

## Unit 380 Board Meeting 1-17-17

Board members present: Dave Gose, Robert Francis, Gloria Blair, Rex Ball and, Susan Oates.  
Not present Alison Mann, Bill Stein, Norman Duttweiler.

Robert presented revenue and expenses for 2015 vs 2016. Our cash balance at end of 2016 was \$19,799.69, The cash balance at end of 2015 was \$18,160.55 in comparison. Members discussed moving some of the cash funds to a credit union if a better interest rate can be obtained. Robert volunteered to check on that.

Income for 2016 was \$22,954.91 vs \$24,422.74 in 2015. The income was down in 2016 because 2015 benefitted from a large insurance check for the roof, otherwise income would be up for 2016.

Table count is different from ACBL for 2016 and Robert is still trying to reconcile with them.

### **New Business**

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**Our unit received our check from ACBL for 2016 just shy of \$600.00 The bill for the 2017 directories is \$213.38**

Dixie submitted expenses of not quite \$50.00 and everyone approved her being paid by the unit.

Our cleaner has raised her fee for 2017 to \$50.00 from \$40.00 and all board members approved the raise. The cleaner also receives an annual bonus in December of \$100.00.

The Square dancers want the floor refinished. Barry Stout contacted and will try to have floor done when El Paso sectional is going on.

The October sectional had 107 tables vs 100 in 2015. Up \$293.00 and 7 extra tables. The net for 2016 of \$2260.00 vs \$1705.00 in 2015. For a \$555.49 increase in 2016. Our expenses will go up in 2017 because Bob Craig will no longer be directing our sectionals. The board discussed because of work load of volunteers not having a fall sectional. Susan proposed postponing decision till other board members are also present. Robert mentioned that the April sectional lost money in 2016. Dates for the sectional are the last of April Friday 28<sup>th</sup>, Saturday 29<sup>th</sup> and, 30<sup>th</sup> Sunday.

Novice tournament is March 11<sup>th</sup> Saturday for 299ers. Director has been arranged and food by volunteers.

Next meeting to be determined. Will be in April. Middle of week best for most.

Meeting adjourned.