

SECRETARY'S MINUTES – Dec 2nd 2018

MEETING CALLED TO ORDER AT 7:07PM

IN ATTENDANCE:

Jeff Bowman
Jim West
Skip Gorski
Shawn Isla
Levi Stamm
Chuck Phillips

ABSENT:

Dave Dutton
Sandy Sams

Meeting Called to Order:

1. Minutes Accepted
2. Financials Accepted

President:

1. To Follow Later in New Business. Budget Information
2. Martin/Lamitina Grievance issues have been worked out.
3. All grievance information and process should be closed to the board and members that are on the Grievance committee. NO information shall be shared outside that group.

COMMUNICATIONS:

1. Email and phone call from Erik Reinhart – Wanted to know why they were placed in the Tungsten Play-Offs. Jim West communicated to members why this was being done. Players were ok with it... Just wanted an explanation

ADO:

1. Awaiting event schedule, to schedule tryouts.

Equipment:

1. 10 Boards need to be order for the PMT. Funds have been appropriated.
2. 9 Boards are to be placed @ Darting Around for boards to be sold to the membership for \$15 per board.
3. Canal Street Pub needs to be sanctioned.

Trophies:

1. Plate and 1 trophy has been ordered.

Historian:

Tabled

Rules/BiLaws:

New Rules and Bi-Laws attached for vote.

Unanimous vote to accept new rule and bi-law changes. To be placed in packet for 2019.

Charity:

Skip is meeting with some fund-raising groups to get ideas on fund raising.

New Business:

1. Budget for 2019 entered into the record. New Budget voted in.
2. PMT Proposal presented by Jim West.
 - a. Proposed increase of \$6500+ with new schedule for the tournament
 - b. Bar sales need to be \$2500 for entire weekend for facilities to be Free
 - c. Vote for extension to 3 days – 5 yes, 0 no
 - d. Vote for increase of price pull – 5 yes, 0 no
 - e. Vote for increase of entry fees – 5 yes, 0 no
3. Authorized payment to Chuck Phillips for 80 miles @ \$0.50 per mile. Payment for travel for trophies.

Meeting Adjourned: 8:17PM