

Meeting Minutes

Date of Meeting

10/07/2013

Subject

Board Meeting

Location

Billy Bob's

Attendees

Name	Phone	Email
Shawn Hallbrook	503.550.5940	Shawn@portlandareadarts.com
Tom Harrison	503.709.1433	Tom@portlandareadarts.com
Jason Pitzer	503.936.7279	Jason@portlandareadarts.com
Jim Nichols – Did Not attend	503.357.0772	Jim@portlandareadarts.com
Eric Kristich	503.936.7279	Eric@portlandareadarts.com
Paul Campbell	503.840.0831	Paul@portlandareadarts.com
Dee Brown	503.214.0006	deidre@portlandareadarts.com
Laraine – Did not attend	503.667.9838	laraine@portlandareadarts.com

Old Topics

- Previous money owed - Collect from:
 - A&L - \$175.00 OO sponsorship
 - Beer bunker - \$60 bar sponsorships
 - Ballard Town Billiards - \$110 purchase of two boards
 - Grendel's - \$55.00 purchase of one board
 - Horse Brass - \$60 still owe for league (paid the \$550 for OO)

New Topics

Upcoming season schedule has been posted

- A&L - 12 Oct (\$55 guarantee). Need 26 players
- Board Silver Star (Tuesday - 5th)
- PO – @ SPH – Nov 8, 9, & 10
- Turkey Shoot - 23 Nov Coach's. Tom to clear with bar
- Christmas shoot - 21 Dec Location Silver Star. Dee Clear with the bar

Updated BoD Meeting schedule (you should have it in a meeting notice)

- Oct meeting: 1 Oct - Billy Bob's
- Nov meeting: 5 Nov – Silver Star
- Dec meeting: 3 Dec - D's Bar

Board meetings moved to 1st Tues of month

- Again, I apologize for missing this and not getting a notification out to everyone

Member Communication:

- Web site looks good – almost every page is as current as it needs to be.

Need more award pins

- Will change to one pin per highlight (if you hit 17, you only get 1)
- Dee to order from a new site and validate winners for the last couple seasons.

Action Requests:

- **AR: Put schedule together and send to board. Include qualifiers.**
 - Tom sent current 2014 schedule but it needs some updates.
- **AR: Shawn to check with Lala on board shirts**
 - Shirts are very expensive (\$300.00 for all 10)
(If we collect all the money owed it would cover the shirts, just say'n)
 - Shawn will check with Greg for odds & ends.
- **AR: Tom please gets the money for Angelo!**

Other items:

- Discussion about automating rankings and stats (database) - chunk blocks of items together – Automate what we have.
- Need advertising budget for OO. How much? Our flyers look boring especially alongside Soft tip flyers.
 - OO costs are about: (Lg posters \$100.00 & sm \$70.00 bulk rate)
 - We would want them for:
 - Monthly shoots (probably not)
 - BIG
 - PO
 - Signups
 - OO (already has a budget)
 - We have about 7 or 8 bars that could use better posters for the 3 larger events. Perhaps do a 11x17 poster for them.
 - This item was tabled for us to think about.

Oregon Open:

- Meeting set for: (computer batter went out – I don't recall)
- Shawn showed some screen shots of tournament software for \$65. The cool factor was a big screen and board randomizer.
- We talked about signing up for all events and giving a discount.
- Shawn will copy and email Jason's procedures outline from last year to Dee.
- Dee and Jason will chat off-line about the list of things to do.

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Name	Responsibility	Due Date	Date Complete
Tom	Need a list of venues	10/14/13	
Tom	Contact Coaches for Turkey shoot	10/14/13	
Dee	Contact SS for Xmas shoot	10/14/13	
Dee	Ordering awards pins (have list of awards)	10/14/13	
Shawn	Shirts (going for odds and ends from Greg)	11/05/13	
Tom	Get money from Angelo	10/14/13	
Dee	Automate what we have.	06/01/13	
Tom	Post questions on FB.	10/14/13	