

Louisiana Trapshooting Association

2714 Pargoud Blvd.

Monroe, LA 71201

Keith Crissman President
Donny Sanders Vice President
Jim Jenkins Secr./Treasurer
Doyle Brooks ATA Delegate

Danny Batten Director
Mitch Killingsworth Director
Johnny Pollard Director
Gene Saizon Director
Shon Sanson Director

LTA Member Meeting - May 4 and 5, 2019

The meeting was called to order by President, Keith Crissman on May 4th.

It was noted that there was a shoot schedule issue and it was motioned to reconvene the meeting on Sunday. It was seconded and passed by verbal accord.

The meeting was recalled to order by President, Keith Crissman on May 5th at 11:30 am.

The State Team awards were presented by Keith Crissman as follows:

First Team

Mitch Killingsworth, Capt.

Donny Sanders, 2nd

Robert LaBorde, 3rd

Jim Jenkins, 4th

Bob Miller, 5th

Second Team

Danny Batten, 6th

Bill Corvers, 7th

Keith Crissman, 8th

Johnny Pollard, 9th

Chuck Labanics, 10th

Doyle Brooks, Sub-Vet

Larry Fairchild, Senior Vet

Chuck Traylor presented Donald L. Sanders as the 2019 Hall of Fame Inductee. Congratulations were noted to Donny by all present.

The nominees for the LTA Board Membership Election were presented by Keith Crissman as follows:

Keith Crissman, President

Sanders, Vice President

Jim Jenkins, Secy/Treasurer

Doyle Brooks, ATA Delegate

Robert LaBorde, 1st Alt. ATA Delegate

Mitch Killingsworth, NW Dir

Danny Batten, NE Dir

Gene Saizon, SW Dir

Johnny Pollard, SE Dir
Shon Sanders, Dir-at-Large

The nominations were opened to additional nominees by the membership but none were added. Jim Jenkins made a motion to accept to elect the offices as proposed; seconded by Chuck Traylor. The motion passed with a unanimous vote.

New Business

The attached recommended changes to the Bylaws and Articles of Incorporation were presented and reviewed by Keith Crissman. After discussion a motion was made by Doyle Brooks to accept the proposed changes; seconded by Tom Nash. The motion passed with a unanimous vote.

No other new business was brought forth.

A financial statement was presented by Jim Jenkins. Last year the LTA ended with a \$200 increase due to its functions + a \$1200 grant from the ATA resulting in a total of \$1400. This year it is projected to have a \$2000 increase (after the state shoot was ended the results indicate the forecast should be downgraded to \$1000 due to reduced shooter participation due to rain). One-time expenditures were \$300 rolling scoreboard, updated software - \$700, and barcode scanners - \$50. A new recurring expenditure is liability insurance in the amount of \$550. Capital expenditures are currently anticipated to be complete regarding the computer management system, etc.

The meeting was adjourned at 11:45 am.

James S. Jenkins
LTA Secy/Tr

2019 LTA Member Meeting Agenda

Call to Order – Crissman
State Team Awards – Crissman
Hall of Fame Induction – Traylor
Financial Report – Jenkins
Election of Officers for 2019-2020

CANDIDATE SLATE

President –	Keith Crissman
Vice President –	Donny Sanders
Secy/Tr. –	Jim Jenkins
ATA Delegate –	Doyle Brooks
1 st Alternate –	Robert LaBorde
2 nd Alternate –	None
NW Director –	Mitch Killingsworth
NE Director –	Danny Batten
SW Director –	Gene Saizon
SE Director –	Johnny Pollard
Dir at Large –	Shon Sanson

Other New Business

- Membership vote on revising the Bylaws and Articles of Incorporation to reflect (see handouts):
 - Allowing the annual meeting of the membership to be held on Saturday and/or Sunday of the annual state shoot.
 - Removing the requirement to select the dates and location for the annual State Shoot for the following year.
 - Requiring the state shoot host club to have a minimum of 5 trap fields.
 - Allowing the Board meeting at a convenient time during the state shoot in lieu of immediately after the Member meeting.
 - Revising the wording of the HOF account to reflect a separate HOF accounting with the LTA checking account in lieu of a separate account.
 - Deleting the requirement of the HOF account to have three persons to have access to the funds.
 - Deleting the requirement of any excess funds generated by the HOF fee greater than \$500 in a year to be placed in a separate account and used for the promotion of trapshooting.
- Any other business

Adjourn


Resolution to Amend Article VIII of Articles of Incorporation of Louisiana Trapshooting Association

The first paragraph of Article VIII of the Articles of Incorporation of the Louisiana Trapshooting Association shall be amended to read as follows:

The annual meeting of the membership of this Corporation shall be held on Saturday and/or Sunday of the annual state shoot. The meeting may be adjourned from time to time but must be completed by the beginning of the final championship event on Sunday. The time of the meeting shall be announced in the state shoot program. At the annual meeting, the membership shall elect the officers, Directors, and delegates; and shall consider such other business as may properly come before the meeting.

The remaining provisions of Article VIII of the Articles of Incorporation of the Louisiana Trapshooting Association, as amended above, shall remain in full force and effect.

This amendment adopted by the membership of the Louisiana Trapshooting Association at the annual meeting of the corporation on May 5th, 2019.



James Jenkins, Secretary

Resolution to Amend By-Laws of Louisiana Trapshooting Association

The By-Laws of the Louisiana Trapshooting Association shall be amended as set out below:

Article II, Paragraph D shall be amended to delete the sentence reading: "No gun club will be allowed to host the Louisiana State Shoot unless it has five or more fully equipped regulation trap fields."

As amended herein, the remaining provisions of Article II of the By-Laws of the Louisiana Trapshooting Association shall remain in full force and effect.

Article IV, Paragraph C shall be amended to read as follows:

The annual meeting of the Board of Directors shall be held at a convenient time and location after the completion of the state shoot. Special or called meetings of the Board of Directors shall be held when and as called from time to time during the year. A special or called meeting may be called by the President at any time upon seven (7) days' written notice to all Directors, and shall be called within fifteen (15) days following receipt by the President of a written request to hold such a meeting when signed by three or more Directors. Five (5) members of the Board of Directors shall constitute a quorum for a meeting of the Board of Directors. Proxies shall not count for quorum purposes.

(The changed language appears in bold print above.)

As amended herein, the remaining provisions of Article IV of the By-Laws of the Louisiana Trapshooting Association shall remain in full force and effect.

Article VI, Paragraph L, shall be amended as follows:

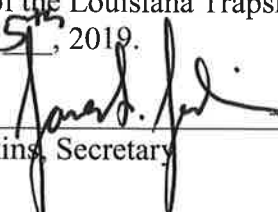
Article VI, Paragraph L.b shall be amended to read as follows:

The funds collected for the Hall of Fame may be deposited in the general bank account of the LTA but a separate accounting for the Hall of Fame funds shall be maintained.

Article VI, Paragraphs L.d, regarding who should be signatures on the separate account emoved from L.b, and L.e, regarding any funds collected by the fee greater than \$500 should be deposited in a separate account, of the By-Laws of the Louisiana Trapshooting Association shall be deleted.

As amended herein, the remaining provisions of Article VI of the By-Laws of the Louisiana Trapshooting Association shall remain in full force and effect.

These amendments adopted by the membership of the Louisiana Trapshooting Association at the annual meeting of the corporation on May 5th, 2019.



James Jenkins, Secretary