floor with a durable epoxy-based paint. Ken said that he thinks things look good and has received lots of positive comments.

**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): Things look great.

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

**Shotgun** (Ed Bush): The section is working on setting up delivery of the next load of birds.

**Archery** (Dale Melton): With hunt drawings taking place, activities are picking up. The 3-Ds have been set up.

**House and Grounds** (Dale Melton): Things are in good shape.

**Bulletin** (Sarah Maynard): Sarah is still seeking pictures of Club people and goes on to publish in the bulletin. Remember to bring your camera to activities and send your snapshots to Sarah to share with the membership.

**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  
505-672-9083 (Home); 505-412-3047 (Cellular); [striperam@msn.com](mailto:striperam@msn.com)