

## **Columbia Hot Stove Minutes**

**Date:** 8/17/17

**Called to Order:** 7:02 pm by Dan

**Attendance:**

Present: Dan, Josh, Taylor, Gabby, Matt, Lisa, Tony, Melanie,

Absent: Megan

Others in Attendance: Thomas

July 2017 meeting minutes were approved.

## **Board Reports -**

**Treasurer (Lisa):** Lisa can't freeze the phone line. We discussed paying ahead or paying a year in full and a potential discount. Lisa reviewed the treasurer reports and made 3 deposits.

**Boys Travel (Josh):** Nothing new to discuss

**Girls Travel (Taylor):** Nothing new to report

**Umpires/Schedules (Tony):** nothing new to report

**Concession Stand (Megan):** N/A

**Equipment (Matt):** Matt reported most of the equipment is back but will resend an email to get the rest back

**Uniforms/Sponsorship (Melanie):** Ryco store is up and running

**Umpire/fields (Tony)** Tony had all the fields winterized. Changed the oil in the gator. Put plugs in the ground.

## **Old Business:**

- Dirt for the fields- cross roads to put dirt on the field.
- Revision for bi-laws- voted on and changed on website : Motion by Taylor, 2<sup>nd</sup> by Matt and all vote yes
- Changing the lock on the shed- Matt needs to get directions and might need a locksmith
- Tony's crew "edging" the fields- will quote and get back to board
- Legal matters: court on previous Wednesday

## **New Business:**

- Tony to do all field maintenance- he will do this potentially but will let us know in September
- Nomination for next month's elections
- Get sponsors plagues

## **Correspondence:**

- Email: Lisa got a fraudulent email: Vote to remove gmail account: Motion by Melanie and 2<sup>nd</sup> by Matt

## **Open Discussion:**

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**Adjourned:** 7:50 pm

**Next Meeting:** September 21 at 7pm