



First Capital Darters  
Chillicothe, Ohio 45601

# **FIRST CAPITAL DARTERS**

# **BOARD MEETING MINUTES**

# **OCTOBER 13, 2009**

First Capital Darters (FCD)

Board Meeting Minutes

Present: Shane Tallmon, Dustin Martin, Chris Wagner, Justin Horsley, Rey Bradley, Tony Rawlins, Jon River  
Absent: Loretta Neff (Excused), Jason Hardin (Unexcused)  
Guests: None  
Date: October 13, 2009 at 18:05  
Location: Crosskeys Tavern

  
 Shane Tallmon, President

  
 Chris Wagner, Secretary

11-10-09

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. This document & its contents, including any opinions, conclusions, or other deliberative materials, are confidential & protected from disclosure by state and federal common law & statutory privileges.

TOPIC		PERTINENT DISCUSSION		ACTION		OPEN / CLOSED	
Call to Order	The FCD Meeting was called to order by Shane, President at 18:05, October 13, 2009.			Closed			
Approval of Minutes September 8, 2009	Chris -- Secretary presented minutes from previous meeting.	A motion was made & second to approve the minutes of the September 8, 2009 FCD meeting. All Aye.		Closed			
President's Report	Re-Call of Board Position -- Jason Hardin, Bar Relations-Chair -- the decision was made to re-call Jason's position due to non-attendance of regularly scheduled board meeting.  09/08/09 - By-Law Amendment -- All FCD business shall only require a quorum to be present -- question asked concerning the changing of fees from a majority of the entire board to just a quorum.	A motion was made & second to re-call Jason's position. All Aye.  09/08/09 - A motion was made & second to accept the Amendment change. All Aye.		Closed		09/08/09 - Open -- VP -- to update rule book	

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<b>Treasurer's Report</b>		Report was not given due to Loretta's absence – update will be given at the next regularly scheduled meeting.  09/08/09 - Motion & Amendment to By-Law – Motion to pay Loretta amount due of approx. \$1,300 & By-Law that at no time shall any board member of the FCD pay or loan any funds to FCD.	No action needed  09/08/09 - A motion was made & second to issue a check to Loretta & Amendment to By-Laws was made. All Aye.	Open  09/08/09 - Open – Vice President – to update rule book			
<b>Bar Relations Report</b>		Collection of bar fees is done – Jon to turn money into Treasurer. Total amount collected \$1,390 approx.  An inventory of dart boards has been done & FCD currently only has boards to used a parties – will order new as needed.	No action needed, Jon to get with Loretta to make deposit.  No action needed - Jon & Ray completed.	Closed  Closed			
<b>Stats/ Website / Awards</b>		The Stats & Website are still a work-in-progress. Jon is having issues with the site.  09/08/09 - Need to find & get back the FCD printer from Jason (previous) Stats person.  Awards – Researching other options – continued discussion. Reviewing A & B outcomes for awards given.	No action needed. Jon is working on it.  09/08/09 - Shane & Jon to get with Jason for the return of FCD printer.  Justin – researching	Closed  09/08/09 – Open – President  Open			
<b>Old Business</b>		09/08/09 - Establishment of Rule of when member fees are due – member fees are due the night of the Captain's Meeting – change sign up sheet to reflect change.  Sanction Cards – issued  09/08/09 - Amendment to Rule – Captain's meeting – Team will not be penalized one point for not attending in the future.  09/08/09 - Rule Book & By-Law updates.  ADO Fee – Justin reviewing – Amount & due 01/01/10.	09/08/09 - A motion was made & second to the establishment of a Rule for when fees are to be received by. All Aye.  No action needed.  09/08/09 - A motion was made & second to change Rule. All Aye.  09/08/09 VP to update Rule & By-Law Book with all changes made from current meetings & all prior. Then post to website  No action – under review – check from Treasurer	Closed  09/08/09 - Open – VP to update rules  09/08/09 - Open – VP to update rules  Open			

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New Business	<p>Discussion of upcoming Party, Signup &amp; Tournament Dates:                      Winter League Sign Up – Jan 6th, Fall Party – Jan 9th                      (signup deadline), Rock for Tots – Nov 14th, Round-Town                      (Circleville) – May 17th, All Capital Open Apr or May 2010 (in                      process) – the dates above are tentative &amp; are in the process                      of being finalized.</p>	<p>No action needed.</p>	<p>Open</p>
Adjournment	<p>There being no further business to discuss, the meeting was                      adjourned at 19:45 P.M. with the next FCD Meeting                      scheduled for November 10, 2009 at 18:00 at the Crosskeys                      Tavern.</p>	<p>A motion was made &amp; second to adjourn. All Aye.</p>	<p>Closed</p>

**Board Positions:**

- Shane Tallmon – President
- Dustin Martin – Vice President
- Loretta Neff – Treasurer
- Chris Wagner – Secretary
- Justin Horsley – Awards / ADO
- Open Position – Chair – Bar Relations
- Rey Bradley – Bar Relations
- Tony Rawlins – Bar Relations
- Jon River – Bar Relations / Stats / Website Administrator