Peninsula Dart Organization

Board of Directors -- Meeting Minutes - Monday, March 16, 2009

Meeting called to order by Mark at 8:04 pm.

In attendance: Mark, Brian, Russell, Nancy, Rick, CJ, and John

- 1) Review of Named dart member for possible misconduct violation(s):
 - *Board discussion on members' past infractions of good sportsmanship and/or conduct unbecoming.
 - *Member called to answer questions and give his/her version of incident. Questioned by individual Board Members.
 - *Mark called and talked to other party(s) for their input.
 - *Board made the following rulings by popular vote: (No) vote for Expulsion; (Yes) vote for 1 Year Probation w/ any new infractions brought before the Broad being grounds for additional actions against said member up to and including Expulsion from the PDO; and a (No) vote for any additional suspension.
- 2) Financial Report and Awards Banquet Report:
 - *Nancy submitted her reports.
- 3) Spring Awards Picnic:
 - *Board discussion on Spring Awards Picnic at Huddert Park. Items discussed included Raffle Prizes, Food -- Pot Luck and/or B.B.Q. --, and Park Site
 - *Awards Picnic's Date/Time/Place Confirmed. Brian payed for park site w/ personal credit card. Submitted receipt to Nancy for reimbursement.
- 4) Rudy Shoot:
 - *Board discussion on the following items: American Legion Redwood City; 7:00 pm sign-ups, 7:45 pm start; Weighted Blind Draw format Brian and Russell to work on; Russell to post on PDO Site; Raffle Prizes Dart Boards(4) Cash(\$30.)
 - *Russell to email Captains, Rick to call Captains.
 - *Awards Picnic's Date/Time/Place Confirmed. Brian payed for park site w/ personal credit card. Submitted receipt to Nancy for reimbursement.
- 5) Other Items: *PDO Mailing List Update will be updated; *Russell will email 'C' League Captains for Member @ Large Board Seat.

Next meeting on Tuesday April, 28^{th} @ 8:00 pm. Mark called Adjournment at 10:10 pm.

Submitted by

Rick Lopez, Recording Secretary