

LSCA STATE BOARD MEETING

Purpose of Meeting: The purpose of the meeting was to review and finalize changes to the LSCA By-Laws and to receive shoot dates from the clubs for the 2015 season.

Meeting Date: 23Aug2014

Meeting Time: 3:30 PM

Meeting Location: GOL Gun Club, Maurice, La.

Attendees:

Gary Todd
Jim Montgomery
BB Smith
Jim Russo
Joe Baines
Paul Hawkins
Josie Richard
Ed Amon
Harvey Barron
Joe Baines

Meeting Notes:

1. The meeting was called to order and the Pledge of Allegiance was said.
2. The minutes of the 14 June, 2014 meeting were read and accepted.
3. The financial report was submitted to BB Smith for Audit review.
4. By Law revisions were discussed and approved. Specifically:
 - a) Section A, Article VII Section E. was changed to indicate that to maintain voting status and individual member of LSCA must have shot a minimum of 500 (changed from 100) targets. This does not apply to Gun Club Owner or Managers.
 - b) Article V, Section B, Item 3.b. Change: "This examination committee will be appointed by the president in September or after the State Championship Shoot so they may conduct their examination for presentation at the first meeting of the board in the forthcoming shooting year"
 - c) Article VI, Section B. Eliminate: "By law change, directors meeting 6/22/96). Section B. Eliminate "By law change, directors meeting 6/22/96"
 - d) Article IX, Section A. Requirements, Item 2 Specifications section B. Eliminate "LSCA will do the mailing and posting on the internet website along with the entry form"
 - e) Article IX, Section B. State Championships: Item D changed to reflect a minimum of 6 shooting stations from 7.
 - f) Article IX, Section C. LSCA will Provide: Delete (By Law change, directors meeting 3/7/01)

- g) Article VI, Section D. Change: “they shall have the authority to suspend or expel any member or club for cause such as non-payment of fees due, improper conduct of registered shoots, conduct detrimental to safety of shoot harmony, or any violation of the rules of the NSCA”
 - h) Article VI, Section E. Change: “A director may delegate his authority to a duly appointed proxy at any meeting of the board, provided that the proxy is in writing for the specific meeting in question and the member is in good standing with the Association.
 - i) Article VI, Section G. Change: Eliminate....”By-law change, directors meeting 10/2/99”
 - j) Article VII, Meetings, Section A. Eliminate...”By-law change, directors meeting 6/22/96”
 - k) Article VII, Section B, Meetings, Add....Written or electronic notice of such meetings shall be given by the secretary-treasurer” Eliminate: “to all directors at least 14 days prior to the date on which the meeting is being called. (By-law change, directors meeting 3/27/01)
 - l) Article VIII, Voting Rights, Section D...Add... “Any business or Election or nominations for officers and delegates that will be voted for by electronic or mail-in ballot must be submitted to the secretary-treasurer no later than 90 days prior to the actual vote count of the state championship shoot”...Eliminate “mail in-ballots” in next sentence.
5. Gary Todd advised that trophies have not been paid for (~\$3,000). In addition, Photos for the state tournament are difficult to access but are accessible through Facebook. John Lindsay was paid \$200.
 6. Discussion was had that trappers be furnished for all State Championships. Mr. Montgomery indicated that local trappers can be trained in about 4 hours on sight. Joe Baines indicate that the AG Class in Jennings, La. provides a good stable of trappers.
 7. Discussion was had re: possible December 5 & 6 for the small gauge championship at Wilderness Gun Club being designated as a State Shoot.
 8. BB Smith was provide the Financial Reports for the Audit.