

Palm Beach County Darting Association
Board Meeting **8/1/19**

Meeting opened at 0750pm

Absent were Keith Switzer and Rich Clark

Minutes were read from previous meeting. Motioned by Dave Phillips to accept with a 2nd by Lou Hunt

Treasury Report: \$7715.53. state team- 1989. balance 5726.53. june's statement balanced with ledger.

Motioned by Jackie Pavone to accept with a 2nd by Aimee Cook .

Old Business:

- Banquet scheduled for 8/10/19- \$400 gift cards and \$400 draw- estimate for trophies- \$638.49 and approximately \$300-400 more. President and secretary positions are up for vote.
- Brian will take the new president, becky and dave to the bank after the voting to change name on the account.
- Wreaths Across America tournament will not be held this year.
- Brian will follow up with hideaway
- Brian will contact the Eagle's lodge
- Dave is using accordion folder
- Unanimous vote to make change to Wednesday format. Jackie spoke with Becky and provided her team with a chance to have a scrimmage in order to test out the new format to see if her team would like it. Becky did not reach out to Jackie.
- Captain did not want the board to do anything about Don Hill's behavior. Amy spoke with Don who made it seem like it was not a big deal.

New Business:

- One open board member position- Mike Modrow has resigned from the board.
- Brian is stepping down as president. Lou is interested in being president.
- New season starts with packet handout 8/26 and 8/28 at the boar. Roster due by aug 19th.
- Brian is asking for \$1000 for state team. Unanimous vote yes.

Next meeting **10/17/19** @ **Dave's House** 7:30pm

Meeting adjourned @ 0832 pm