

PBGF Meeting Minutes
Thursday, February 20, 2020
Conference Call - Board of Directors

Purpose/Officers in Attendance: Board of Directors meeting as a follow-up conversation following the meeting at the request of the NEBGF Officers Blaine Grove and John Jarzynski with PBGF Officers Josh Rissinger and Jeremy Bowles. Officers in attendance for this Board of Directors Call- Josh Rissinger, Jeremy Bowles, Craig Chelednik, Dave Sharer, Brian Phillips, Mike Johnson, Mark Malloy, Jim Roush)

I. **Call to Order-** The meeting was called to order by Josh Rissinger at 7:00PM

II. **Approval of Minutes-** January Meeting Minutes were emailed out in advance of this meeting and were accepted (Central and Conemaugh)

III. **Introduction of Guests-** None.

IV. **Officer's and Director's Reports**

- A. **President-** Josh Rissinger- None.
- B. **Eastern Vice President-** Jeremy Bowles- None.
- C. **Western Vice President-** Craig Chelednik- None.
- D. **Treasurer's Report-** Dave Sharer- See January Minutes.
- E. **Secretary-** Brian Phillips- None.
- F. **Communications Liaison:** Claire Spettell- None.
- G. **Board of Directors:**

Ed Sankey- None.

Mike Johnson- None.

Jim Roush- None.

Mark Malloy- None.

V. **Committee Reports**

- A. **None.**

VI. **Old Business**

VII. **New Business**

a) **PBGF Officers met with NEBGF Officers at the request of the NEBGF**

- i. Josh Rissinger and Jeremy Bowles previously met in Corning, New York with Blaine Grove and John Jarzynski at the request of the NEBGF Officers. The NEBGF proposed that both the PBGF and NEBGF dissolve

the current Federations and form a new/combined Federation. The reasoning behind their request was the result of the NEBGF not being incorporated and does not have a Small Games of Chance License. Josh Rissinger responded that the PBGF will not consider dissolving the PBGF Federation, and if any clubs wish to join the PBGF would have to complete an application and go through the standard process to join the PBGF.

- ii. The Board discussed concerns such as an already full trial schedule and other open questions around why the NEBGF would like to dissolve/combine Federations. It was decided that the next step would be for both Federation's Board of Directors have a conference call and have an open dialogue of discussion. The PBGF will reach-out to request the meeting.

VIII. **Adjournment:** Lycoming made motion, second by Indiana. All approved.