

January 11, 2017, General Membership Meeting for winter season 2017

President Dorothy Schroeder called the meeting at Omega Bar and Grill to order at 7:30 PM

Board Members present Dorothy Schroeder, Carol DeHart, Amber Cole, Charlotte Smith, and Terry Kelly

Dorothy stated the CVDA lost Gregory Fitzgerald to cancer this week and asked for a moment of silence. She welcomed everyone to the winter 2017 meeting and thanked Omega for hosting the General Membership Meeting. She called for the Secretary's report. Secretary, Amber Cole, read the minutes from the last General Membership meeting August 31, 2016. A motion was made to accept the minutes as read, seconded, and passed.

Charlotte Smith presented the Treasurer's Report through December 2015. She reported Total income of \$45,055.00; Total expenses of \$47,183.34; for a net income of -\$2,128.34. General fund \$11,800.50; Dart Classic fund \$6,760.88; Sanction fund \$7,858.49; and Youth fund \$3,250.10. The balance in the account was \$29,699.97 at the end of December. Copies of the report were available if any member wanted to review. A motion was made to accept the Treasurer's report as read, seconded, and passed.

Terry Kelly gave the League Director's report. The finals for fall 2016 were held at Murphy's Law on December 11, 2016. He congratulated the winners - Gold -Ureduhm; Silver – Double Shots; and Bronze – Neighbor's suck. He reminded teams to call their results into the HOTLINE during the playoffs. We have 39 teams this season. If you did not pick up your awards at the finals, please see Terry after the meeting. He wished all a good season and thanked the Board. Len Hall will be the League Director this season.

Carol DeHart presented the Vice President's report. Carol will be doing the Sanction points for 2017 and is looking forward to working with everyone. She mentioned upcoming weekend tournaments for the season including Chillin in the Well rescheduled due to the snow to Saturday January 14 at Rock Falls and Sunday, January 12 at Omega; SweetHeart and Darts at Rock Falls Tavern February 11 and 12; March Madness on March 4 at Chester Junction; Shootin for the Cure March 11 at Murphy's Law; Spring Fling April 7 and 8 at Chester Junction; and the Winter Finals April 23.

Dorothy Schroeder gave the President's report. She stated the Policies and Procedures the Board was working on are approximately 85% complete. We have procedures for the finals and will work on the Tournament of Champions procedures, so that future incoming Boards will have a guide to work with.

#### Old Business:

Audit Committee report was given by Keisha Cromer. We had an audit committee meeting at Chester Junction November 5, 2016, and we reviewed the books from January 2016 to September 2016. There were no errors for 2016 to that date.

Dart Classic Committee report was given by Amber Cole. The committee ran a successful cash raffle in the fall to benefit FeedMore and the Prince George Rescue Squad. This was not as successful as in the past as some of our sellers returned tickets without selling. Please remember if you are asked to sell or purchase tickets, we are doing a community service at the Moose Lodge, so we are getting the Ballroom free of charge. The committee will meet soon. Please check the website and stat sheet for meeting information. And as always, if you want to get involved, come see Amber.

Tournament of Champions Committee report was given by Amber Cole. No committee meeting was held. The Tournament of Champions will be January 21, 2017, at the Hopewell Moose Lodge. Sign up at 6:00 PM and close at 7:00 PM. You must be in the building prior to 7:00 PM. You have to sign yourself up; no one can sign up for you. Dorothy added the points are on the CVDA website and that 302 have qualified.

Dorothy read a statement regarding the question from Susan Linkous at the last membership meeting. Susan asked about paying for Board member hotel rooms at the Dart Classic. Rodney Wilson was to make a motion at the last membership meeting on a spending limit; however, he was not in attendance at the last meeting. The Board is in the Hall from noon Friday until the event ends on Sunday and the trailer is loaded. That is potentially 42 hours in the Hall, allowing for little sleep. Previous Boards did make decisions to pay for Board member hotel rooms; therefore a precedent was set for the Board to do the same.

Dorothy called for any other old business. There was none.

#### New Business:

The BOARD took the oath of office for 2017. President – Dorothy Schroeder, Vice President – Carol DeHart, Secretary – Amber Cole, Treasurer – Diana Staton, League Director – Len Hall.

Dorothy called for New Business. Dorothy brought up the issue with QuickBooks and the “fund” classifications. The current set up is not user friendly and very time consuming. Since we have continual turn over in that position every year, it is difficult to train a new person who is not well versed in QuickBooks or has a strong accounting background. As a result, the break out of the three funds gets messed up quickly. Four years ago, the membership voted to pay monthly to have an accountant post to QuickBooks. If we have been doing so, we would have paid to date \$3,840. Dorothy proposed we hire an accountant to set up QuickBooks as a new company in 2017 in a less complicated, straight forward manner. She stated she felt this could be done for \$500 or less. She welcomed your thoughts and discussion and if warranted, for someone to make a motion regarding the issue.

Motion from Rodney Wilson to hire an accountant to set up QuickBooks for 2017, one step to post to the correct account fund and not spend more than \$500. Motion was seconded. Discussion held. Vote taken. Motion Passed.

Motion from Rodney Wilson to pay for two night’s hotel accommodation for each Board member that worked the tournament for the Dart classic weekend up to \$150.00. Motion was seconded. Discussion held – there was none. Vote taken. Motion passed.

Jim Jordan asked about the Finals being held April 23<sup>rd</sup> – same weekend at the Moose International tournament at the Hopewell Lodge. Based on the way Easter falls this year and the season, the Board had to select the 23<sup>rd</sup>.

Dorothy asked for other New Business. There was none. Packet distribution began at 8:05 PM. Dorothy told the members there are five self addressed stamped envelopes in their packet along with one large envelope. The large envelope is to be used the first week for member applications and checks. Scores are to be called into the HOTLINE the night of play.

Meeting adjourned at 8:25 PM

Respectively submitted by Amber Cole