

June 13, 2021, Board Meeting Conference ZOOM Call – COVID-19 / Summer 2021

President Rodrick Barrow called conference call to order at 6:33 PM

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

Rodrick gave President's remarks on communication and responding to inquiries timely. Frustration and lack of cohesiveness is a disservice to our members and each other. He had hoped for better attendance to the Sponsor conference call. Each Board member was given an opportunity to comment. Communication challenges noted with phone calls, texts, and emails. We need to use all methods and respond, be courteous.

Financial report from the Treasurer. We have a new PO Box. Treasurer requested an active member list to check membership payments and run audit report. Taxes for 2020 were completed and email copies for back up are on file with the Treasurer. Missing funds were discussed. These have not been located. Memberships paid for 2020, were rolled to 2021. Motion was made to write off missing funds and seconded. Vote Yes – 3; No – 0; Abstain – 1. Motion passed.

Sanction tournament discussion. Secretary will get guidelines for Partners II. Older versions of Sanction agreement were discussed to use as guideline for new sponsor. Motion made to restart weekly blind draws June 24, 2021. Motion seconded. Discussion held. Vote taken. Yes – 4; No – 0; Abstain – 0. Motion passed. Tournament directors on Call. Omega to be notified. Motion made to restart weekend events July 1, 2021. Motion seconded. Discussion held. Vote taken. Yes – 4; No – 0; Abstain – 0. Motion passed. First weekend event will be Firecracker at Murphy's Law. Dates are needed for calendar from sponsors and tournament directors. Sanction sheets from March 2020 are needed for updated points list.

General Membership meeting will be held August 11, 2021, at Murphy's Law and virtually on TEAMS. League play will start week of August 17 - 18, 2021. Motion was made to have Rosters due to PO BOX by July 15, 2021. Motion seconded. Discussion held. Vote taken. Yes – 4; No – 0; Abstain – 0. Motion passed. Motion made to give the Sponsors a break on team fees and reduce to \$30 per team for Fall 2021; then back to \$50 per team for 2022. Motion seconded. Discussion held. Vote taken. Yes – 4; No – 0; Abstain – 0. Motion passed.

Vice President, Robert Jayne, to get estimate on CVDA Trailer repairs – new tires. Update on recertification of sponsor locations – 10 recertified. One new sponsor – Wild Rose. No response from the Ville.

Parliamentarian, Amy Gartrell, spoke on election process. Nominations will be at next general membership meeting. Amy offered to moderate TEAMS or ZOOM meeting.

Secretary will send minutes to webmaster for posting.

Board asked to review Rules of Play and By-Laws.

Amber noted from sponsor meeting that weekend events bring needed revenue to our sponsors. Allowing exceptions for other sponsors to hold sanction events at the same time is concerning.

Meeting ended at 8:14 PM

Respectively submitted by Amber Cole