

Belton Bridge Center Board Meeting

Monday, June 23, 2024

Attending: Norman Duttweiler, Robert Francis, Kathy Clark, Sue Brown, Marian Ford, Penny Salome

Absent: Alison Mann

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

Minutes: moved by Norman and Seconded by Penny Salome, all approved and Minutes passed for April 21, 2024.

Treasurer's Report: Kathy reviewed the financial report. Net Profit from the Spring Fling was about \$ 2,200 with \$900 attributed from entrance Fees, the rest was from donations. A motion was made regarding Financial Report by Robert and second by Penny and was accepted unanimously.

Tournament: Discussion was made regarding the fall tournament and was determined that one tournament a year was sufficient and that the fall tournament could be a fundraiser as an alternative allowing for donations in lieu of a play commitment. Marian made a motion to accept and Robert second. Motion passed.

Old Business: a) Renovation of Sun City HVAC maintenance and inspections put on a semiannual schedule while determining it is fine in the present.

b) Ice machine and wire racks for the closet will complete the job.

c) Operations manual is still on hold for updates.

New Business: Discussion regarding recruitment was held and it was felt we should look for a young and new member to focus on recruitment, if possible.

The photo page on the website was determined to be removed and new pictures of members at events could be a substitute. Norman made the motion to accept and Sue second. All unanimous.

Adjournment: Meeting was adjourned at 11:45 with next meeting scheduled for August 18, 2024 at 11:15

Respectfully submitted,

Sue Brown Vice President