

# Minutes

## DODL Board Meeting

April 20, 2007

8:00pm

AGM Meeting/Berkley VFW

Meeting called by: Scott Janson

Start time: 8:04pm

Attendees: Didn't have list

Absent:

### Meeting Minutes

#### 1. Minutes from last meeting Board Discussion

**Discussion:**

- Reviewed meeting minutes from last AGM Meeting.
- Michelle accepted; Scott 2<sup>nd</sup>

**Action items:**

**Person responsible:**

**Deadline:**

#### 2. President Report Board Discussion

- Banquet tickets not being used please let some one from the board know so we can get a head count.
- Elections will be done tonight.
- Position night will be posted on Monday night.
- Be on time for round robin on Friday.

**Action items:**

**Person responsible:**

**Deadline:**

#### 3. Treasurer Report Board Discussion

**Discussion:**

- Run down of the year.

**Action items:**

**Person responsible:**

**Deadline:**

Pay dues

Michelle

5/21/07

4. Elections		Board Discussion
<b>Discussion:</b> <ul style="list-style-type: none"> <li>▪ A: Secretary Kendyl stepped down and Monica accepted. (2 years)</li> <li>▪ B: Banquet Chair: Linda stepped down and Tania accepted. (1 year)</li> <li>▪ C: Rules Chair: Matt stepped down and Phil accepted. (2 years)</li> <li>▪ D: President: Scott stepped down and Ray Jr. accepted. (2 years)</li> <li>▪ E: Stataion/ Webmaster: Michelle stepped down and Steve Ekins accepted. (2 years)</li> <li>▪ F: Tournament Chair: Tania stepped down and Cheryl accepted. (1 year)</li> </ul>		
<b>Action items:</b>	<b>Person responsible:</b>	<b>Deadline:</b>

5. New Issues		Board Discussion
<b>Discussion:</b> <ul style="list-style-type: none"> <li>○ Leaque getting into ADO will cost \$250.00 a year(annual fee). 20-yes 5-no 2-undesided</li> <li>○ Ray Valdez Sr. brought up about the cork rule. About pulling darts from board when the guys dart is blocking the bull eyes.</li> <li>○ Ray Valdez Sr. Motion to make a rule about pulling darts from board.</li> </ul>		
<b>Action items:</b>	<b>Person responsible:</b>	<b>Deadline:</b>

6.		Board Discussion
<ul style="list-style-type: none"> <li>○ <b>Discussion:</b></li> </ul>		
<b>Action items:</b>	<b>Person responsible:</b>	<b>Deadline:</b>

○		

<b>End time:</b> 09:00pm	<b>Next meeting:</b> May 21 @ 7:15 pm at Berkley VFW
<b>Observers:</b>	