

LASC BOARC MEETING MINUTES

August 7, 2008

Current Year Calendar and Important Dates:

The full calendar of events and training opportunities are in the current 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:

Nine Board members attended this meeting. They were Ed Bush, Angie Chipera, Howard Hall, Jung Hong, Ken Laintz, Dick Martin, Dale Melton, Will Schmitz, Mell Smithour.

Other Persons Present: Kyle Beery (NROTC), Mike Grimler, Leslie Melton, Rich Morley (FNRA), Eric Mosher (NROTC), Wes Shumaker (NROTC).

Howard Hall was the Pledge of Allegiance leader.

New Member Orientation Schedule

It was decided last month to reduce the number of orientations from three to two, now the second Sunday and the third Saturday.

Aug 10 (Sun at 12 noon) Ken

Aug 16 (Sat at 8 am) Jung

There is a checklist for orientation givers in the clubhouse. 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 proposed that we allow free entry to the gun show for those who join the NRA. He said we need two more letters of recommendation to qualify for a steel grant. (We have one from the LAPD.)

Vice President (Howard Hall): Howard said the pistol pits have been busy.

Treasurer (Angie Chipera): Angie provided a detailed LASC Financial Statement for the period January 1, 2008 through July 30, 2008. For more information, contact Angie or Ken.

Recording Secretary (Dick Martin): Dick suggested that we obtain and save photos of improvements to the Clubhouse and facilities for insurance purposes when most of the work has been completed in a given area.

Membership Secretary (Jung Hong): Jung said we will mail out 600 to 625 paper Bulletins to current members (425 memberships) as well as to last year's members who did not renew their membership. These will probably be printed by Office Depot. Jung said that recent orientation sessions have been only lightly attended. Ken suggested that we offer scheduled orientation (2nd Sunday and 3rd Saturday), and by appointment.

At Large Officers: No news.

Old and New Business:

Camp Perry Support: Wes Shumaker and two of his NROTC students, Kyle Beery and Eric Mosher, gave reports on Camp Perry events. The team did very well in competition within an estimated attendance of 1500 to 1600. In agreement with our vote last month, the Club will support this effort with firearms loans and partial funding.

Friends of the NRA Banquet Update:

Rich Morley is heading this up. The date for this event is September 13 at 6 pm (1800 hours) at the Lodge at Santa Fe (across from the National Cemetery on the north side of town). The cost will be \$35 per person, and \$65 for couples. Raffle tickets for a Weatherby Orion D'Italia 12-gage over-and-under shotgun are on sale at \$10 each or 3 for \$20. Checks should be made payable to "Friends of NRA."

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.

BSA Training: The scouts have done three sessions to date and wish to do more!

Range Use Agreement:

This document has been completed.

LASC Training Form and Waiver:

The Club attorney, Shay Burns Kendrick has reviewed these documents.

Capital Improvements and Revision of Clubhouse Layout:

The big roll-up door has arrived and is awaiting installation in the clubhouse. Plans are to paint the clubhouse floor with a durable epoxy-based paint. Ken has looked at 5-6 interesting products available at Home Depot including a product called DuraCoat. Ken said that he thinks things look good and has received lots of positive comments. Ed Bush reminded us that Chris Luster and Steve McKelvey have done a huge amount of work in this area as volunteers.

E-Mail Lists: (Reminder)

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.

Work Credit Program: (Reminder)

Marv Alme is the coordinator of this program and details can be found at <http://www.lasc.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 Work Credit Program prior to the spring and fall clean-ups.

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.

Rifle (Mell Smithour): Things have slowed down with school starting up.

Shotgun (Ed Bush): The section is working on setting up delivery of the next load of birds, namely, 24 pallets. The cost for the shipment is \$14,500. Last month (June), 85 cases of birds were shot (or wasted).

Archery (Dale Melton): Usage of the range is definitely active.

House and Grounds (Dale Melton): Ken volunteered to obtain and set up several new, lockable steel cabinets in the clubhouse. Howard volunteered to take care of kitchen improvements. Dale has been chasing and repairing water leaks on the clubhouse roof. Apparently, some of the ducts have bullet holes and should be checked.

Training (Howard Hall): On August 23 there will be a Ladies First Step Pistol course from 9 am to 3 pm with a lunch break. More details to follow.

Respectfully submitted,

Dick Martin
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