

First Capital Darters  
Chillicothe, Ohio 45601

# **FIRST CAPITAL DARTERS**

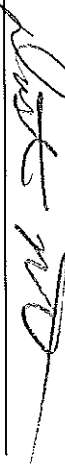
# **BOARD MEETING MINUTES**

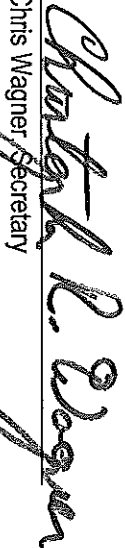
# **MARCH 3, 2010**

First Capital Darters (FCD)

Board Meeting Minutes

**Present:** Dustin Martin, Loretta Neff, Chris Wagner, Justin Horsley, Rey Bradley, Tony Rawlins, Jon River, Sean Sams  
**Absent:** Loretta Neff (Excused) & Tony Rawlins (Excused)  
**Guests:** None  
**Date:** March 3, 2010 at 18:30  
**Location:** Crosskeys Tavern

  
 Dustin Martin, President

  
 Chris Wagner, Secretary

This document & every entry from this point forward is part of the official documentation of the First Capital Darters (FCD) to record all business & activities of FCD & to make improvements in the quality of the league.

TOPIC	PERTINENT DISCUSSION	ACTION	OPEN / CLOSED
Call to Order	The FCD Meeting was called to order by Dustin at 18:35, March 3, 2010.		Closed
Approval of Minutes	Chris – presented minutes from the previous meeting.	A motion was made by Sean & seconded by Justin, and upon a roll call the motion was passed unanimously to accept the minutes of the January 12, 2010 Board meeting & the January 18, 2010 Captain's Meeting.	Closed
President's Report	Nothing to report at this time.	No action needed.	Closed
Treasurer's Report	Chris presented for Loretta – presented the Treasurer's Report (attached) the current balance in the checking account per the reconciled Treasurer's report is \$4,559.65.	A motion was made by Jon & seconded by Justin and upon a roll call the motion was passed unanimously to accept the Treasurer's Report.	Closed
Bar Relations Report	Jon – To take to the bank approx \$1,496.00 for money collected from bar fees, board & toe lines sales & member dues – to get with Loretta for final reconciliation. Collections still in process – Taylor's.	No action needed.	Closed



TOPIC		PERTINENT DISCUSSION		ACTION		OPEN / CLOSED
Bar Relations Report	Inventory of FCD assets being taken – boards, eases, lights, etc.  Discussion by Jon of bars to visit about replacing boards – Jerry's & Paint, Evaluating Happy's & reviewing upcoming seasons for Wagner & Zane to get back in the mix , while reviewing the availability & total number needed.	To be accomplished by next meeting April 13, 2010.  No action needed.	Open  Closed			
Stats / Website / Awards	The Stats & Website are still a work-in-progress. New company hired Dustin Manning (\$500) – Due after set-up.  New logo for the website only presented –to assist in website design – minor changes – cleaning up site – Motion to accept new logo for website only – does not affect anything else – awards / shirts / etc.	No action needed. New site in process.  A motion was made by Chris & seconded by Jon and upon a roll call the motion was passed unanimously to accept the change of the logo for the website (only).	Open  Closed			
Old Business	Discussion continued from previous meeting December 15, 2009 – Concerning the FCD's position of belonging to the ADO. Loreta again brought up that several / lots of darters were upset / mad that the Board voted to discontinue membership in the ADO. Loreta again addressed the values that the ADO offers. Again Rey, Jon & Chris asked how does, that really benefit the darters of the FCD as a whole. Finally a motion was made to do the following action. See Actions.  Discussion concerning fees for active board members & past presidents - membership & sanction fees. Active board members will still receive their entire fees waived for all seasons played while serving. Past President fees were decided upon by the motion that was made to do the following action – See Actions.	A motion was made by Tony & seconded by Dustin to allow the Captain's of the FCD to make the <u>final</u> decision on weather to belong or not at the Captain's Meeting on January 18, 2010.  Decision made at Captain's meeting to discontinue affiliation.  A motion was made by Tony & seconded by Justin to allow the Captain's of the FCD to make the <u>final</u> decision on what fees past presidents are to pay on an annual basis at the Captain's Meeting on January 18, 2010.  Decision made at Captain's meeting to \$10 fee per year for past presidents & all fees paid for active board members.	Closed  Closed			

FIRST CAPITAL DARTERS  
February 9, 2010

Bank Balance as of December 10, 2009 \$4,095.81

Income Collected

Deposit made By Shane Tallman	1,034.00	Deposited 12/30/09
Collect for River at Board Meeting	50.00	Deposited 1/6/10
50/50 Fall Dart Party	130.00	Deposited 1/6/10
Guest - Fall Dart Party	45.00	Deposited 1/6/10
League Fees Collected	615.00	Deposited 1/6/10
Return Check Collected from Nate Flannery	30.00	Deposited 1/6/10
Return Check F. Nate Flannery	10.00	Deposited 1/6/10
Return Check F. Nate Flannery	3.00	Deposited 1/6/10

FCD owes Loretta \$3.00 bucks

waived the charge.)	2,625.00	Deposited 1/20/10
League Fees Collected	160.00	Deposited 1/20/10
4-Boards Sold	10.00	Deposited 1/20/10
2-Chalk Boards Sold	15.00	Deposited 1/20/10
6-Toe Lines	15.00	Deposited 1/20/10

Collected on 01/18/10  
185.00 Jon to Loretta on 1/12/10

Total Income \$4,727.00

Expenses Cash

Return Check from Nate Flannery	30.00
Return Check fee Nate Flannery	10.00

Expenses Checks

1097 Rock for Tots	231.00	Rock for Tots	Cleared
1098 Jon River	316.57	(Stats and Supplies)	Cleared
1099 Jon River	317.13	Trophies	Cleared
1100 Loretta Neff	150.00	Cash for Party	Cleared
1101 Voided	-	Beer for Party	Cleared
1102 Kerr's	334.56	Beer for Party	Cleared
1103 Corner Market	237.95	Food for Party	Cleared
1104 Voided	-	Beer for Party	Cleared
1105 Elks	375.00	Rental Elks for Party	Cleared
1106 Classic Brands	333.95	Beer for Party	Cleared
1107 Charlie Flowers	40.56	Past Funeral	Not Cleared
1108 Somnies Sport Plus	735.95	Awards	Not Cleared
1109 Voided	-		Cleared
1110 Quali-fee	576.47	Mugs	Not Cleared
1111 Dart Runners	574.02	Dart Boars/Toe Lines/Chalk Boards	Not Cleared

Total Expenses \$4,263.16

Checkbook Balance \$4,559.65

0.00

Bank to Book Variance

Bills Owed Fall/Winter	500.00	
Web-Site- Yearly Amount	420.00	Due
Storage Shed	700.00	Do we have a contract
Winter Party Beer	350.00	
Winter League Party Rental	400.00	Hamburger
Winter Party Food	1,100.00	Should be lower less teams - 350
Winter Party Sports Plus	580.00	Should be lower less teams
Winter Party Quali-Tee	300.00	
Winter League Stats (Jon River)	150.00	
Winter League Party Events	130.00	In revenue OK
Rock for Tots	175.00	What is this - 175
All-star Rental		
Total Bills Owed	\$4,805.00	

Money Still Need Collected/Deposited  
League Fees 665.00 5,486.65 Bank Balance as of 1/20/2010  
Boards 17 425.00 1,927.00 Not Cleared  
\$4,559.65 Reconciled Balance

Balance after Bills/Income \$844.65

Total Income 1,090.00