

SECRETARY'S MINUTES – June 11th 2018

MEETING CALLED TO ORDER AT 7:45PM

IN ATTENDANCE:

Jason Webber
Jeff Bowman
Jim West
Dave Dutton
Chuck Phillips
Sandy Sams
Skip Gorski

ABSENT:

Meeting Called to Order:

1. Treasurers Report Accepted
2. Scott Skaggs took 2nd place at ADO Regional. Luke Kolas was regional winner.

ADO:

1. \$10 left over from ADO Tryouts. \$110 Check issued to ADO for Scott Skaggs.
2. 501 ADO Regional to be held Aug 17th at Steel City Open

Equipment:

1. BSDL has 4 Easels on loan
2. Tom Russel has 4 Easels on loan
3. 16 to 18 Dart Boards are to be sold to the membership. Boards are to be picked up at the Storage Unit and be made available at the Club's Office

Trophies:

Need to work on getting 1st and 2nd place Plaques made for Club and individuals for the Ernie Romi Nickel Challenge

Historian:

Nothing to report

Rules/BiLaws:

New Rules placed into effect

Charity:

Nothing to report

New Business:

1. Jason Lampshire appeared before to the board to appeal the board's decision of 2-year suspension. Member asked to exchange his 2-year suspension for 5-year probation. President asked member to come to the club's office and watch the video, then submitted a statement on the events of the Tungsten Finals.
2. Notification received of the passing of Vince Carelli's Wife.
3. Need to address penalties and suspensions in the Rules and Bi-Laws
4. Need to create a letterhead for Club Business
5. Need to send Chuck last 2 years of Club's Winners for Plaques.
6. Jeff is working on formula using QP's for Player Rankings
7. Looking at purchasing Tablet for Singles league. Looking at doing singles league on dart connect prior to rolling it out to Tuesday night league.
8. Registration for Singles League will be \$60
9. Singles league will be held on Wednesday's @ 7:30pm

Meeting Adjourned: 9:41PM