

November 27, 2021, Emergency Board Meeting Conference TEAMS Call – COVID-19 / Fall 2021

Acting President Robert Jayne called conference call to order at 10:00 AM

Present Robert Jayne, Amber Cole, Susan Linkous, Terry Hackworth.

Meeting called to address Rodrick Barrow's resignation letter dated November 20th, received in PO BOX. Vice President Robert Jayne is acting President. Robert wants to appoint Susan to the President's position now instead of after election as she is running unopposed. Motion made to move Susan Linkous to President for rest of 2021 term due to time constraints and Robert Jayne would stay in the Vice President's role. Motion seconded. Vote taken. Yes – 2; No – 0; Abstain – 1. Motion passed. Motion made to appoint Bobby White as League Director for rest of 2021. Motion seconded. Vote taken. Yes – 3; No – 0; Abstain – 1. Motion passed. Susan to call Bobby to verify.

Susan Linkous took over the meeting as President.

Tournament of Champions follow up. Rock Falls is available to host any weekend in January 2022, except the weekend of weekend event Chillin in the Well request. Sportsman is also available on January 8, 2022, to host TOC. No report back from Rodrick on Richmond East Moose Lodge. Motion made to move forward with Tournament of Champions at Sportsman on January 8, 2022. Motion seconded. Vote taken. Yes – 3; No – 0; Abstain – 1. Motion passed. Sign ups at 6 PM, close at 7 PM.

General Membership Meeting is Wednesday, January 5th with League play starting January 11th and 12th.

The cut-off for Sanction points 2022-2021 will be Sunday, December 5, 2021. Points earned in December after that date will be for the 2022 CVDA Sanction points. Robert is waiting on October paperwork from Chester Junction. All other points are in and list will be posted this week. Amber to contact Omega regarding Sunday sanction blind draws. Dates for sanction weekend tournaments for 2022 are due by December 15, 2021.

Stipends for Board discussed for 2021. Board was compensated for one season in 2020 even though work and meeting went on behind the scenes for rest of 2020 and 2021 up to Fall season start. Discussion held on fair compensation. Motion made to pay full \$300 stipend. Motion seconded. Vote taken. Yes – 3; No – 0; Abstain – 1. Motion passed. Checks are also needed for Rock Falls \$300 for finals buffet and for Bunkie Trinite for trophies, plaques. We still need the quote from Bunkie Trinite. Minutes as well as a letter stating change are needed by December 3, 2021, for Susan and Terry to go to the bank to update account signatures as BOTH the President and Treasurer's signatures are needed on checks. Secretary to prepare and send via email.

Financial Audit 2020/2021. Terry to contact Chris Wells to set a date that meets their schedules.

Secretary, Amber Cole asked for an updated membership list. Susan to provide.

Amber asked about printed sanction point list copies in the bars. Copy on website through August. Update through October to be posted this week on website. Copies are needed in the bars as well.

Motion was made to prorate pay incoming league director, Bobby White \$25 for remainder of 2021 season to include Finals and division set-up. Motion seconded. Vote taken. Yes – 3; No – 0; Abstain – 1. Motion passed.

Robert Jayne to take CVDA trailer this week for tires, light and brake check. This was delayed due to change in office. Once at repair shop, Robert to contact Terry for payment.

Off season blind draws will be held on Tuesdays at Murphy's Law and Wednesdays at Omega.

Volunteers for the tabulation committee of 4-5 people is needed and will be secured the day of the finals. Ballot box to one person and key to another.

Meeting ended at 11:06 AM

Respectively submitted by Amber Cole