

1. CALL TO ORDER – 7:34 PM
2. PRESIDENT'S REPORT – Steve
 - a. Upcoming Events
 1. Firecracker Shoot - June 28
 1. Amy confirmed Phat Chads tomorrow night. The SVDA will kick in \$5 for player up to \$200 max. \$10 buy-in. Wayne and Steve to co-op running the shoot.
 2. In Between Shoot - August 9
 1. Possible Locations - Amy to contact Diamond Billiards for the in-between shoot. Francisco can run the in-between shoot.
 3. Summer Awards - August 12
 1. Possible Locations - Amy to contact Old Town Pizza and ask Lester to run. SVDA to pay for pizza, salad and soft drinks. SVDA to add \$5/player up to the shoot. Mystery out.
 4. Fall League Signups - August 16
 1. Churchill Arms - Amy to confirm
 5. Captains Meeting - August 23
 1. Streets Pub & Grub - Buddy to confirm
 2. All Captains or Co-Captains Must Attend
 3. Last chance to get trophies
 - b. Next Board Meeting - July 25, 2023
 1. Location - Streets Pub
3. VICE PRESIDENT'S REPORT - Francisco
 - a. Welcome back Francisco!
4. SECRETARY'S REPORT – Amy
 - a. Prior Meeting Minutes were reviewed with no changes.
 - b. Cathy made a motion to approve the minutes. Todd was second. All in favor, with no opposing votes.
5. TREASURER'S REPORT – Todd
 - a. General Account Updates- Todd emailed out the Treasurer's report earlier today. Todd reviewed the expenses and upcoming bills.
 - b. Bills Due/To Be Approved - See below.
 - c. Wayne made a motion to approve the Treasurer's Report as stated. Pete was second. All in favor with no opposing votes.
 - d. Misc items - Todd talked about upcoming storage. There is a \$194 for current charge. We talked about making a storage payment of about \$1500. Todd also asked for \$700 for the summer awards shoot (\$200 for the shoot and \$500 for the food).
 - e. Cathy made a motion to approve \$700 for the summer awards banquet. Francisco was second, with all voting and no opposing voted.
6. RESULTS SECRETARY REPORT – Wayne
 - a. Summer 2023 Season Update - Through week 7 with no major problems. Getting all results within 24 hours.

7. WEBSITE, FLYERS & SOCIAL MEDIA UPDATE – Amy

a. Website & Social Media Update

1. Added Firecracker shoot
2. Will add all flyers once we get locations
3. Will post weekly matches
4. Have been posting all events to all local dart groups

b. Flyers

1. What hard copy flyers do we want for upcoming events?
 1. Fall Signups? - will print some when location is approved
 2. 50th Anniversary Shoot?

8. ADO REPORT – Steve

- a. Any updates? Because the nationals are in Vegas, they are not having many qualifier shoots. Steve will have upcoming qualifiers for Vegas. The cost is \$600 for a player and did not count towards room or board. Steve will work with Amy and Wayne to get fliers made.**

9. CAMELLIA CLASSIC REPORT –Steve & Todd

- a. Flyer was sent to the Oregon Open (100 hard copies) with the graffiti design. I wrote "Flier made change" on all fliers.**
- b. Magic Darts Meeting Update - Steve is talking to the Baxters about rearranging times and prize money.**
- c. Talking about getting more sponsors before the event happens. Do a 50/50 raffle at every SVDA event. Steve to get raffle tickets. Dan "Money Man" Morgan will be the official raffler for upcoming events.**
- d. Steve will have an upcoming Camellia Classic Committee meeting coming in July.**

10. 50th ANNIVERSARY

- a. Location update - Amy to ask Ethan about the warehouse. Wayne has the VFW in North Highlands as a backup. Amy to ask about a board tour for SkyRiver the week of July 10th.**
- b. T-Shirts Update**
1. Design #5 (Jeff Moore's design) was approved with 5 votes. Jeff to email Cathy design.
 2. Cost : \$10 for summer SVDA players & \$20 for extras /non-player. T Shirts are available for purchase from July 5 to July 31. August 10th delivery. After July 31, shirts are \$20 after and will be delivered in time for the 50th.

11. NEW BUSINESS

- a. Francisco's Back!**
- b.**

12. OLD BUSINESS

- a. Storage Unit**

1. Dan Morgan trailer hold on property? Dan said it would be \$75 a month to hold a trailer there. Todd and Tee are going to look into a smaller trailer to fit the 8 standards and equipment into a more portable option. Dan to bring some costs associated costs and availability for a red/black truck.
2. Wayne BINGO Update - Great turnout. Thanks SVDA for sharing the flier. Is the VFW open to having a CC fundraiser?
3. Churchill Arms - Rec League Update - no update.

13. MEETING ADJOURNMENT : 9:04

Motion made by Tee, Wayne to second. All in favor. No opposing voters.