

MINUTES

The Monday, 8/19/24 meeting at 2 Brothers, was called to order

By **Frenchy** at 7:02pm.

A. ROLL CALL

☒ President: Frenchy

☒ Vice-President: Brian Lestarge

☒ Secretary-Treasurer: Josh Bourdo

☒ 2 Brothers

☒ Bonnie & Betty's

☒ Chris's USA

☐ Jackson's Hole

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☒ Archives

☒ Burlington Tap

☒ Honey Lake Inn

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B. READING OF THE MINUTES

The Minutes of the last meeting were read by Josh

A motion was made by **Frenchy**, and seconded by Brian M, to approve them.

C. TREASURER'S REPORT

1. \$0.00 in account

2. _____

D. COMMITTEE REPORTS

1. Need to establish Protest Committee of 3 People
 - a. Brian Miller
 - b. Chris Pease
 - c. Greg Bieniewski

E. OLD BUSINESS

1. Up to 2 teams allowed only if 2 tables available added to rules
2. Leaving website fees in account at end of season added to rules

F. NEW BUSINESS

1. VOTING:
 - a. Captains only vote for Sportsman Award (1 vote per team) **PASSED**
 - i. Yes: 5 No: 1
 - b. Change Pool dues from \$5 to \$6 and add food at All-Stars **PASSED**
 - i. Yes: 5 No: 1
2. DRAW DIVISIONS:
 - a. Bonnie & Betty's and 2 Brothers automatically take the first two spots in Division A per Rule 7.A.2

G. DISCUSSION

1. _____
2. _____
3. _____

H. NEXT MEETING

The next meeting will be held at All Stars on _____ at 6:00 pm.

I. ADJOURNMENT

A motion was made by Marcous, and seconded by Brian M, to adjourn the meeting.

Respectively submitted
Josh Bourdo
(Secretary-Treasurer)