

WMDA Board Meeting Minutes

January 7, 2008 at Austin's House

Approval Pending

Attendees: Austin Rippeon, Dan Oleyar, Sean Norris, Dave Krug, John Kirk, Rob C., Ruth Wett

Absent: Tony Pare' (treasurer)

Meeting was called to order by Austin.

Treasurers report (given by Rob) No treasurers report:

\$ in checking
\$ in petty cash
\$ in receivables
\$ in payables
\$ total

Sec Report :

Minutes of Last Meeting – Secretary: Dan reads minutes of last meeting. Austin motions to accept secretary's report of minutes of the last meeting, 2nd by Sean. Approved unanimously.

Old Business:

Woodsboro has paid their bar dues. They are though \$10 short. Rob motions to not suspend Woodsboro for the \$10. Austin 2nds. Unanimous approval. Money will be addressed later this season.

Dave discussed several no no's in the dress codes for bar employees.

Spring Banquet has been moved to March 15, 2008. Location is TBD

Dave, Rob, Austin discuss liquor program benefits for the Banquet.

(Open bar for 2 hours. Dinner at 6)

Dinner 20 per person

Bar 7.95 person x 3 x 110people + 5% tax +17% service tax

Dinner + bar = \$5149 total

501 tourney scheduled for Feb 9, 2008 at Krug's. Doors open at noon and start at 1:00pm.

New Business:

Captain's packet: Schedules, invoices, scoresheets are done. Dave has scoresheets, Rob has invoices and schedules. Sean will bring boards to Wed Captains meeting. Dan will print out ballots.

Austin motions that Wed new board will decide when next Board Meeting is in Feb, Sean
2nds Unanimous vote.

Discussion of WMDA cell phone. Tabled till next month.

Server has not been switched over to Go Daddy yet.

Austin motions to adjourned, John Kirk 2nds Unanimous vote.