

LCA BOARD MINUTES

MAY 3 2015

Bill called meeting to order @ 1:05pm

Attendees: Bill, Tom, Rick, Mike, Lee, Joe, Ben, Michelle

Absent: Ralph

- Tom –motioned to move- “not to review last month’s minutes”- passed.
- Financial report for month of April attached to this month’s minutes.
- Kitchen review – Joe “kitchen is running smooth, no problems”.
- Kitchen duties will be split up amongst board members for the meal at the monthly 3-D shoots.
 1. May – Joe
 2. June – Michelle
 3. July – Tom
 4. August – Lee
- 3-D review –Mike “we need to replace a few of our smaller targets”. We will get a list of animals that need replaced for review.
- Work Party review – Tom and Lee “slowing down for the summer months”
 1. We have a few butts that need to be replaced
 2. Experimenting with new construction of butts
 3. Monthly maintenance on trimming of the paths
 4. Need ideas to increase number of participants at the work parties.
 5. Need to fix holes in the roof of the storage sheds.
 6. Need to re-strap the hay bales before summer.
 7. Need to purchase new butt material.
 8. Create a spreadsheet for target replacement
- Tom and Lee will make an inventory of targets and back stop materials and a list of materials needed to review at next meeting.
- We need an electrician and Tom will call member Jeremy to ask him to put electric timers in the new pavilion area.
- To find members to contribute to the club Michelle will add a column for skills/occupation to the member list
- Tom – motion to move –“we do not apply for a state 3-D shoot and hold a club shoot that is open to the public”- Ben will request for a state 3-D shoot with center 12’s, if our offer is rejected we will revisit the open club 3-D shoot.
- Lee to get cost amounts to construct lean-to on the storage sheds for additional storage – will present at next board meeting.
- Change the day of the board meetings to accommodate everyone.

Board meetings will be held on the first Thursday of every month @ 6:30 pm
- Tom- motion to move – “the board of directors ban crossbows from LCA effective August 1st 2015”

Joe – second

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Bill –concerned with safety

Mike – feels they are dangerous

Ben –against this decision and feels it requires more discussion

Passed - 4 for / 1 against– Crossbows will not be allowed at LCA effective August 1st 2015

- Tom – motion to move – “the Board eliminate the mandatory NFAA membership from our 2015 annual dues”.

Lee – second

Passed – 5 for / 2 against – LCA will not require a NFAA membership.

- All accepted the triangle name tags to be color coded
 1. Red – new members with hand written name.
 2. White – member will receive with printed name with yearly renewal.
 3. Green or Gold – Board members.
- Motion to Adjourn 2:12pm.