

DONKY BOARD MEETING

March 27, 2011

2:00 pm

Edgewood Tavern

Meeting called by: Scott Shafer **Type of meeting:** Emergency Board Meeting

Attendees: President Scott Shafer, Vice President Brian Ormes, Secretary JP Parker, Treasurer Matt Chalk, Player Rep Chris Wehrman, Bar Rep Brandon Muench, Playing Conditions Bill Graham, ADO Rep Brandon Wroughton, Tournament Director Brett Morehouse
General Membership present – Lisa Spencer, Joe Pence, Melody Muench, Brian Ormes, Matt Chalk and Ron Landers

Minutes

Meeting called to order at 2:10 pm by Scott Shafer

Scott wanted to make sure everyone was aware that on/around March 19, 2011, Marcus Graham resigned his position as President of Darters of Northern Kentucky (D.O.N.KY), by phone to Scott Shafer. Shortly before on March 18, 2011, Ginger Weber Shafer also resigned her position as Treasurer of Darters of Northern Kentucky (D.O.N.KY). This was at the March 18, 2011 Monthly Board Meeting and also online via Facebook.

Scott announced that due to the Board vacancies, we are holding this meeting to fill these offices.

Scott stated to the members present the outline of the meeting. Stated that he will read the description and the responsibilities of each office from the By-laws. He will then open it up to anyone who wishes to be considered for either the Vice President or the Treasurer positions. We ask that the member (s) to address the Board. Then the Board will break into executive session with open discussion. We will then reconvene to an open meeting where the member(s) will be appointed if the Board is comfortable with the nominees and they accept the office.

New Business

1. Scott read the duties and responsibilities of the office of Vice President.
Open discussion.

2. Scott read the duties and responsibilities of the office of Treasurer.
Open discussion.

Joe Pence asked the Board who all can sign for a check. Scott informed him that the Treasurer and the President is number one. If for any reason the President cannot sign, then the Vice President can then the Secretary. Joe then asked if the Treasurer is one of the signatures on all checks, then one of the other three. Scott stated that that was correct.

Open floor to anyone that wishes to be considered for the office of Treasurer.

Matt Chalk addressed the Board for the Office of Treasurer.

Scott asked if there was anyone else that wishes to be considered for Treasurer.

No response.

Moving on to Vice President.

Open floor to anyone that wishes to be considered for the office of Vice President.

Brian Ormes addressed the Board for the Office of Vice President.

Scott asked if there was anyone else that wishes to be considered for Vice President.

No response.

Due to the fact that no one else wishes to be considered for either offices, Scott announced that the Board will now break into executive session and discuss every option and appointments will be made if the Board is comfortable with the nominees. It was reminded to the members that the Board has thirty (30) days to fill these offices per the By-laws.

Any more questions before we break?

Joe Pence showed concern to Matt Chalk about the past situation with Matt. Joe wanted to make sure that the general membership could count on him to do the job and not resign. Matt explained the situation and assured Joe and everyone there that he had no intention of resigning if he is appointed the Office of Treasurer.

Any other questions?

No response

New Business
continued

Board breaks for executive session so the Board can discuss the nominees.

Close executive session.

Membership present reconvenes.

Scott announced that after the Boards discussion Matt Chalk will be the Treasurer of Darters of Northern Kentucky (D.O.N.KY) as of March 27, 2011 upon him accepting the position.

Matt Chalk accepted the Office of Treasurer for D.O.N.KY

Scott announced that after the Boards discussion Brian Ormes will be the Vice President of Darters of Northern Kentucky (D.O.N.KY) as of March 27, 2011 upon him accepting the position.

Brian Ormes accepted the Office of Vice President for D.O.N.KY

It was scheduled that President Scott Shafer, Vice President Brian Ormes, Secretary JP Parker, and Treasure Matt Chalk will meet at 5/3 on the corner of Houston Road and 18 at 5:30 p.m. on Tuesday March 29, 2011 to transfer the names on the D.O.N.KY accounts.

Motion to adjourn. Motion 2nd, 3rd, and 4th

Meeting adjourned at 2:50 pm

Other Information

Special notes:
