

February 23, 2015, Board Meeting / Winter 2015

President Amy Gartrell called the meeting at Brass Monkey to order at 7:00 PM

Present Amy Gartrell, Amber Cole, and Dorothy Schroeder. Wayne Nolen and Carol DeHart were not in attendance.

Amy began with reviewing letters written by the Secretary to Perdue Farms requesting a donation for the Brunswick stew fund raiser and to Bunkie Trinite for a quote on awards for the Winter Finals. Both were approved and will be sent.

Treasurer, Dorothy Schroeder, reported on the audit committee findings. She will create new forms to be used to report and account for funds turned in by the area reps, tournament directors, and board members. She also contacted the CPA regarding one bank account with 4 classifications. Currently there are multiple choices in the quick books we are using.

Secretary, Amber Cole, presented several options for a new portable hotline. The Board voted 2-0 and motion to purchase and create new mobile hot line number was approved.

We are tasked with cutting cost and staying within a budget for the league. Discussion was held on the merit and expense to continue the All Star awards and MVP certificates. Discussion was tabled and we will discuss after review of previous minutes. Sponsor plaques for Runner-up were discontinued at the past general member ship meeting. We voted 2-0 to also discontinue the sponsor plaques for first place as this is not in our current rules of play. We will inquire with Wayne Nolen on the current status of 9-Mark and Ton 80 patches. For now, we will continue with the high-in, high-out plaques for each division, but will discuss at the next general membership meeting for the summer season.

Amy stated we needed an update from Vice President, Carol DeHart, on the status of all the sponsors being re-certified in 2014.

Dart Classic committee report. Amber Cole stated the committee meeting had been held with attendance of Jen Kitchen, Glenda Dodson, Dorothy Schroeder, and Amber Cole. The committee is selling Brunswick stew tickets for \$7 a quart. We are trying to get the ingredients donated and are currently selling tickets. Prep for the stew is Saturday, March 28, 2015, at Omega Bar and Grill and ticket holder may pick up their stew on Sunday, March 29, 2015, at Omega Bar and Grill.

The Youth League was discussed and Board has several questions for the Youth League Director, Susan Linkous. The Secretary will draft a letter to Mrs. Linkous requesting a meeting to discuss updates to the Youth League agreement and clarifications of questions and rules. We would also like to develop a Youth League membership application to use going forward.

The Sanctioning policy discussed at previous Board meeting, December 21, 2014, was tabled.

The committee to make suggestions on ways to improve league participation met on February 14, 2015, with little attendance. No official meeting was held.

The rotation for meetings was discussed. Finals for the winter season to be held at Rock Falls Tavern April 12, 2015; summer season a Lakeside Moose, August 2015; and Chester Junction tentatively for fall season December 2015. General Membership meetings will be held at Hopewell Moose Lodge, May 6, 2015; Chester Junction Aug/Sept. 2015; and Lakeside Moose January 2016.

Current season correspondence was discussed. Letters for Blind Draws were received From Murphy's Law and Chester Junction. This was tabled.

Board members are still being encouraged to develop their duties list by May 6th.

Contract needed for 2015 points list.

Meeting ended at 9:57 PM

Respectively submitted by Amber Cole