

Beton Bridge Center Board Minutes

April 21, 2025

Present: Norman Duttweiler, Sue Brown, Kathy Clark, Alison Mann, Penny Salome, Marian Ford, Robert Francis.

Norman called the meeting to order at 11:15am.

Minutes: Moved by Robert and seconded by Penny to approve the March 2025 minutes. Passed.

Financials: Kathy reported that income from unit games compared to last year from January to March was poor because of the floor repair and our inability to hold games at Belton. That should change now that we are back at Belton. She indicated our amount in savings and checking accounts and stated that \$450. Had been donated for the tournament. The insurance company gave BBC \$47,000. for the floor but did not cover the cost for plumbing which was \$7,000. Sue moved and Robert seconded to accept the Financial report. Passed.

Floor: Norman reported that he had called Stout Flooring several times to complete the repair of the one small section of the floor that still needed repair. **Action:** He will continue to call them.

Air conditioning: The air conditioning has not been looked at for a few years. Moved by Marian and seconded by Sue that Norman call Sun City Plumbing and Air Conditioning to maintain the units including installing filters. Passed.

Tile floor in small storage area: Jeff Hoover, maintenance man, has been out with a small injury. He hopes to begin tiling of the floor in the storage area next week. Norman has asked him to estimate the cost of building shelving for the area vs. buying shelving.

Tournament: The Spring Fling Sectional will be on May 3 and May 4. Kathy stated that the menu for Saturday will be baked potatoes with a potato bar of fillings and salads. Sunday lunch will be pizza and salad. Volunteers will bring desserts. Marian is in charge of partnerships, and is looking for people to be on stand-by for unexpected absences, especially on Team games on Sunday. Marian suggested that a way to increase attendance is to provide housing in people's homes for out of town participants. While not feasible now, it's a suggestion for the future.

Board was asked to consider accepting credit cards for Tournament fees. Moved by Robert, seconded by Marian to not accept credit cards. Discussion is that it's not feasible at this time. Motion passed.

Board was reminded to help with cleaning on the Thursday May 1, from 2-4pm before the Tournament on Sat. and Sunday. Please remind Directors to announce tournament at games.

Website: Several areas of the website are being reviewed and changed because of dead links and old photos. The Directory won't be on the website due to privacy issues. **Action: Norman and Robert will continue to monitor needed changes in the website.**

Operations Manual: Alison reviewed half the manual with the Board for corrections. **Action: She will meet with Jeff to check the accuracy of instructions for operating mechanisms within the BBC.**

Adjournment: Norman adjourned the meeting at noon.

Respectfully submitted,

Alison Mann, Secretary