

## **Meeting of ACBL Unit 380, Las Cruces NM – Belton Bridge Center of July 11, 2022**

**President Marty Poel** opened the board of directors meeting at 11:00am on Monday, July 11.

Billie Edington reported on the corrections to the previous board meeting. The corrections were agreed to without the need for a motion.

The Treasurer's report was presented by Robert Kimball. Although we are down \$2,687.06, depreciation on our building was reported as an expense of \$2,345.68. Therefore, the real loss is approximately \$300, even though we have lost income from the dance club. Our cd is approximately \$19,300 plus cash brings the total to \$24,300.

Election of secretary. Ron Francey was asked to take on this roll and he accepted.

Discussion of empty position of vice-president followed. After much discussion, the decision was made to continue without election of said position.

A presentation on bridge classes was presented by Robert Kimball with handouts for all. It was suggested to consider various levels of classes beginning with general descriptions of the game then leading toward beginner lessons, then moderate levels up to whatever levels persons were interested in attending.

Robert Kimball agreed to be the point person on education and he requested input from interested persons.

The maintenance of the parking lot was presented by Dave Gose and by Ron Francey. Dave presented his Estimates with our buying the supplies, Dave's doing much of the preparatory work on cleaning out the cracks and filling them, then hiring local contractors to do the bulk work. He suggested giving incentives of clothing and bonuses to the workers.

Ron Francey presented his findings from both the Public Works and from Highland Construction. Ron Priestley met with Ron at the club and spec'd out the estimate of the work to be done. Ron took camera photos of the written estimate and presented them to the board. Ron Priestley said he thought the owner would have the proposal on the following monday or tuesday.

John Randall inquired about the major work being done on Madrid and said he thought it was a subject needing to be visited before we embarked on paving the parking lot. Ron said he would check with the city manager and report back to the board.

The meeting ajourned at noon.

Respectfully submitted: Ron Francey