

LRDA Board Meeting Minutes

Wednesday September 2, 2020

Elks Lodge, North Little Rock 6:30 pm

Present: Tim Bartlett, Brian Ivanich, Kelly Fleming, Chris Berry, Russell Scruggs

1. Minutes from the August 1st Board Meeting were approved and will be posted to the LRDA.org website.

2. Financial report from the Treasurer.

The beginning balance was \$8,694.52. Membership dues for the fall 2020 season of \$450.00 have been collected. No other activity was reported on the accounts. The ending balance is now at 9,144.52

Setting an annual budget was discussed. Knowing an estimate of income vs. expenses will allow the board to determine how much it can contribute to mini tournaments for league members throughout the year.

3. The mini tournament originally scheduled for the spring of 2020 will now take place this fall. Due to Brian's work schedule it will not be held until October 24th. At the request of the owner/operators of the Ironhorse the events will not begin until 5:00 pm and the LRDA will have the run of the bar boards for the evening. We will be serving Hamburgers and Hotdogs to participants. Because of the Covid 19 pandemic, all food will have to be prepared and served to guests. We cannot have a buffet line setup as we have had in the past.

We are still scheduled for an end of season party on December 17 at the Elks Lodge. The Board will need to confirm with the Lodge that this date is acceptable. Also the menu will need to be set as will any door prizes and the end of the night LOD. This is also the time that the trophies and awards for the season will be handed out.

4. Chris is working with Jim Meeker and Mark Brown on coordinating the move of the standards to Lock N Load Storage.

Kelly will make arrangements to meet with Angie Edwards to go over where she and Monica were with the Non-Profit Status of the LRDA.

Kelly asked that we develop a list of all the businesses LRDA does business with, their addresses, phone numbers, email addresses, and contact names so that as board members change in the coming years they do not have to go out and develop new contacts or scramble to find out who was used in the past.

Rickey Canaday donated an HP Photosmart printer to the LRDA. Also, Rickey Canaday, Kay Owens, and Tim Bartlett have all donated T-shirts for the T-shirt quilt Kelly will be making to be raffled off to league member sometime in the future. About half the t-shirts required have been received. Other league members have expressed an interest in donating some of their old darting shirts. As soon as there are enough to make a quilt Kelly will begin working on it.

The Next board meeting will be held Wednesday, October 7th, at 6:30pm at the Elks Lodge