

Meeting called to order by Our new President Bill Stein. Present were Dave Gose, Robert Francis, Rex Reed, Cliff Denton, Gloria Blair, and Susan Oates.

All present approved last 2 board meeting minutes.

The board would like to meet in the future on a weekday instead of Sundays. There will be 4 meetings and a holiday meeting in 2016 for a total of at least 5. Next board meeting will be March 23<sup>rd</sup> 2016 before unit 380 sectional after the game that day.

Outgoing President Dave Gose wished Bill Stein good luck as the new president and Bill thanked Dave for a good job in 2015.

### **Subcommittees**

We need a volunteer to clean-up the parking lot . Weeds(especially Goat Heads) need to be kept at bay. A volunteer board at the center and/ e-mailing all members is hopefully going to get us the help we need. The church next door has commented to Dave Gose that they appreciate us taking care of our property. Volunteers needed every 2 weeks in summer and once a week in the winter. We are requesting Larry Gioannini send everyone an e-mail for sign-up sheet.

### **Awards**

Dave Gose would like us to make a list of all outstanding member awards in the past. This list can be referred to for ongoing awards in the future. It was suggested that Patsy Hackler would be helpful in reconstructing a list of past winners, Billie Edington, and Evelyn Colson might be of help also. We will try from 1999 and forward. Past recipients may be in old minutes.

### **Treasurer Report**

Final report From outgoing treasurer Bill Stein. Name changes at bank need to be Bill Stein and Robert Francis. Dave Gose needs to be taken off.

Checking Account -----\$10,422.84 (includes roof check)  
A-1 Account -----\$ 2838.00  
Citizens Bank CD -----\$ 5000.00

## Page 2 board minutes

Income 2015	\$24325.00
Expenses	<u>\$31,090.00</u> ( extra large due to AC unit and repaving parking lot)
Total	-\$6715.00

The board feels our balances are still in good shape.

## New Business

Our Sunday unit games need a board member volunteer to assist in the set-up for the game. Responsibilities include: disbursing pencils, tally sheets and game boards on tables and clean-up after any dishes, and making coffee. Board members will take turns and sign-up for the unit games during 2016. Takes about 30 minutes to set-up

Rock salt available in mens room for snow. Works well on a carpet outside the door. Rex Reed needs a door key and Susan Oates was given one. Gloria Blair will check for hers.

We need more volunteers for Sunday Refreshments. Sign-up sheets on the wall and we need new members to help out too. This can be done by a group also instead of one individual.

Need Sunday Director to replace Roy Flack. Linda Spengler has accepted. Director needs to be able to run card machine. E-mail was received from Linda Spengler wanting a 1099 for the Sunday Game income to her. She will not be paying gross receipts tax. Unit 380 will and also for income from renting out building. Robert Francis wants to research before giving the go-ahead on a 1099 form.

Bill Stein mentioned ACBL members are 145 in unit 380. We received \$ 594.00 from ACBL for the dues paying members. We encourage all to join.

## Roy Flack

January 27 th will be Roy's last game. He is moving to Florida. We are having a pot luck luncheon before the game Wednesday starting at 11.00 am. Board approved a collection for a gift for Roy in our appreciation for all his help over the years at our Bridge Center.

**page 3 board minutes**

**Open Discussion Business**

Our regional will be September 30, October 1-2. We will need volunteers for refreshments. Bob Craig will direct.

299's are having a tournament day March 19<sup>th</sup>. The flyer is done and Linda Spengler is directing. Rex Reed will be helping put partnerships together. This will be the first 299'er at Belton Bridge Center and we want to make it a success.

Our sectional is April 22,23,24<sup>th</sup>. Evelyn Colson is responsible for placing tournament ads.

Bill Lynch has quizzes to be handed out for bridge lessons. Best in class will get a gift Certificate from him. See Cliff Denton for details. Board approved.

**Next Board Meeting March 23<sup>rd</sup> after the game.**

Meeting Adjourned.