

Minutes - ACBL Board Unit 380

Date: June 11, 2019

Time: 4:00 pm

Place: Belton Bridge Center

Present: Alison Mann (President), John Randall (Vice President), Julie Reiser (Secretary), Linda Randall (at-large member), Molly Evetts (at-large member) and Norman Duttweiler (Parliamentarian).

Not Present: Peg Kenny (Treasurer)

New Business:

- a. Security Box: A new security box has been installed in the closet. This will provide a convenient place for checks that need depositing, and for receipts for purchases that need reimbursement. Peg, Alison and Robert Francis have a key.
- b. Color for the outside of the club: Repairs for the stucco have been contracted to Engel Coating Inc, and this work will begin mid-July. Alison stated that we need to decide on a paint color for the exterior of the building. It was decided that Alison should select some shade of taupe or tan.
- c. Molly said she was concerned about the deteriorating condition of the sidewalk at the front of the building, which could present a safety hazard.

Old Business:

- a. Club Appreciation Day
 1. Food: Julie has ordered different pastas and salad from Pastaggios. Alison has ordered a cake. A few morning breakfast items will be also be provided.
 2. The Program: Norman reported he has put together a short presentation. Alison, Molly and Jean Wiborg will be presenting. John would like to have a photo taken of the ten "honorees".
 3. Directors: John and Linda will be the game Directors for both the morning and afternoon games.
 4. Decorations: Julie will pick up balloons.
 5. Board members will meet at 8:30 am Saturday morning to make final preparations
- b. Painting on the inside of the club: After some discussion, it was decided that we should not start this project at this time. It was decided that the repairs to the sidewalk at the front of the building should be a higher priority. Also, painting would cause disruptions to the games and to the dance clubs. Molly moved we table painting the inside of the Club for now, Linda R. seconded the motion, and the motion was approved.
- c. Dance Leases: Norman, who has been acting as liason for the dance clubs, had sent the Board an update regarding the new leases with the three dance clubs. The two square dance clubs have agreed to new leases for \$65/ session. The USA Dance club agreed to a new lease of \$100/month for the first year, and \$125/month for the remainder of the lease. All leases are for 5 years beginning July 2019. Norman created a table containing information on the dance clubs (see top of next page).

<i>Name of Group</i>	<i>Contact(s)</i>	<i>Phone/Email</i>	<i>Schedule</i>	<i>Lease Status</i>
Circle 8	Robert Truitt	575-649-4173 RobHTruitt@zianet.com	1 st and 3 rd Sundays – late afternoon thru early evening	Awaiting signature on new lease thru June 2024
Crossfires Plus	Robert Truitt	See above	1 st and 3 rd Saturday evenings	Awaiting signature on new lease thru June 2024
USA Dance 5058	Gerald Carson	575-639-3993 geraldcarolcarson@gmail.com	1 st Sunday afternoon	Awaiting signature on new lease thru June 2024
Additional Contact	Ted Clements	575-649-4810 Vadousa1@gmail.com	Caller for both square dance clubs	

- d. Opening Leads for Bridgemates survey results. Linda reported that the results were 34 for adding the opening leads, 34 against, with seven “don’t cares”. It was decided that it was up to the Directors if they wished to do anything with this information.
- e. CD transfer: Alison has reported that the new CD has been set up at First American Bank.

Next Board Meeting: September 11, 2019 at 4:00 pm.

Adjournment: Julie moved the meeting be adjourned, and all agreed. The meeting was adjourned at 4:25 pm.