

October 23, 2019, Board Meeting (second) / Fall 2019

President Rodrick Barrow called the meeting at Chesterfield Central Library to order at 7:39 PM

Present Rodrick Barrow, Amber Cole, Terry Hackworth, Susan Linkous, and Robert Jayne.

Tournament of Champions, January 11, 2020, at the Richmond East Moose Lodge. Bartender fee \$10/hr. (6:00 PM until 1:00 PM) with \$20 setup / breakdown – Total estimate \$80. Security for the event is \$30/hour, minimum of three hours; and we discussed the hours of 6:00 PM to 12:00 AM for \$180.00 estimate. The Ball Room rental of \$955.00 was waived as Rodrick Barrow joined the Moose. Insurance for the event quoted at \$155.00 (may be waived). Total estimated expense \$415.00.

Financial Audit follow up. Check # 2093 written to the ADO for \$770.00 in 2018, was reported deposited by the ADO. We do not have a record of the canceled check clearing our bank. All bank statements were reviewed. Rodrick will reach out again to the ADO on this. Next Audit meeting is set for Sunday, November 3, 2019, 12:30 PM at Omega.

Fall Season Finals will be held at Chester Junction, December 15, 2019. Amber will reach out to the owner/managers for a menu. Ballots will be available 1:00 PM to 6:00 PM for voting for the 2020 CVDA Board of Directors. Amber had Wilson Graphics print the ballots. Requests for absentee voting are due postmarked by December 1, 2019. If any absentee ballots are requested, the Secretary will mail to the member requesting with a self-addressed, stamped envelope back to the PO Box. Ballot tabulation will be the Monday after the Finals, December 16, 2019, location to be determined.

Membership drive update. This is posted on the website in the announcement section.

Rodrick asked the Treasurer regarding the IRS tax filing for 2018. We received a notice from the IRS. Terry will investigate this and report back to the Board.

Meeting ended at 9:00 PM

Respectively submitted by Amber Cole