

November 6, 2016, Board Meeting / Fall 2016

President Dorothy Schroeder called the meeting at Murphy's Law to order at 7:02 PM

Present Amber Cole, Dorothy Schroeder, Carol DeHart, Terry Kelly, and Charlotte Smith

Dorothy stated the Sanction 2016 cut off will be Friday, December 23rd, with money and sheets turned in by December 31st. New points will begin after December 25th (Tuesday off season, December 27th). Dorothy does not want to keep the points in 2017. Carol DeHart will submit a contract for approval.

Secretary, Amber Cole, will update the Rules of Play again and submit to Gary at FireHouse Graphics.

Dorothy asked Terry Kelly to create the 2017 Calendar (on League Director's laptop) and send along with other packet information.

Finals will be held December 11, 2016, at Murphy's Law. Division setup meeting will be Tuesday, December 13, 2016, Chester Junction 7:00 PM. Packet information to Gary Cline by December 21; we will have back by January 1st, to give Dorothy time to place envelopes for mailing in each packet before General Membership Meeting January 11, 2017.

Dorothy asked Charlotte Smith about Treasurer's Debit card. Charlotte has not used. Amber expressed concern over use of debit cards and paperwork to support transactions and approvals.

Dorothy has concerns regarding the Historian, and the records Wayne Nolen has in his possession. What does he have?

Rotation of meetings and finals for 2017 was discussed.

Need to purchase patches – 9 Mark and Ton 80. Board needs to present motion to membership after getting two more quotes in addition to one from Bunkie Trinite.

Dorothy wants to give a response under Old Business at the next General Membership to Susan Linkous regarding paying for Board Members hotel rooms at the Dart Classic. Rodney Wilson was to make a motion regarding a daily spending limit at subsequent membership meeting, but was not in attendance to do so.

Operating procedures for each office was due at this meeting. Terry Kelly gave a very detailed league director's operating procedures; Amber Cole provided the updated Secretary's procedures; Dorothy discussed the President procedures; Vice President, Carol DeHart, and Treasurer, Charlotte Smith did not provide updated procedures.

The Board discussed and amended the Finals procedure submitted by Amber Cole. ADO procedures and Area Rep procedures prepared by Amber Cole are on hold for now.

Terry will work with incoming league director Len Hall, to explain division set up procedure, etc.

Dorothy brought up the Youth League startup of \$2,000; now a dormant fund and could this be moved to General fund.

Meeting ended at 9:37 PM

Respectively submitted by Amber Cole