

Louisiana Trapshooting Association

**8701 Creswell Road
Shreveport, LA 71106**

Board of Directors Meeting

August 20, 2011

Alexandria, La.

Meeting Minutes

- The meeting began at noon and was chaired by president, Michael Calvert. The following were in attendance: M. Calvert, C. Labanics, T. Smith, J. Martin, and F. Briand.
- C. Labanics presented the financial statement showing that the LTA had a decrease in net income for the year September 1, 2010 through July 31, 2011 by \$1,948. It was anticipated that August LTA daily fees would be about \$150, making the year-over-year loss about \$1,800.
- C. Labanics led a discussion relative to the state shoot revenues and expenses. Primary differences year over year were poor ad sales, no raffle and less shoot fees due to low attendance. The flood threat reduced the number of shooters in attendance.
- The board agreed to the following:
 1. The LTA daily fees would remain at \$3.
 2. The state shoot entry fee would be remain at \$32/100.
 3. The crawfish boil would be eliminated. 37 people paid the \$10 fee, but over 90 people took the dinner.
 4. Trophies would be similar in costs of those awarded last year.
 5. Gun raffle will be coordinated with HRGC by Ed Rodriguez. T. Smith will explore the possibility that the Beretta regional sales executive could provide a discount to HRGC for the raffle gun. C. Labanics will have the tickets printed.
- State Shoot Activities Discussion
 1. C. Labanics agreed to be in charge of ad sales and event sponsorship management and collection. T. Smith will explore individuals and firms to sponsor a number of events.
 2. M. Calvert will send letters to the active LTA members requesting help with the program ad sales. C. Labanics will assist in the details.
 3. J. Martin agreed to be in charge of trophy specification, ordering and distribution at the shoot. F. Briand will help with this activity.

4. M. Calvert agreed to provide the computer registration services. His team will identify all event winners. M. Killingsworth and/or C. Labanics will verify accuracy from the LTA's standpoint.
 5. T. Smith and M. Killingsworth agreed to be in charge of target setting.
 6. M. Calvert and J. Martin will comprise the grievance committee.
 7. M. Killingsworth, T. Hunter, and M. Calvert will comprise the handicap and squading committee.
 8. M. Calvert will comprise the food committee.
- The state shoot location will be at HRGC on May 18-20, 2012.
 - Hall of Fame Inductee Discussion – No names were proposed.
 - A Board of Directors candidate slate for 2011-2012 remained incomplete. The board will solicit individuals to fill two director positions. The membership may suggest individuals for the board or for the HOF. Go to the LTA website for more information.
 - M. Calvert suggested that all options associated with each event be reviewed. Very few play the options and it needs a fresh look. C. Labanics agreed to make a series of proposals in an effort to find a better set of choices.
 - M. Calvert requested that the program make it more clear with regard to the required resquading fee. C. Labanics will reword. M. Calvert also asked that the Alexandria Public Library receive thanks in the program for providing a meeting room for the board at no charge.
 - J. Martin stated that he would give unclaimed trophies to youth groups to stimulate interest in the sport.
 - With the resignation of Mike Brice, J. Martin will be acting Vice President until the next general election.
 - Meeting adjourned at 3:00 PM.

Chuck Labanics
LTA Secy/Tr.