

LRDA Board Meeting Minutes

Wednesday October 7, 2020

Elks Lodge, North Little Rock 6:30 pm

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

1. Minutes from the September 2 Board meeting were approved and will be posted to the LRDA.org website
2. Financial report from the Treasurer.
Per email from Chris Berry – “We paid \$460 for the storage unit at Lock and Load, This is 40/month for 13 months with the 13th month free by paying for the year and we got a \$20 credit as a new customer. I have deposited \$460 in the bank for membership fees collected and have also collected \$10 from Griffen on DiR.

This Year's/Next Year's Budget. Is still being worked on.

3. Discuss upcoming events

- a. Tournaments

Fall Fest 2020

Food. The Ironhorse has been holding the hamburgers/hotdogs in their freezer for us since our last event. Kelly will provide the toppings for the burgers, condiments, chips and buns. Russell will do the grilling.

Events. It was agreed that an additional \$25 be added to the pot for each event. Tim will get with Chris to get the standard \$200 in ones and fives used to make change for payouts as well as the \$175 being added to the pot for the 7 events.

Awards Award certificates for 1st and 2nd place in each event have been printed and frames for the certificates are available

Door Prizes there are no plans at this time to purchase additional door prizes for this event

- b. End of Season Party

Venue. Michael Henderson was able to confirm that the December 17th date was available at the Elks Lodge for us to hold our end of season party.

Food. Standard food fair will be made available. Turkey, Ham, Dressing, Mashed potatoes, Green Beans, Dinner Rolls. This year the board will have to make the plates and serve them to the league members because we still cannot do buffet style due to Covid 19.

Door Prizes. It was agreed that the standard gift certificates to various places such as wal-mart, target, and eating establishments would be acceptable. This usually is ten (10) gift cards with a \$20 value each.

Awards. The award trophies will be handed out at the party. Discount trophy is the vender most recently used. The secretary will provide a list of awards to the treasurer who will be responsible for ordering/picking up the awards in time for the party.

LOD. A single elimination Luck of the Draw will be held. The league traditionally chips in some money into the pot the exact amount has yet to be determined. Payouts will depend on how many sign up to play. (Two places 60/40 split) (Three places 50/30/20 split) and so on.

4. Other business

- a. Standards (move to Lock N Load Storage) The standards were moved to Lock n Load although they had not been refinished as was supposed to have been done while stored at Mark Brown's shop. Efforts will be made to sand/paint and replace backings on all 21 standards in storage before the next bit tournament.
- b. Non-Profit Status update. Kelly pulled from the internet a listing of all steps required to obtain official non-profit status in the state of Arkansas. While we already meet most of the requirements there are Federal Tax Forms that will need to be filled out and processed and other legally binding documents that need to be drawn up. Unless a league member with accounting and or legal expertise steps volunteers to do this pro bono, it is not financially viable for a league of our size to move forward with this process. We should revisit this issue if we ever get to 250-300 members.
- c. Vendor Lists. Kelly is still compiling a list of venders/contacts.
- d. LRDA donations (T-shirts) Enough t-shirts have been donated to being a t-shirt quilt to be raffled off at a later date. It is unlikely it will be ready for the end of season party but with any luck we may have 2 quilts available by the next BBC Tournament.

5. Adjournment. The meeting adjourned at 7:15.