

January 17, 2021, Board Meeting Conference Call – COVID-19 / Winter 2021

President Rodrick Barrow called conference call to order at 6:02 PM

Present Rodrick Barrow, Robert Jayne, Amber Cole, Susan Linkous, Terry Hackworth.

Rodrick asked for a moment of silence to acknowledge the passing of Robert Beattie and Joyce Berry.

Treasurer was asked on the status of the TAX filings with the IRS. Concern with non-filing the last three years 2018, 2019 and 2020. Terry to follow up with the IRS and report back to the Board. Forms were filed online (990N, 990 EZ card)

Check in memory of Robert Beattie and his service to the CVDA will be sent with sympathy card to his brother John Beattie.

Liability insurance - Bonding of the CVDA for 3 years through the Ford Agency for the President and Treasurer has been paid. PO Box fee due. Microsoft office fee due \$99 a year; Terry noted maybe a reduction to \$49. She will report back. No check to charity (FEEDMORE) will be sent at this time. March 2020 sanction forms and fees need to be collected. Need to reconcile 2020 Sanction for roll over into 2021 and verify funds before donation of \$0.25 made to charity.

Motion made to extend all 2020 paid membership dues into 2021. Motion seconded. Vote taken Yes – 4; No – 0. Motion passed.

Dart Classic “save the date” for June 11, 12,13, 2021 discussed. Still cannot have an event. The Board discussed State Guidelines under Phase Three of Virginia’s re-opening plan. Nothing has changed since last meeting. No large gatherings. Gaming areas are still to remain closed.

Rodrick brought up offering options for our members online through Dart Connect. Board members asked for more details. ADA online singles league concerns brought to Board.

A tentative calendar for 2021 was discussed. We are in a holding pattern until decision made on 10<sup>th</sup> week of winter 2020 season – resume or cancel – is determined.

Missing funds from 2020 discussed. Follow-up and resolution needed ASAP.

No follow up on virtual general membership meeting options. Updates will be posted to CVDA website and Facebook page to keep members informed.

No update on registering the CVDA with the State Corporation Commission to secure our trade name and incorporation status. This has lapsed from 2012.

All emails, posts, calls, texts are routing to Rodrick to disperse to the rest of the Board.

Next conference call meeting tentatively planned for end of October 2020.

Meeting ended at 7:17 PM

Respectively submitted by Amber Cole