

Minutes  
Belton Bridge Center - Board of Directors Meeting  
November 13, 2022

1. The Minutes of September 11, 2022 were review and approved.
2. Treasurer's Report - Bob Kimball distributed (1) a Balance Sheet as of November 12th, 2022 and (2) Balance Sheet Comparison show our finance in comparison to November 2021. Our balance is \$86,557.41. Bob also mention that the campaign to raise fund to the parking lot was successful. Bob also pointed out that a club member made an anonymous donation of \$5,000.

3. Old Business

A. Parking Lot Progress Report - Bob Kimball reported that the parking lot campaign raise \$2,765.00. This included a generous donation of \$1,000 by Elizabeth Ball. At this point, \$1,824.43 has been using to buy materials and tools. The actual resurfacing has been postponed until spring 2023.

B. Plans for January Classes (Beginner's Course & Transition Workshop) - Members of the Board discussed offering classes at the center. The start date of March 2023 seemed to be the best option. Cliff Denton suggested we hold an open house the day of the March unit game. The possibility of playing a game at the Mall was suggested. A motion was made to form an "Education Committee" in January was made. The motion passed. Addition suggestion regarding promotion were made: Article(s) in the Sun News, flyers distributed by members, paid advertisements in papers, contact with the University, and potential radio interview on Peter Goodman's show. An email message will be sent out in January to solicit members for the "Education Committee".

4. New Business

A. Nomination of our "Person of the Year" \_ A motion was made to nominate Pat Allen as "Person of the year. (Motion Billie Edington, Second John Randall) The motion passed Unanimously.

B. Game Snack Policy - Billie indicated that she felt the group could continue to provide snacks, but recommended that we not continue to supply water. The board members agreed. Ultimately the 2023 Board will need to address this issue.

C. Nomination Committee Results - The Nominations committee headed by Norman Duttweiler recommend the following individuals for the new Board

Norman Duttweiler  
Susan Elkin  
Kathy Clark  
Alison Mann  
Susan Michelson

This slate was accepted by the board members. Peter Goodman and Ron Francey will continue on the board.

D. Plans for Holiday Party - It was agree that the Holiday Party and Election would held on the December 11, 2022 at the Unit game. Bob Kimball will purchase drinks and sandwiches. Desserts will be provided by club members.

5. Adjournment - A motion was made to adjourn.

Respectfully Submitted,

Bob Kimball