May 15, 2021, Board Meeting Conference ZOOM Call – COVID-19 / Summer 2021

President Rodrick Barrow called conference call to order at 1:37 PM

Present Rodrick Barrow, Robert Jayne, Amber Cole, Susan Linkous. Terry Hackworth not in attendance.

Rodrick gave President's remarks. Any issues with someone personally, please direct to that person. Expressed concerns over nonresponses to calls, emails, texts. Secretary of Commerce replied via email that executive orders limiting gatherings will change May 15th to 100 people, social distancing and masks still required. On May 28th, mask restrictions will be lifted for fully vaccinated. Recommended starting league for Fall 2021 season. All Board members in agreement for Fall restart. Discussion held on sanction blind draw restart with sponsor changes noted – the Ville - only 2 dart boards - no more blind draws; and Omega Bar and Grill – one league night, only one blind draw night. Date for blind draw restart on hold until sponsor conference call.

Meeting options discussed – ZOOM membership \$150 up to 150 participants; Google Meet; Microsoft Teams.

No financial report, Tax update, or missing funds update given. Treasurer not in attendance. Members to reach out to Treasurer. PO Box closed, nonpayment. Confusion as PO BOX invoice was noted as being emailed in past and paid online. President will secure a new PO BOX and pay fee. President to make deposits until Treasurer contacted.

A tentative calendar for 2021 July to December needed. League Director to have at our next meeting tentative June 5th at 6:30 PM.

Membership fees 2020 will roll for 2021. CVDA Sanction points earned in 2020 will roll into 2021 points earned.

Motion made to pay webmaster for 4 years \$140.00. Motion seconded. Vote taken – YES – 3; No- 0. Motion passed. President to pay with CVDA credit card.

Vice President, Robert Jayne, to take care of CVDA Trailer repairs – new tires. He gave update on recertification of sponsor locations.

Elections for Board of Directors for 2022 discussed. Nominations will be held at the next General Membership meeting for the Fall 2021 season as noted in By-laws.

A sponsor meeting is planned for early June. Date to be determined.

President will check with the Bank for statements online. Suntrust is now BB&T.

All emails, posts, calls, texts are routing to Rodrick to disperse to the rest of the Board.

Meeting ended at 3:06 PM

Respectively submitted by Amber Cole