

First Capital Darters
Chillicothe, Ohio 45601

FIRST CAPITAL DARTERS

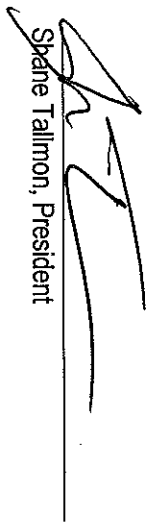
BOARD MEETING MINUTES

SEPTEMBER 8, 2009

First Capital Darters (FCD)

Board Meeting Minutes

Present: Shane Tallmon, Dustin Martin, Chris Wagner, Loretta Neff, Justin Horsley, Rey Bradley, Tony Rawlins, Jon River
Absent: Jason Hardin (Excused)
Guests: None
Date: September 8, 2009 at 18:00
Location: Crosskeys Tavern


 Shane Tallmon, 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 and 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 & federal common law & statutory privileges.

TOPIC	PERTINENT DISCUSSION	ACTION	OPEN / CLOSED
<p>Call to Order</p>	<p>The FCD Meeting was called to order by Shane, President at 18:15.</p>		<p>Closed</p>
<p>Approval of Minutes August 27, 2009</p>	<p>Jason – Acting Secretary presented minutes from previous meeting.</p>	<p>A motion was made & second to approve the minutes of the August 27, 2009 FCD meeting. All Aye.</p>	<p>Closed</p>
<p>President's Report</p>	<p>Resignation of Debbie Mankin current Secretary. Appointment of new Secretary – Chris Wagner. By-Law Amendment – All FCD business shall <u>only</u> require a quorum to be present – question asked concerning the changing of fees from a majority of the entire board to just a quorum.</p>	<p>A motion was made & second to accept Debbie's Resignation. All Aye. A motion was made & second to accept Chris as the new Secretary. All Aye. A motion was made & second to accept the Amendment. All Aye.</p>	<p>Closed Closed Open – Vice President – to update</p>

TOPIC		PERTINENT DISCUSSION		ACTION		OPEN / CLOSED
Treasurer's Report		Report given by Loretta of current income and expenses, both of items that have been received as well as those accrued. Currently receiving dues from members & bars, also issuing checks to vendors (see check book for details) – Current checking account balance is \$5,473.32 – balance after all income (Fall09) and expenses (prior to Fall09) will be approx. \$4,693.86. Bar Relations collecting bar fees - collected \$305.00 so far – turned in Jon.	A motion was made & second to accept the Treasurer Report. All Aye.	Closed		Closed / Open – Vice President to update
		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.	A motion was made & second to issue a check to Loretta & Amendment to By-Laws was made. All Aye.			
Bar Relations Report		Collection of Bar Fees is being done - \$305.00 collected and turned into Treasurer – Still need to collect from Wags, Doc, Taylor & Paint – Jon to contact.	No action need. Check with Jon on Stats	Open		Open
		An Inventory of Dart Boards is being done to determine how many the FCD currently has – and how many can be sold.	Bar Relations Representative to complete – Jon & Rey	Open		Open
Stats / Website		Jon is the new Stats & Website Administrator – replacing Ben, Rey will assist Jon in updating website till the learning curve is completed. This is a work-in-progress. Jon will be reimbursed for his time in the amount of \$300-Fall, \$300-Winter & \$100-Summer. FCD is to pay for all expense incurred for the producing / copying of weekly stats.	No action needed. Jon will turn in all expenses incurred to Loretta for reimbursement – Shane to approve.	Closed		Closed
		Need to find & get back the FCD printer from Jason (previous) Stats person.	Shane & Jon to get with Jason for the return of FCD printer.	Open		Open
Old Business		Increase of member fee by \$10 – quorum vote of 3 - 2	No action needed.	Closed		Closed
		Awards – Researching other options – continued discussion.	Justin – researching.	Open		Open
		Summer Playoffs – Team Dog Pound left early.	No additional discussion – will review at each occurrence.	Closed		Closed

TOPIC	PERTINENT DISCUSSION	ACTION	OPEN / CLOSED
<p>New Business</p>	<p>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 -- FCD will issue upon request. Amendment to Rule -- Captain's meeting - Teams will not be penalized one point for not attending in the future. Rule Book & By - Law updates. ADO Fee -- Justin reviewing -- Amount & due.</p>	<p>A motion was made & second to the establishment of a Rule for when fees are to be received. All Aye. Shane will decide as needed. A motion was made & second to change Rule. All Aye. Vice President to update Book with all changes made from current meeting & prior. Post to Website No action needed -- to Shane for approval & Loretta for payment</p>	<p>Open -- Sign up sheet --update & Vice President Open Open -- Vice President to update Open</p>
<p>Adjournment</p>	<p>There being no further business to discuss, the meeting was adjourned at 19:35 with the next FCD Meeting scheduled for October 13, 2009 at 18:00 at the Crosskeys Tavern.</p>	<p>A motion was made & 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
- Jason Hardin -- Chair -- Bar Relations
- Rey Bradley -- Bar Relations
- Tony Rawlins -- Bar Relations
- Jon River -- Bar Relations / Stats / Website Administrator

Bank Balance as of August 25, 2009

\$1,010.57

Inc. Collected

3 Non Members Summer Party \$30.00 Dawn, Todd, Helen
 Total Collected for Fall League \$1,455.00
 12 Bars Collected for Summer \$300.00
 Shane Reimbursement for Supplies \$15.00
 Total Collected for Fall League \$2,960.00

Total Income \$4,760.00

Expenses Cash

Tip for Pizza \$15.00
 Pay Outs for Blind Draw/Singles Summer \$160.00

CK # Checks

1092 Papa John's Pizza

\$132.25

Total Expenses

\$297.26

CheckBook Balance as of 9/8/2009

\$5,473.32

CK #

Loreita Paid

5160

Classic Brands

5161

Phillips Storage (Jeanna Phillips)

5158

Qual-Tee

Reim. Deposit Received Check

(\$60.00)

Cash Taken out from League

(\$454.21)

Reim. Deposit from Kerrs

(\$240.00)

Balance

\$1,066.57

Sports Plus Winter League

\$1,199.21

Sports Plus Summer Cricket

\$571.26

Charlies Flowers

\$30.56 Total Income

\$2,300.00

Qual-Tee

\$211.86

Total Bills Owed

\$3,079.46

Balance after Bills/Income

\$4,693.86

Money Still Need Collected/Deposited
 1 Boards@25.00 Summer Cricket \$25.00
 Summer Cricket \$105.00
 19 Boards @ 35.00 \$665.00
 Fall League \$1,330.00
 Circleville League \$175.00

Handwritten notes:
 - Note GRW
 \$1,300 - Approx + ?
 \$1,800 Approx +
 \$1,800 Approx +

FIRST CAPITAL DART LEAGUE MEETING
AGENDA

September 8, 2009

(A)

*Debbie Mankin -

Secretary - Resign

Secretary -

1. Secretary's Report

Reading and approval of minutes

Other

2. Treasurer's Report

Reading and approval of report

Other

3. Bar Relations

Fees and equipment replacement

Filling Station

4. Stats/Webpage

Web page issues, not being updated

5. Old Business

Just so everyone is clear. The vote was 3 - 2 in favor of a \$10 increase in fees.

b. Saving money on awards - Justin - Birds

c. Other - Playoffs - Barton - Dog Pound

6. New Business

a. 3 teams that did not make the captains meeting.

b. Every board member needs to know every rule change as soon as it's voted on.

c. We are all in this together. We might not always agree, but we have got to stick together on these issues. We vote for a reason, and we might not always like the outcome, but that's the way the rules are written.

d. Other
ADJOURN!

*Sanction Cards X

Second Tuesday of each month

Bank Balance as of August 25, 2009 \$1,010.57

collected

3 Non Members Summer Party \$30.00 Dawn, Todd, Helen
 Total Collected for Fall League \$1,455.00
 12 Bars Collected for Summer \$300.00
 Shane Reimbursement for Supplies \$15.00
 Total Collected for Fall League \$2,960.00

Total Income \$4,760.00

Expenses

Tip for Pizza \$15.00
 Pay Outs for Blind Draw/Singles Summer \$150.00

Checks

1092 Papa John's Pizza

\$132.25

Total Expenses \$297.25

ReckBook Balance as of 9/8/2009

\$5,473.32

Bills Owed
 Loreta Paid
 CK #
 5160 Kern
 5161 Classic Brands
 5158 Phillips Storage (Jeanna Phillips)
 Qualif-Tee
 \$504.24 Circleville League
 (\$420.00 Fall League
 \$175.00
 Reim. Deposit Received Check
 (\$60.00)
 Cash Taken out from League
 (\$454.21)
 Reim. Deposit from Kerns
 (\$240.00)
 Balance
 \$1,066.57 Wagners
 \$25.00 Bars that owe for Summer
 Sports Plus Winter League
 \$1,199.21
 Sports Plus Summer Cricket
 \$571.26
 Charles Flowers
 \$30.56 Total Income \$2,300.00
 Qualif-Tee \$211.86
 Total Bills Owed \$3,079.46
 Balance after Bills/Income \$4,693.86

