

Board Minutes- ACBL Unit 380

Date: September 26, 2018

Time: 3:50pm

Place: Belton Bridge Center

Present: Norman Duttweiler (President), Robert Francis, Dave Gose. Alison Mann, Linda Randall, John Randall, Julie Reiser

Minutes: Motion to approve minutes of the August 16, 2018 meeting was made by Linda, seconded by John. Minutes were approved.

Treasurer's Report: Robert sent four documents to Board members via email before the meeting: 1) Profit and Loss Statement, January 2018 through August 2018, with a comparison to the same period in 2017. Summary: Net income is higher in 2018. 2) Profit and Loss Statement for August 2018 compared to August 2017. Summary: Net income was lower in 2018, due to July and August utility bills being paid in August. Robert was out of town at the end of July. 3) A cash flow statement from January through August 2018. Summary: Cash at the end of this period is \$22,442.97 and 4) A Balance Sheet as of August 31, 2018. Summary: We are in the black. Moved by Alison, seconded by Julie to accept all four documents as the Treasurer's Report. Motion passed. Robert posted these financial statements on the Bulletin Board.

Status Updates:

- a. Robert Todd workshop: Alison presented a table of tasks and the Board volunteered for the tasks. Robert reported that Pat Calhoun and Susan Elkins will take money. Robert will provide \$200.00 for change for attendees. Checks made out to ACBL380 and cash will be accepted. Notices have been sent to the Bulletin and Sun-News.
- b. A note of thanks was sent to Molly Evetts by the Secretary for Molly's generous contribution for individual member's name pins. Resolved.
- c. Chairs: Robert and Billie Edington are researching chairs for the club. The chairs must be armless, stackable and bear the weight of 300 pounds.
- d. Ice machine: When the arm is down, the machine makes ice. When the arm is up, it will not make ice. Human error seems to be the factor in the machine not having ice. There is no leakage. Resolved.
- e. Physical Plant: Norman, John and Linda have not met with Steve Newby yet. However, the weeds and general outdoor maintenance was completed by Jesus Garcia Granzo on Monday at a cost of \$195.00 plus tax. Depending on the growth of plants and weeds, we may have him return every other month. The police have indicated that if a mural is drawn on the building, it is unlikely that it will be damaged since art murals have not been vandalized in the city. A mural for this building would need to be paid for by the Club: the City will only pay for murals on city buildings.
- f. Beginners bridge: One person showed up for John's class on 9/18 & 20, but the Tuesday class which takes place from 10-11:30 am has regular attendance of 8-9 people. And the more advanced beginners are meeting with Roy on Wednesday mornings from 10-11:30 for lessons. Resolved.

- g. New inserts in Bridge Boxes: Linda ordered them, they came in, and are now in the boxes. Resolved.
- h. Convention card protectors: Linda has purchased them. They are available in the cabinet by the desk and can be purchased for \$2.00 each. Resolved.
- i. Email: Bob Kimball has given Board members the ability to email members of the BBC. The Board will make every effort to keep these to a minimum. Resolved.
- j. Officers for next year: Suggestions for Board members continue to be discussed.
- k. Sat. Bridge rent: Dave will pay \$4.00 /table to the club. Sat attendees will continue to pay \$4.00 to play. Resolved.
- l. ACBL suggested activities: Linda brought a list of those activities to the Board and will meet with Linda Spengler, Barbara and Dave Allen to see if some of the activities can be initiated.

New Business:

- a. **Email minutes:** Robert moved that the Board approve minutes by email and then send them to all the membership before the next Board meeting. Seconded by Dave. This would improve transparency and keep the membership informed in a current manner. Motion passed. Secretary will email August minutes this week after corrections have been made by the Board via email. In the same vein, it was suggested that the white board on the west wall be used to announce Board meeting dates, and Unit games and special events at the Club. Resolved.
- b. **Dance USA:** Moved by Alison, seconded by John that Dance USA be approved to rent the building starting January 1, 2019, at a monthly charge of \$125.plus tax, and that the contract will be reviewed after 6 months. If found satisfactory by both the BBC and Dance USA, the contract will be in place for two years.
Norman will contact both current square dance groups and initiate discussion to raise session rentals to \$65. plus tax.
- c. **November Potluck date:** It was suggested that the November pot luck date which was initially on November 11(Veteran's Day) be changed to October 28th, with a theme of Halloween. All agreed.
- d. **299 Tournament in March:** Julie Reiser agreed to Chair the 299 tournament on **March 16, 2019**. It was suggested that Glynis Racine be asked to chair hospitality, and Molly Evetts be asked to be in charge of Partnerships.
- e. **Nomination of Unit 380 Person of the Year:** Everyone wanted to think about this for a bit. There are not a lot of records indicating who has received this award, and the recommendation was made to have a plaque with people's names on it as recognition.
- f. **Purchase of Boards:** Linda was approached by a woman who has 32 boards (compatible with our sorting machine) and 12 boxes all in excellent condition who would like to sell them all for \$75. The Board agreed this was a good deal and authorized Robert to give Linda the money to buy them.
- g. **Sectional Tournament at Club:** STAC week is Dec. 3-9. Linda will talk to Linda Spengler about this.
- h. **Dates:**
October 14- Robert Todd Workshop
October 21- Unit Game
October 28- Halloween Pot Luck

November 11-Unit Game
November 14-4pm Board Meeting
November 25-Unit Game
December 9-Unit Game
December 15- Holiday Party
December 23- Unit Game

Next Board Meeting: November 14, Wednesday at 4pm. At the BBC. Board meetings are open to membership and an announcement of the date and time will be placed on the website and on the white board.

Adjournment: Dave moved and Robert seconded to adjourn meeting. Approved. Meeting was adjourned at 5:10pm.

Submitted,

Alison Mann, Secretary