

DRAFT FOR REVIEW BY THE LASC BOARD
“Lack of response is implied consent” - Anonymous

LASC Board Meeting Minutes
10-4-07

Agenda:

Pledge of Allegiance
Calendar
Attendance
Orientation Schedule
Officer's reports
Old Business
New Business
Adjournment

Current Year Calendar and Important Dates:

The full calendar of events are in the Bulletin and on the LASC web page:

<http://www.la-sc.org/>

Board Members Present:

Eleven Board members attended the meeting. They were Marv Alme, Skip Anderson, Ed Bush, Jung Hong, Ken Laintz, Dick Martin, Sarah Maynard, Dale Melton, Ted Rockenhaus, Mell Smithour, Rick Staroski.

Other Members Present: Leslie Melton

New Member Orientation Schedule:

Nov 4 Dale
Nov 11 Ted
Nov 17 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): See Business Section below.

Vice President (Ted Rockenhaus): No problems or issues.

Treasurer (Angie Chipera): Not present. See detailed financial report from last month.

Recording Secretary (Dick Martin): Dick reported no problems or issues.

Membership Secretary (Jung Hong): So far 210 keys have been exchanged. There are some records problems from the past. Jung has inherited a good data base

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system from Brian Jean. He recommends we record key numbers. It is believed that there are as many as 600 old keys outstanding.

At Large Officers: Marv Alme discussed the use of a moderator to approve messages sent to Board@la-sc.org or lasc-board@yahoogroups.com. Ken eliminated the moderator aspect. There was some discussion about having an administrative password. Marv also commented favorably on the visual impact of the capital improvements to the ranges.

Old and New Business:

President Ken Laintz reports the following:

A police officer was injured by backslash at the indoor range. Range safety (Skip Anderson) believes that shooting closer than 7 yards is hazardous and hard on the backstop plates. A number one priority for cleanup is R&R of the backstop in the Clubhouse as the bolts are falling out.

A film maker wanted to film at the LASC range. Someone let them in.

The phone line is fixed.

On the raffle, some entries were mailed this week. So, the Board decided to wait for Angie and/or Will to submit the last entries, and to hold the raffle on 10/12/07.

There was vandalism to one of the berms.

Wearing of LASC badges:

NOTE: Ken wants and expects everyone to wear their LASC badges when present on LASC grounds for events or meetings. This includes members of the Board who should set a good example.

Ongoing key exchanges:

It was decided to send applicants for new keys to a New Member Orientation or to a Board Meeting to obtain/exchange their old keys for new keys.

Income and expenses associated with the Gun Show:

We will ask Will Schmitz for a breakdown on this subject at the next Board Meeting.

Land transfer issue:

Mell reported that this issue seems to have been put off for the time being. We'll look to Mell for updates in the future.

The Bulletin:

Sarah Maynard said that she is keeping the publication schedule of the Bulletin to be approximately monthly. She would like a deadline for inputs to the Bulletin, and it was agreed that the deadline would be the first Sunday after the Board meeting. Marv said that he would like to see the Bulletin issued by the 10th of each month. The content should cover what happened last month as well as upcoming events (next month). For example the latest issue of the Bulletin issued by Sarah will cover September/October

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and will anticipate the Fall clean-up on Saturday, 10/27/07. Marv recommended using the software called Publisher for preparing the Bulletin. Sarah has this code.

Gates and parking:

It was noted that the gates have been left unlocked and open all too often lately. The Melton's have been closing the gates. There should be a note reminding folks to close the gates placed in the Bulletin. Also, Marv recommended placing a sign on the gates.

It was also noted that trailers should be parked on the archery range side, not on the clubhouse side. Again, a reminder should appear in the Bulletin.

Requests for gate combinations:

Whenever persons call a Board member for the gate combination, they should be referred to the membership secretary (Jung) who has the membership lists.

Section Reports:

Pistol (Ryan Stothard): Not present.

Rifle (Mell Smithour): There was a big crowd last Sunday.

Shotgun (Ed Bush): Ed will be gone October 8 to 28. Some of the September income results were

Skeet \$276

Trap \$374

Five stand \$228

Ninety-two (92) cases of clay were used. There are 906 cases left. Thus, Ed recommends ordering more birds in the Spring. Again, the case charge is \$9.54 and we pay \$7.50. The clear profit to date is \$2144.

NOTE: Shooting of handguns on the skeet range is not permitted. A reminder should appear in the Bulletin.

Archery (Dale Melton): There are new butts on the archery range.

House and Grounds (Dale Melton): The locks on the gates have been changed so that we can now read the numbers. The combination is the same.

Range Safety (Skip Anderson): 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. Dick agreed to pass this information along to the LAPD.

Respectfully submitted,

Dick Martin

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