

## **ECDO Board Minutes 11/4/14**

Meeting location: The Eastlake Zoo Tavern

Glen Huff called the meeting to order at 7:20 p.m.

Present:                    Bill Baltra  
                                  Glen Huff  
                                  Jeff Leonard  
                                  Paul Reese

- (1)     Holiday Shoot. Paul will approach Kirbie Predmore about holding the Holiday Shoot at Cooper's Alehouse on Saturday, December 13. Alternate dates would be December 20, 14, 21. As in the recent past, the league will add \$500 to the prize pool, and a 50/50 raffle will be held. Tentatively, the tournament will be preceded by the annual General Meeting at 4:00pm, with play commencing at 5:00pm.
- (2)     Board Elections. Paul will ask Lisa McFerrin to initiate Board nominations ASAP, with a goal of completing elections by the end of November.
- (3)     Treasurer's Report. Bill reports a cash balance of approximately \$4600, with receivables of approximately \$500. Use by members of PayPal to pay league fees continues to build. Recent invoices for plaques and business cards have been paid.
- (4)     Highlight Pins. Bill will research a price quote for a small inventory of pins recognizing 180s, 9 counts, dead eyes and 170 outs. The board would like to stock these for prompt recognition of such competition highlights achieved by members.
- (5)     Discipline. A report was filed by a team captain about possible code of conduct violations. In the absence of a quorum, discussion was tabled until the next board meeting.
- (6)     A League Format. At the halfway point of the season, the new format was working reasonably well, with fewer matches going excessively late. Jeff will poll the A League captains at the end of the season for further feedback.
- (7)     ADO Competition. ECDO has qualified several players for the upcoming ADO regional competition in Portland.
- (8)     Next Board Meeting. The next meeting of the Board will be Tuesday, December 2nd, at 7pm at the Eastlake Zoo Tavern.

The meeting was ADJOURNED at 8:05 p.m.