

First Capital Darters

Board Meeting Minutes

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

Absent: Chris Wagner, Mike Ball

Guests:

Date: September 14, 2010

Location: Crosskeys

Topic	Pertinent Discussion	Action	Open / Closed
Call to Order	Called to order by Justin at 6:26p.m.		
Approval of Minutes	Laymon presented minutes from August meeting and after corrections was accepted.	Motion by Ben R. 2 nd by Jon R. Accepted	Closed Pending corrections
President's Report	Justin Reported nothing at this time.		
Treasurer's Report	Chris Wagner's Financial package was presented by Jon River. Some fees were discussed as pertaining to Tom Montgomery and Bar Fees was collected but Crosskeys; Jon said he would get those taken care of promptly. The Post Office Box cost 40 Dollars due to be paid.	Motion by Jon R. 2 nd by Tony R. Accepted	Closed
Bar Relations Report	Sean Sams had little to report. Mainly that all Bar Fee had been paid as stated in treasures report.		
Stats/ Website	No pertinent Discussion.		
Awards	No pertinent Discussion		

<p>Old Business</p>	<p>Summer Dart Party- Fall League Sign Ups- Fall League Seeding meeting- seeded teams- Chris Wagner Presented Financials to those Present Fall league Captains Meeting- A motion was made to change the playoff format from one 01 board / 1 cricket board to match play (01 cricket choice) on Both Boards. Motion by Ron Weinrich 2nd By Rick Goshorn A vote was taken and the motion passed. The Board decided to order new dart boards and Jon River ordered at the meeting. (There was positive feedback from dart league members on these boards.)</p>	<p>Motion by Chris W. 2nd by Seam Sams Accepted</p>	<p>All Matters Considered Closed</p>
<p>New Business</p>	<p>Fall Dart Party was the main focus for New Business. The Last Day of League play is December 8th; Playoffs will be held on December 15th. These dates and the Holiday season led us to tentatively schedule the Party for January 8th 2011. Tony Rawlins is checking on the availability of the Elks Hall. Having a D.J. for the party was discussed. The Attendance of Board Member Mike Ball was discussed. Upon checking records he has missed two board meetings in a row. His attendance of the October board meeting will determine his Board Membership.</p>	<p>Motion by Sean S 2nd by Jon R. Accepted / Declined</p>	
<p>Adjournment</p>	<p>Having Covered All topics Meeting was Adjourned at 7:00</p>		