

Lander Valley Sportsmen's Association

Meeting Minutes

March 3, 2010

Executive Board Members Present

President R. Sebesta
Vice President C. Cain
Secretary/ Treasures T. Banks
Chief Instructor D. Thomas
Chief Range Officer B. Campbell
Board Member C. Williams
Board Member T. Spriggs

Seven (7) other club members were present.

Call to Order

The meeting was called to order at 7:30 pm by R. Sebesta. The Feb 3, 2010, Meeting minutes were read by C. Piette for T. Banks. D. Thomas moved that the minutes be approved. B. Nichols seconded this motion. The minutes were approved by a voice vote.

Reports

Treasurer

C. Piette gave the report for T. Banks who had a scheduling conflict (note: Tom was present at the meeting due to a cancellation of his other commitment).

1. Membership stands at 235
2. Checking account balance as of 02.28.10: \$7,836.11
3. Savings account balance estimated to be \$1,165
4. Major expenses in February
 - a. \$200 withdrawn for use as change at Winter Fair
 - b. \$252 for Winter Fair space
 - c. \$245 for Personal Protection class
5. It should be noted that the \$4,000 lease payment to the Lander Rifle Club is still outstanding.

Shooting Committee

1. D. Thomas reported that the LVSA team is currently in 2nd place in the Inland Empire smallbore postal match.
2. Thomas will try to maintain a list of members looking for or selling shooting gear.
3. Personal Protection class is full (16 participants) and gets underway March 4 with Dave Langerman instructing.
4. D. Irvine will instruct J. Moore and Thomas on electronic door lock procedures.
5. Outdoor silhouette match (Feb 21) was weathered out and moved to indoor fun match. Results are posted on bulletin board and were sent to the web site.

Range Committee

B Campbell reported that all is well at the outdoor range. Usage is increasing. All shooters are asked to refrain from driving down range when road soft and muddy.

Old Business

1. T. Banks' 2009 Financial Report was submitted for review. In addition, a breakdown of the 2009 income and expenses was prepared by C. Piette for review. Copies of both are attached to the official copy of these minutes. Key items to note are:
 - a. Total income \$19,014.87
 - b. Total expenses \$15,212.87
 - c. Net to Club \$3,802.00
 - d. 60% of the income comes from dues
 - e. Biggest single expense items are property and liability insurance (\$1,363 and \$1,218 respectively). Piette will investigate potential savings by combining these policies.Banks and Piette will investigate the breakdown of unassigned Match Expenses (\$1,883) and Pellets (\$1,223).
2. The Club formally acknowledges Doug Lemm for his efforts in snow removal at the indoor range.
3. Election of Officers: the nominating committee offered the following for the offices open:
 - b. President: Roger Sebesta,
 - c. Vice President: Carolyn Cain,
 - d. Secretary/Treasurer: Charles Piette,
 - e. Chief Instructor: Dan Thomas,
 - f. Chief Range Officer: Bruce Campbell,
 - g. Director vacancies- Dudley Irvine & Justin Moore.The call to the floor yielded no additional names. President Sebesta called for a motion to accept the slate as nominated. This was so moved by Russ Collins and seconded by Rodger Mardock. The motion passed by a voice vote. Sebesta will send a thank you to out going BOD Tammany & Banks.
4. VP Carolyn Cain reported on having completed the Winter Fair scheduling, 3 shifts of 4 minimum each day. Sebesta will attend shift changes and give orientation.
5. Nothing has been received from the Arapaho Charter School on a rifle class.
6. T Banks found LVSA did not need to file a 990 tax form due to Club income below \$25,000.

New Business

1. Dave Harrenga has passed the date of May 22 for a Citywide Safety Awareness program in the planning stages. LVSA interested in participating with gun safety.
2. Rodger Mardock reported experiencing some rudeness from an individual BIA officer while on the pistol range. He requested the club change the current pistol range policy that gives law enforcement the pistol range every weekday. His suggestion would be to have 1 or 2 weekdays for club members with the understanding it could be reserved by law enforcement for scheduled training. Rodger has spoken with the Sheriff and Police Departments and found it is rare they use it daily.

3. Charles Piette has drawn up rules for a smallbore rifle bench match. He will decide on a trial run date soon; expects it to be a weekday evening due to number of weekend events. If popular can be scheduled event on next calendar.
4. Tom Banks requested that Charles Piette assume Secretary/Treasurer duties ASAP.

Next Meeting

A Board meeting will be held at 7:00 pm on Wed April 7, 2010. Agenda items will be

1. Match reporting done within 2 weeks not being followed.
2. Should a program be required to place event on calendar.
3. Pistol range law enforcement days/ vs. club days.
4. Approve Piette assuming Secretary/Treasurer duties.

The regularly scheduled members meeting will follow at 7:30 pm.

The meeting was adjourned by Sebesta at 8:35 pm.

Submitted by C. Piette, Acting Secretary/Treasurer
March 8, 2010