

## **POLICY BOARD ZOOM MEETING OCTOBER 25, 2022**

Purpose of meeting- to discuss possible discipline concerning Kyle Camarda

Discussion followed-

Issues- CJ-Kyle's accusation of Brian misappropriate funds at the 2021 Kanas Open by Kyle- Brian made money off King Registration in 2021 Kansas Open and other issues

Laurence- no membership and possibly no deposit on membership funds from Lindsborg Open

Carlson- need to have deadline for response, otherwise suspension

Summary of issues to be in letter to Kyle

1. Record of memberships from Lindsborg Open, Manhattan/Senior Open, 2022 Kansas Open\
2. Finances report from Kansas Open

Deadline by January 1 to respond or suspension- All policy board members agree to suspend's Kyle's KCA membership if he does not supply requested information to Tom Claman. Secretary Laurence will type letter to be sent from Tom.

Laurence- 60 day notice in Article 11 b. does not say 60 day notice of what (should have before annual meeting or Special meeting, not clear- clarification to be added

Improvement of chess booth not an expense of renfest but a capital expense