

Belton Bridge Center ACBL Unit 380
Board Meeting 3-23-16

Meeting called to order by Bill Stein, President. Present were Dave Gose, Robert Francis, Rex Ball, Cliff Denton, and Susan Oates. Not present Gloria Blair

All present approved last board meeting minutes.

Treasury report was handed out by Robert Francis. ACBL Unit 380 Financials through December 2015 Which will be posted on the web site. Robert is working on the 24 month CD to be bank signature authorized by our new president Bill Stein.

We now have a balance sheet that Robert worked on that shows net equity and table counts for all of 2015 and started for 2016. Makes it easy to compare our averages of how many players year over year and by month.

We also have a depreciation schedule for long-term assets such as the building, parking lot improvements, etc.

We had a good turnout for the 299 tournament and especially want to thank El Paso for a great turn out. Bill will send the El Paso Club a thank you card for the great attendance.

We all want to thank Robert Francis for a great treasury report for year-end and Jan.-Feb 2016.

Dave has gotten Roof repair estimates for the damage done by the hail storm. We want to repair it and with some of our own labor cut some costs out. Dave will check with the original roofer and get details how it should be done. It will be a fairly large job, but with volunteers and several steps to be done it will end up with two elastomeric coats on it. Must be done when weather is a bit warmer. Bill moved to repair roof as estimate, Robert second, motion approved. Dave will lead effort for setting up time and schedule. Estimates will be sent to all board members.

Next business: Dave will contact about sealing parking lot. Will probably be done middle of summer. We will also be contacting Barry Stout about hardwood floor and what if anything should be done for maintenance. Our water Heaters could be a problem if they should leak. Dave suggested we hire a plumber to direct water outside the building instead of the possibility of an inside leak that would damage the floors. Motion to have Dave hire the plumber to do this work. Motion carried.

Evelyn Colson is handling the April May sectional. It is being held April 29,30, and May 1st. We will ask Evelyn if she needs any help.

Discussion about another 299 Invitational Sectional this year. Bill will discuss with Dixie and get feedback.

Dave Gose would like to have this fall Sectional to be his last and find new people to be in charge of it.

Next board meeting June 15th - 4 pm after game.

Motion to adjourn - carried.