

First Capital Darters

Board Meeting Minutes

Present: Justin Horsley, Jon River, Chris Wagner, Laymon Whitt, Sean Sams, Rey Bradley, Ben Rainsberger, Tony Rawlins,

Absent: Mike Ball

Guests:

Date: October 12, 2010

Location: Crosskeys

Topic	Pertinent Discussion	Action	Open / Closed
Call to Order	Called to Order by Justin at 6:35 p.m.		
Approval of Minutes	Laymon Whitt Presented the minutes from September meeting for approval	Motion by Chris Wagner 2 <sup>nd</sup> by Rey Bradley Accepted	
President's Report	Nothing was covered in new business		
Treasurer's Report	Chris Wagner presented the Financial Package  Chris presented a budget and it was approved at this meeting  Chris received \$220.00 that was for sub fees and New Member Fees; No name was mentioned. <u>Chris reported to that he received a total of \$290.00. There was \$70.00 in checks for new members</u>	Motion by Rey Bradley 2 <sup>nd</sup> by Jon River Accepted  Motion by Tony Rawlins 2 <sup>nd</sup> by Rey Bradley Accepted	

	<i>also. He also asks that we make a list of what the money is for i.e. e. names etc.</i>		
Bar Relations Report	Transfer from The Vault to the Backstage was smooth. Only complaint was the chalkboard; which replaced with one that was already at that bar.		
Stats/ Website	Online schedule has had problems; these where made aware and will be corrected.  Opulent Source says that the FCD owes them \$350.00; Jon River said we would talk to them. The board voted that we would pay a fair settlement.	Motion by Rey Bradley 2 <sup>nd</sup> by Tony Rawlins Accepted	
Awards	No Discussion under this topic.		
Old Business	Fall Dart Party – Was the Elks available on January 8 <sup>th</sup> 2011. Tony has secured the Elks hall for \$400.00. Beer, meat and cheese trays were discussed. There is an allotment of \$150.00 for blind draw pay outs. D.J. allotment is \$150.00 they may be league fee trade as long as it don't go over the 150.00  The need for new Dart boards was brought up; was decided to order 8. Jon River is placing this order.  Mike Ball's Attendance. A motion was made to Recall Mike Ball from his board position,	Motion by Chris Wagner 2 <sup>nd</sup> by Sean Sams Accepted  Motion by Chris Wagner 2 <sup>nd</sup> by Sean Sams Accepted	

New Business	<p>With the vacancy of Mike Ball, Justin Horsley made a recommended appointing Jason Wolf (Wolfy) as the replacement. A motion was made and vote was taken. 6 for, 1 against, 1 abstain</p> <p>Was brought to the Board attention that we have not done Sanction Cards yet this year.</p> <p>Jon River reported that he will have a scheduling conflict during winter league due to school. The Board decided that we will discuss this when the conflict arises.</p>	Motion by Chris Wagner 2 <sup>nd</sup> by Ben Rainsberger Accepted	
Adjournment	Having Covered All topics Meeting was Adjourned at 7:20	Motion by Jon River 2 <sup>nd</sup> by Sean Sams Accepted	