

ACBL UNIT 380 BOARD MEETING
September 19, 2015

PARTICIPANTS: James (Cliff) Denton, Robert Francis, Larry Gioannini, Dave Gose, Christina Little, Bill Stein

ABSENT: Gloria Blair

GUEST: Dixie Binning

The meeting was convened at 9:40 am.

Minutes: After distribution and corrections, the minutes were approved by email. On July 2, 2015, Larry Gioannini moved and Cliff Denton seconded a motion to approve the minutes of the June 13, 2015 Board Meeting as corrected. The motion carried.

Treasurer's Report: Bill Stein explained that with the major expenditures of repaving the parking lot and replacing an air conditioner unit, the club is running a net deficit for the year of \$13,512.42. There is \$1,733.18 in the checking account, \$4,837.42 in the A-1 Money Market Account, and around \$5,448.19 in the Citizen's Bank CD.

There was a service charge on the checking account last month. Bill will find out the specifics of why this occurred. It may be because the account has less than \$2,000 in it.

Table Count: Bill has been keeping a count of the number of tables being played, based on the information posted on the website. There is clearly a seasonal variation. It is also noteworthy that Linda Spengler has increased the numbers of players on Tuesday by running a game for people who have less than 50 points.

Quality Review/Audit: The Bylaws read:

The retiring Treasurer will be asked to fully acquaint the newly appointed Treasurer with the method of recording all receipts and disbursements, of the filing of all bank statements, cancelled checks, bills and any other records needed to accomplish a satisfactory audit or quality review at the end of the fiscal year.

Robert Francis recommends that the person who files the taxes be asked to do a compilation. This can be reviewed by a committee of participants at the Belton Bridge Center. This should assure that the monies reflected in the Treasurer's report are correctly stated.

Election of District 17 Officers: Members of the board vote individually.

Novice Sectional: Dave Gose will communicate with El Paso representatives about an appropriate time for a one-day 299er Tournament.

Unit Officers: Each year ACBL asks the Unit to designate members responsible for certain tasks. In addition, there are volunteers who perform services like desktop publishing the

membership directory, forming partnerships for the Sunday games, etc. These can be listed in two sections: ACBL positions, and Club Functions.

Casa de Peregrinos: Patsy Hackler's efforts to raise money for Casa de Peregrinos have brought in more than \$1,000 so far during September. After the end of the month, she and Dave Gose will formally present the money to Lorenzo Alba, the Executive Director of Casa de Peregrinos.

The board should look for ways to make contributing to Casa de Peregrinos an on-going effort.

Seal Coating on Parking Lot: The board is getting conflicting information about the appropriate time to put a seal coating on the parking lot. Dave Gose found an internet reference that said that the asphalt needs to cure first. The board will evaluate the situation one year from the time the asphalt was replaced.

Floor at Belton Bridge Center: Dave Gose will consult with Liz Stout and her relatives about whether it is appropriate to do anything with the floor at this time. Dixie mentioned a product (Renews-It), which claims to produce quick and easy rejuvenation. Any effort should be coordinated with the square dancers.

Painting Exterior Walls: Paint has been purchased, and a couple of exterior walls are being repainted.

Replacement for Roy Falck: Roy has received some queries about purchase of both games. This is still under discussion.

Classes in both how to be a director and how to run a game will be offered later in the year.

Upcoming Tournament: The sign-up sheets need to more clearly reflect that games on Saturday are team games. People need to understand that they need to sign up as a team, or they will be placed on a team. There are a couple of pairs that have volunteered to act as spare pairs, for people who might just show up.

Adjournment: The meeting was adjourned at 10 20 am.