

LRDA Board of Directors Meeting Minutes

1/11/2020

Board Members Present: Tim Bartlett, Kelly Fleming, Brian Mebert, Monica Mebert

The board meeting was held at the Ironhorse due to other events scheduled at the Elks Lodge. The start time was changed to 3:00 pm to accommodate Brian Mebert who works on Saturdays. Actual start time was approximately 3:15.

1. Read/Approval of December Meeting Minutes:

The minutes were approved with a correction to the Financial Report on the total Credit amount for the month.

2. Read/Approval of 1/2/20 Capt/GM Meeting Minutes

The minutes were approved and will be posted to the LRDA website with the minutes from December's Board Meeting and a copy of the thank you letter from Women and Children First for the donation

3. Financial Report by Treasurer

Monica Mebert reported the following:

Beginning Balance			\$7,268.97
Debits:		\$108.93	
Ck #1388 to Kelly for office supplies (printer ink)			
CK # 1391 to Print 4 Less for copies of the By-Laws for folders		\$9.20	
Credits			
No deposits made this month			
Ending Balance			\$7,150.84

4. Spring Fling mini tournament

The board voted on April 4th as the date of the Spring Fling and decided to hold it at the Ironhorse Saloon.

They set the price per event at \$5.00 and decided to include Spin Cricket in the list of events.

Details of start times and events were noted on last year's flyer. Monica will take that and have a new flyer created for approval by the next board meeting.

There will be donation boxes set up for non-perishable food items to be give to the Little Rock Food pantry at the event.

The board elected to grill Hamburgers and Hot Dogs and to have chips made available during the noon hour for tournament players.

5. BBC

The 6th annual BBC will be held on July 10th – 12th and be held at the Elks Lodge
The event times and cost will be the same as last year.

T-Shirt designs were discussed and Monica will get sample designs worked up and bring to the next board meeting for approval.

Monica has been working with the Elks Lodge and area motels to get price quotes for the dates of the tournament.

She will also get a sample of the Flyer for the tournament to the board for review and approval by the next meeting

6. Set Criteria for Lifetime Memberships

It was agreed that any league member that has served 10 or more years on the board of directors should be granted a lifetime membership. All other lifetime membership recommendations should be placed in writing and presented to the board for review and to be voted on by the board.

7. Other Issues

Brian Mebert reported that he did view the Benton VFW locations Dartboard set-up and that it does meet LRDA requirements.

The issue was brought up that board members should not have to pay league dues/fees while serving on the board. This was voted on and passed unanimously by the board members present.

8. Adjournment: The board meeting was adjourned at about 5:00pm