

LASC Board Meeting Minutes
12-6-07

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 is in the Bulletin and on the LASC web page:

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

Board Members Present:

Twelve Board members attended the meeting. They were Marv Alme, Ed Bush, Angie Chipera, Howard Hall, Jung Hong, Ken Laintz, Dick Martin, Sarah Maynard, Dale Melton, Will Schmitz, Mell Smithour, Ryan Stothard.

Other Persons Present: Tom Hiteman (Cowboy Action), Steve McKelvey, Leslie Melton

New Member Orientation Schedule:

- Dec 2 Ken
- Dec 9 Marv

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): Ken talked to Capt Randy Foster with LAPD about range rules and use of our facilities. Capt Foster has since followed up on this conversation by requiring all sworn officers (including Reserves), PSA's, and Detention staff that carries firearms to review the LASC range rules and safety handbook and return the associated certification form by 1/1/08. Foster also has sent an e-mail to all LAPD personnel pointing out specific rules that are different or may need clarification, namely,

The local (Santa Fe) Fish and Game office is seeking a Corporate Membership. As usual for this we will charge a fee of \$10 per person. All persons will be required to attend the usual new member orientation.

Mell commented that such use of the LASC facilities for training will help us keep the range open for the long term. Will suggested that a representative (POC) from Fish and Game come to Board Meeting.

Each Section Chair and Board Member is authorized to spend up to \$250 for materials and/or services on behalf of the Club with reimbursement from the Treasurer. Amounts exceeding \$250 need approval from the Board.

Vice President (Ted Rockenhaus): Not present.

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

Membership Secretary (Jung Hong): Jung delivered a membership report including a CD containing a full backup of our FileMaker database for the Club. The list contains 586 memberships and 1121 members. The membership list is also on the CD as an EXCEL file. The Bulletin mailing list of about 225, including state legislators, is also on the CD. (A minimum of 200 addresses is needed to get the bulk postal permit rate.

At Large Officers: Mell had no news from his DOE contact on the land transfer.

Old and New Business:

The heaters in the Club House are not functioning properly. As of this writing, Marv reports that his effort to fix this problem has turned out to be "quite a saga."

Section Chair Attendance at Board Meetings:

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. As in any organization, the right hand needs to know what the left hand is doing, and on this we need your help.

LAPD and LAFD Use of LASC Ranges:

The LAPD aspects seem to have been addressed (see President's report above).

Wearing of LASC badges:

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

Ongoing key exchanges:

We should continue 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.

Revision of Clubhouse Layout:

Again, the idea is to keep gun shot residue isolated from the class room area. There was additional discussion about how to accomplish the separation, that is, what kind of wall to make, and what kind of openings should be included in the wall.

Regarding this, two considerations are indoor archery needs and prone qualification for the LAPD.

An ad hoc Club House Design Committee has been formed to resolve issues. The members are Steve, Howard, Pat, Mike Grimler, Jung, and Frank Pytko.

Capital Improvements and Costs:

There was no new information from Pat Laux.

Skeet Range:

Steve showed an aerial photo and schematic of the proposed layout. The layout follows the Winchester National Skeet Shooting guidelines. Ed expects construction of a new Low House. The possible designs that have been considered are (1) traditional, (2) cinder block, and (3) transportainer. Currently, there is a lot of wire on the ground in the skeet area.

A skeet range ad hoc Skeet Range Design Committee has been formed. The members are Steve, Ed, Pat, Frank Murray, and Dave Roybal.

Bulletin and LASC Web Site:

Sarah suggested that we publish LASC Club charter and bylaws on the web site. Accordingly, Ken asked Dick to check for this material in some existing Club archives that Dick is holding. This action item should be completed by the January 2008 meeting.

It was suggested that an article about Fish and Game be placed in the Bulletin. Either Howard or Dick will obtain photos and an article covering the next LAPD range day, also for use in the Bulletin.

Section Reports:

Pistol (Ryan Stothard): Plate rack metal has been cut up for new targets in the IPSC pistol pit. Electrical service is being suggested for the pistol area, but we need to decide when and where. The topic of putting a porta-john in the pistol pit area was discussed but not resolved. Apparently, the maintenance cost of a porta-john would be \$300 per month.

The little shed will be moved. We will grade where the transportainer, possibly a 30-footer, will be located. Malloy in ABQ is the contact for obtaining the transportainer. Some railroad ties will be obtained for site improvement. Chris Lester (672-0490) will be contacted regarding grading.

The chronograph purchased for about \$200 by Bob Toner for the pistol section is still missing from one of the lockers.

Ryan wants to replace all the Pistol Section locks with a master key. Copies of the master key would go to each sub-section leader.

Rifle (Mell Smithour): Mell has helped with BSA rifle instruction in the past.

Shotgun (Ed Bush): After eleven months, the shotgun dollar income figures are \$2600 profit to the Club with a remainder of about \$5000 worth of birds in house. Each round of 25 shots produces \$0.50 of income to the Club.

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

Training (Howard Hall): There are some new classes coming up and the Monitor has promised to publish the schedule for free. During or after such classes, Howard will suggest Club membership and offer orientation to takers. Howard has copies of Vicki Farnam's book on women's shooting instruction for sale.

Archery (Dale Melton): Girl Scouts have used the archery range to earn merit badges.

House and Grounds (Dale Melton): Dale will check with Larry Rich on requirements for the indoor archery program. Currently the bales in the field are frozen and hard on arrows. Boy Scouts cleaned the bathrooms and painted the picnic tables.

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. Dick has passed this information along to the LAPD.

Respectfully submitted,

Dick Martin
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