

Belton Bridge Center Board Meeting

Date: November 11, 2024

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

Absent: Susan Elkins

Norman called the meeting to order at 11:20am.

Minutes: Moved by Kathy, seconded by Sue to approve the minutes of the September meeting. Passed.

Financials: Kathy reviewed the financials with \$19,279. In the savings acct. and \$4,769. In checking. Moved by Alison, seconded by Marian to approve the Financial Report. Passed

October Tournament Update: Kathy passed out the Tournament Reconciliation. After some donations and expenses, total revenue for the tournament was \$2260. Alison will send thank you notes to donors.

New Class Status: Julie Reiser reported to Norman that there are 4-8 regular attendees at class which she is teaching with Ellen Schneider.

Floor Update: The floor has a leak under it. Norman called Stout Flooring who installed the floor and they gave an estimate of \$9,000 to address the issue. Norman sent a notice to the Board prior to the meeting asking for consent to start the project and the Board approved the expenditure. Norman also sent updates to the Belton members.

Stout Flooring pulled up eight feet of the floor. After much investigation, the belief is the leak is coming from the sink of the small bathroom off the kitchen. That bathroom has now been closed and water shut off to it. The base of the floor in that pulled up area will require drying. Once the base is dry, the belief is that the rest of the floor will "relax".

On Wednesday, November 13th a Water Leak Investigative Team from the insurance company will be arriving from Albuquerque to assess the damage from the leak. The hope is that insurance will pay part of the cost. Donations to the floor repair have been generous. Board members signed thank you notes to those who made significant contributions.

Holiday Party: Will take place on December 8th with a luncheon, Annual Meeting, which will include any Board nominations from the floor, recognition of the Player of the Year, and Review of the year by Norman. Following the meeting, there will be a game which will be followed by the Holiday Cheer and Toast wine and appetizer event. Kathy will put out sign-up sheets for Lunch and Holiday Cheer food and wine donations. Kathy and Norman will donate the Turkey and the Ham for the luncheon. Spouses /Partners of members are invited to come for the luncheon.

Memorial plaques: Norman will be updating Memorial Plaques.

Adjournment: Moved by Marian and seconded by Penny to adjourn the meeting. Passed. Meeting was adjourned at 11:50am.

Respectfully submitted,

Alison Mann, Secretary