

MINUTES

The **July 17th, 2024** meeting at Lucky Mojos, was called to order
by **Chris Matthews at 7:17pm**

A. ROLL CALL

☒ President: Chris Matthews

☒ Vice-President: Frenchy

☒ Secretary-Treasurer: Josh Bourdo

☒ Bonnie & Betty's

☐ Burlington Tap

☒ Dirty Hoe Saloon

☒ Honey Lake Inn

☒ 2 Brothers

☒ Lucky Mojos

☐ Venture Inn

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B. READING OF THE MINUTES

N/A

C. TREASURER'S REPORT

1. \$0.00 as no bank account is currently open.

D. COMMITTEE REPORTS

1. Need to establish Protest Committee per rules (All Captains or 3 Persons)
2. Need to establish banquet committee

E. OLD BUSINESS

1. Start looking at equipment and make sure it is up to standards
2. Website fees will be charged soon.

F. NEW BUSINESS

1. Discuss Potential Rule Changes
2. Venture Inn looking for 3 players
3. 2 Brothers would like 2nd team

G. DISCUSSION

1. Bill motioned to leave \$100 in account at end of season, unanimous (Passed)
2. Milt motioned 2 teams per bar given they have 2 tables available, unanimous (Passed)
3. Josh motioned to change 2.A.6 to remove Pat McKinney (Moved to vote in August)
4. Milt motioned to have only captains vote for sportsman (Moved to vote in August)
5. Spoondoggers requested to join league, unanimous (Spoondoggers voted in)

H. NEXT MEETING

The next meeting will be held **August 21st, 2024** at Venture Inn at **7:00pm.**

I. ADJOURNMENT

A motion was made by Bill, and seconded by Frenchy, to adjourn the meeting.

Respectively submitted
Josh Bourdo
(Secretary-Treasurer)