

LVSA NOTE FEB 3, 2010 MEETING

Pres Sebesta called the meeting to order at 7:35PM. EX board members present were: VP Cain, Sec/trea Banks, Cf Instr Thomas, Cf ROFF Campbell, Irvine, Williams and 6 interested members.

Notes from Jan 6 were read. M by Thomas, 2nd Piette to approve as read. VV+

Sec/Trea Banks reported \$4557 in checking and \$1165 in saving. The bank charged a \$7 'no activity fee'. The cowboy action group turned in \$200 from the 2009 activities. Membership stands at 235.

Shooting Com'te by Dan Thomas—LVSA is in week 4 of the Inland Empire postal, the March Per Protection class full; a spotting scope and rifle are repaired; basic pistol marksmanship class has finished thanks to Chip Williams.

Range Com'te Bruce Campbell—No major amount of home trash has been dropped in the dumpster. Jerry Olson used his 4wheeler to plow road and parking lot, many thanks.

OLD BUSINESS 1] Thomas asked indoor range users to watch amount of mud being tracked in. 2] Tom Spriggs and Sebesta moved the storage van to aid in reducing vandalism to the solar wall and also to eliminate its shadow from falling on the solar wall. The posts will be dealt with after frost leaves. 3] Ken Legstra was asked for suggestions on heating the ready room. He said the furnace is designed to flow thru the range and should not be tapped just to heat the ready room. He advised an infra red unit mounted on the ceiling would be most the efficient answer. A ball park cost of \$3500 to furnish and install. No further action was taken. 4] Nominating com'te of Banks & Thomas were able to fill all spots for the March election. They have: Pres Sebesta, VP C Cain, Sec/Trea C Piette, RO B Campbell, C Inst D Thomas, D Irvine and J Moore for the board slots. Members reminded that nominations from the floor are welcome. 5] LVSA will have the air gun range set up at the Winter Fair. Set up will be Thru Mar 4 at 9AM. Fair runs noon to 8:30PM Thurs; 11-8:30PM Fri Mar 5 and 11-8:30PM Sat Mar 6. Carolyn Cain will work on scheduling; Sebesta to handle site supervision at shift changes. 6] Dudley Irvine has reinstalled the electronic lock card numbers. He offered to show the procedure to other EX Board. Thomas, Moore & Sebesta expected to get the procedure.

NEW BUSINESS 1] Sec/Trea reminded to have annual financial for the March meeting. Irvine queried if the Fed 990 tax forms have been filed. Not yet, Banks to follow up on that. 2] Irvine was approached about holding a basic rifle class for the Arapaho Charter HiSchool and asked if any reasoned we should not. 3] Lack of instructors cancelled the adult rifle class. 4] Irvine asked that club records and computer remain at the range. Williams suggested records could be placed on flash drives when using home computers and the up loaded to the unit at the range. 5] Sebesta reported on the Feb 5-6-7 instructor courses at Gillette. Appears no one will be attending with the late notice. Afton is holding a basic and pistol inst class Feb 20-21. 6] Irvine will show the RIKA system to any interested; advised any interested to start with the software on the net. 7] C Piette asked for interest in an informal 22 rimfire bench rest program. He has some ideas on paper and will send them to those interested for further discussion. 7] Discussion held about having a chief indoor range officer to help take some duties from sec/trea. Position would not be placed on EX board until bylaw changes made.

Adjourned at 9PM next meeting Mar 3, 2010 7:30PM Roger Sebesta

Emailed to BOD 2-5-10