

**12-17-16**

Board of Directors Meeting

Present at this meeting:

Bill Stein

Norman Duttweiler

Robert Francis

Rex Ball

Gloria Blair

Susan Oates

Cliff Denton

Alison Mann

Not present our new 2017 president Dave Gose

The board of directors held a short meeting for the last one of the year. New board members Norman Duttweiler and Alison Mann were voted on by all members and approved. The board wants to thank retiring board members Cliff Denton and Bill Stein for their service on the board. This year the members wanted to give special thanks to an outstanding member for their help at Belton Bridge Center. The board on behalf of all members wants to congratulate Larry Gioannini for this honor.

The board also wants to also thank members for the great food for our end of year Holiday Party. It took many to participate for all the great eats.

Business:

Bill will send out the minutes for the last board meeting that Susan Oates was unable to attend.

Robert presented a brief treasury report. The center has \$19,154.30 cash in account. The report by Robert was approved by all board members present.

Robert has found a discrepancy with ACBL on 42 tables for the year reported and what the ACBL shows for the year. Once straightened out the affected directors will receive a small check if found to be high like Dave's was at one time.

Old Business:

None

New Business:

New officers nominated by Robert Francis and approved by all members present.

Dave Gose –President

Norman Duttweiler–Vice-President

Susan Oates–Secretary

Robert Francis–Treasurer

Cliff Denton expressed the need for 4 more scoring machines. The board discussed and approved the purchase and the Memorial fund will be used.

Next board meeting before El Paso Tournament in February. Meeting set for January 17<sup>th</sup> after bridge game Tuesday.

Meeting Adjourned.