

April 4, 2017, Emergency Board Meeting

President Dorothy Schroeder called the meeting at Chester Junction to order at 7:06 PM

Present Dorothy Schroeder, Carol DeHart, Amber Cole, and Len Hall.

Dorothy called this meeting to discuss Diana Staton's letter of resignation as CVDA Treasurer. The members in attendance discussed the situation and accepted Diana's resignation.

Discussion was held on a replacement Treasurer. Motion was made to appoint Margaret (Peg) Lennon as Treasurer. Motion was seconded and vote taken. Motion passed with Yes (2); No (0); Abstain (1).

Secretary Amber Cole will draft a letter for Suntrust bank to change the signature approval to Margaret Lennon. Account needs to be updated prior to this season's finals April 23, 2017, so checks can be written.

The Dart Classic was discussed. Dorothy will print the signup sheets and make the signup book. The Board previously voted to purchase Winmau Blade 5 Boards from the Dart Guys (\$50 each). Amber will check with other sponsors to see if they would like to purchase boards for arrival the Dart Classic weekend from the Dart Guys and not incur shipping charges. We have several volunteers to assist with the running of the tournament (Rodrick Barrow, Robbie Loving, Susan Linkous, and others). Dorothy will print more flyers for the Dart Classic to give to the sponsors and tournament directors. We need to work on Event and Board sponsors. Each Board member stated they would work on this and report back by the Finals at Chester Junction, April 23, 2017.

Dorothy would like to revamp the Membership application and remove the address, occupation fields; replace the phone fields with ONE phone number field; and ADD check or money order TO THE CVDA to the application. All agreed and Dorothy will work on this update.

There is still no resolution to the CVDA Facebook page issue. Suggestion was made to reach out to a few members for assistance or simply start a new page.

Secretary, Amber Cole will have all minutes of meetings from this season available by the Finals.

A membership list for the Finals is needed. Len Hall, league director, will send final list to Dorothy. Dorothy will bring that list (NAMES ONLY) to the finals to check members in.

Dorothy asked for better communication from all. Please reply to text and email (that you received) in a timely manner (in the time specified in the communication). Amber asked that parameters be set for communication and it was agreed upon by all, No text or email communications prior to 9:00 AM, nor after 9:00 PM.

Meeting ended at 8:26 PM

Respectively submitted by Amber Cole