

**5/17/2025 @ 7:00pm**

**Attendees:**

Heath Richmond, Floyd Felder, Jane Bjork, Jennifer Zehner, Connie Holbrook, Sammye Landry

**Treasurer Report:**

\$26,598.50

\$1471.47 AllStar Books

\$207.33 Website fees to Mickey

**Old Business:**

Paul Johnson Memorial Tournament:

7/19/25 Saturday @ Noon

50/50 Raffles

Open to ALL players

BCA 8 Ball Double Elimination

3/3 Fairmatch 1 game per 100 points

\$30 Entry

Phillip Edwards cooking the donated food by Keith Mitchell

**New Business:**

Setup website to autodraft fees from Board bank account: majority vote yes

Taking Keri Phillips off bank account and adding Jane Bjork League Coordinator

Sanction paid out of Floyd's bank account and will be reimbursed via check

Discussed binders next season instead of books

Captains will be responsible for turning them in at payouts at end of season or \$25 fee

Discussed rule of equipment care/regulations

Rules will be printed and laminated for board binders

**Next board meeting 6/21/2025 @ pm**

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**4/19/2025 @ 7:00pm**

**Attendees:**

Heath Richmond, Janice Parker, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry, Vickie Welch

**Treasurer Report:**

\$18,137.30

\$40 for stamps, \$30 reimbursement to Rounders, \$4900 to CSI for sanctions (\$180 to be sent soon), \$5.48 refund for postage to Jane Bjork

**Old Business:**

Discussed open communication rule for scotch divisions

**New Business:**

Paul Johnson Memorial (mimic last year) and no sale of shirts. Janice will discuss food with Keith for the event.

**Next board meeting 5/17/2025 @ 7pm**

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**2/5/2025 @ 7:10pm**

**Attendees:**

Heath Richmond, Janice Parker, Baillie Shores, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry, Vickie Welch

**Treasurer Report:**

\$2307.20                      \$240 in sponsor fees collected so far

**Old Business:**

Minutes from prior meeting were posted

**New Business:**

Voted for Open Communication in Scotch Divisions: All board members voted in favor  
(Players may openly communicate. Only one player may be at the table at a time, once the current shooter takes possession of the table the other player may not re-approach and remain away from the table)

Leftover envelopes need counting to see if new box is required for new season(1 box needed)

Captains lists need made (finished)

Sanction sheet needs made (finished)

Score sheet updates need made (finished)

Rules will be added back to the books

Paperwork for books will be picked up and estimated to be ready before captain's meeting  
(picked up Monday 2/10/25)

Entering teams/players into LMS (in the works)

**CAPTAIN'S MEETING WILL BE 3/2/25 @ 3pm hosted at the Moose Lodge  
4200 N Western St**

**Next board meeting TBT at Captain's Meeting**

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**1/18/2025 @ 8:17pm**

**Attendees:**

Heath Richmond, Janice Parker, Baillie Shores, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry

**Treasurer Report:**

\$2,307.20

**Old Business:**

Rosters collected and fargo ratings written, added, then divided into divisions.

**New Business:**

Players brought to Board's attention:

Past officer must be offered to a prior president (Vickie Welch accepted)

Minutes must be posted on website (Board has complied this season)

501C7 Tax form must be filed

B01 Report must be filed

Ballot should have been handed out by a person not on the ballot/board and proxy votes are not allowed (Board will comply with this during next voting session)

Schedules for 2025 season being made before the next meeting.

**Next board meeting 2/5/25 @ 7pm**

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**12/23/2024 @ 8:14pm**

**Attendees:**

Heath Richmond, Janice Parker, Baillie Shores, Floyd Felder, Jane Bjork, Cheyenne Heymer, Jennifer Zehner, Charles Cordle, Connie Holbrook, Sammye Landry

**Treasurer Report:**

No update since payouts

**Old Business:**

None due to new season

**New Business:**

Donation Check of \$1500 given to Optimus for the Annual Paul Johnson Memorial Tournament

Blank Rosters and Sign Up flyers will be posted/dispersed 12/27/24

Rosters due 1/17/25

3/3/25 Tentative start date of 2025 season

Past Officer voted for: 7 out of 10 votes for Donnie Guinn

**Next board meeting 1/18/25 @ 7pm**