

ACBL UNIT 380 BOARD MEETING

November 11, 2015

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

ABSENT: Robert Francis,

GUEST: Evelyn Colson, Roy Falck, Barbara Houseknecht,

The meeting was convened at 11 am.

Minutes: After distribution by email, Larry Gioannini moved and Robert Francis seconded a motion to approve the minutes of the September 19 board meeting. Motion carried.

Treasurer's Report: The profit for the Fall Sectional was \$1,705. Total revenue through the end of October was \$16,152. Total expenses for the period were \$27,220 creating a net loss for the year of \$11,068. There is \$5,245 in the checking account and \$2,837.91 in the A-1 Money Market Account. There will no longer be a service charge on the checking account because Bill submitted proof of the Belton Bridge Center's 501(c)4 status.

Sectionals: The Spring Tournament will be on April 29-30 and May 1, 2016. The board voted to continue the Fall Sectional and request a sanction date of the first weekend in October 2016. The Club will also apply for a sanction number for a March 19 Novice Section open to players who have less than 300 points.

Disposal of Chairs: There is not room in the closet to work properly. The Board agreed to give all of the metal folding chairs with hard bottoms and all but four of the blue chairs to a suitable charity. Larry will identify appropriate organizations to receive these.

Roof Repairs: The Belton Bridge Center has an insurance policy with Foremost (possibly a subsidiary of Farmers Insurance), and there was damage during a recent hail storm. An adjustor will be at the Center on November 16 to assess the hail damage. An estimate from Engel Coating, Inc. estimates the cost of repairs (including tax) to be close to \$6,500. Dave believes that the job can be done by volunteers using commercial-grade materials for about \$1,500. If the insurance will give the Belton Bridge Center a check, it was agreed that we would undertake the repairs directly. If the insurance company is only going to write a check to a vendor, then the roof will be repaired by a company. Details still need to be resolved.

Meeting Fire Inspectors Request: It is against code to leave any extension cords plugged in (when people are not in the building) at commercial establishments. There are a couple of items at the Belton Bridge Center that must be addressed. Dave will consult with Jerry Hawkins, who is a licensed electrician, about the most effective way of fixing these problems.

Upholstering Chairs: Martha Gose will upholster six chairs. The price is minimal and will run something like \$25 for six chairs.

Butt Can: Dave will supply a plastic five-gallon can which can be put at the front door for the disposal of cigarette butts.

Holiday Party: Gloria Blair is in charge of organizing food for the Holiday Party, which will be held on Saturday, December 12, 2015.

Outstanding Member of the Year: A recipient was selected and will be recognized at the Holiday Party.

Board Responsibilities at Unit Games: Board members are responsible for set-up and clean-up at the Unit games. There needs to be an organized signup for this responsibility. Cliff will handle November 22, 2015.

Pot Luck: Evelyn Colson encourages the Board to have a pot luck several times a year – perhaps every three months.

Monday and Thursday Game Owner: Dave Allen will be taking over Roy's games as of December 1, 2015.

Membership Directory Desktop Publisher: Marilyn Thomas will be publishing the Membership Directory.

Adjournment: The meeting was adjourned at 11:50 am.