

**Savannah Area Darting Association INC**

**Board of Director's Meeting**

**01 July 2024**

Meeting called to order: 7:07 pm

Attendance – See attached sign in sheet

Guests: Lindsay LaRusso

Quorum Established

Approval of June 2024 Meeting Minutes – Motion made by Robin K / Jeff M JR - Motion carried

**Treasurer Report:** See Attached. Also, Decision was made to write off 483 bracelets missing.

Division Reps:

A - Teresa

B - Scott

C - Sheila

D - Joannie

E - Shannon

Reports:

**Division Reps:**

A – Absent

B – All Good

C – All Good

D – Absent

E – Absent

**Statistician Report** – Absent

**Rules and Grievance Report** – All Good

**Membership Report** – Couple of even swaps nothing else.

**Hall of Fame** - Absent

**Tournament Director Report** – Playoffs may have to start at 7pm on Saturday. Not set yet but will put out to the board once the details are finalized and the decision is made.

**Newsletter** - Absent.

**Website** – Herman is waiting on Megan to send him the newsletters to upload to the website.

**Sunshine** – Absent. However, Jeff M Jr made a motion to donate \$100.00 in lieu of flowers for Russell Collins who passed away. Robin K Second – Motion Carried. Robin also notified the board that Bryant and his girlfriend are expecting with a due date of 10 Dec.

**VP Stephen Sweeney** – See attached letter for sponsorship. Currently has 6-7 individuals wanting to sponsor.

**President** Herman Metcalf – board reviewed Wednesday Night League PPMR and motion to accept as presented was made by Scott R. Jeff M Jr second. Motion Carried. The new League has a tentative start the last week of July 2024.

**Old Business:**

Karle Ansara-Milbaugh is still waiting on the previous secretary box from Megan and possibly R&G binder.

Karle reported the amount borrowed from the scholarship account per Jeff Disk was \$1425.00. Also, that the name on the Po Box is still Jan Shepherd. Robin will get the form from the post office to remove Jan and add current members.

**New Business:**

Karle brought back up the discussion to get binders for the board positions that needed them to be about to pass to future members who take on those roles. Jeff M Jr made a motion to have Karle buy the appropriate number of binders and to be reimbursed by the league. Robin Second. Motion Carried.

Statistician and Treasurer are currently looking at that medals we use to see if any changes can be made to save the league money. Possibly different type of awards or using a different vendor to purchase the awards from.

Motion to adjourn was made by Jeff Disk and Second by Scott.

The president adjourned the meeting at 8:13 pm.

**Next meeting will be 05 August 2024 at 7pm at the VFW 660.**