

## Board Minutes- ACBL Unit 380

Date: **November 14, 2017**

Time: 3:50pm

Place: Belton Bridge Center

Present: Dave Gose (chair), Rex Ball, Norman Duttweiler, Robert Francis, Alison Mann, Bill Stein

Absent: Susan Oates. In her absence, Alison agreed to take minutes.

Minutes of the last meeting were approved via email to Board members.

### **Old Business:**

**Financials-** A member asked why don't we put the financial statement up on the website? As a not-for-profit organization, our financial information is open to the public, should we be asked for it. We do post the financial information on our bulletin board in the Center.

MOTION by Norman: That we continue to post financial information on the bulletin board and not on the website.

SECOND by Bill. MOTION PASSED.

**Treasurer's Report-** Robert reported that we currently have \$15,806. In the treasury. This indicates a net loss of \$1535. This loss is attributed to not having a sectional in October 2017. We had our first October sectional in 2016. We did not have the sectional this year because food preparation was considered arduous by some of the members who have consistently and tirelessly provided this in the past.

### RECOMMENDATIONS:

It was recommended that the new board relook at this October sectional issue. Perhaps a potluck could be done. It was further recommended to ask members if they want another sectional and are willing to help out. This will be done at the December meeting.

MOTION by Norman: To accept the Treasurer's Report. SECOND by Rex. MOTION PASSED.

**Holiday Party-** will be Dec. 16, 2017 at 11:30 am followed by bridge for those wishing to attend. Evelyn Colson is in charge of coordinating refreshments. Evelyn said that this is her last year of doing so.

### **New Business:**

**Use of Building-** Dick Hiss has requested on behalf of his stamp club to use the building for one Tuesday evening a month. The group will pay \$100. annually to use the space. Dick was instrumental in the construction of the Belton Bridge Center and is the husband of an active member. The hours of use will not interfere with BBC activities.

MOTION by Robert: To allow the Stamp Club to use the building, under the supervision of Dick Hiss, one evening a month at a \$100.annual fee. SECOND by Bill. MOTION PASSED.

**Board Configuration-** In agreement with the By-Laws, three current Board members will be leaving the Board: Bill Stein, Rex Ball and Susan Oates. The nominating committee, headed by Barbara Houseknecht with committee members Susan Elkins and Julie Reiser have nominated John Randal, Linda Randal, and Julie Reiser to be Board members.

A question was asked if, because John runs the Saturday games, if there was a conflict re: Directors being on the Board. However, Dave Allen is really the Director of record of the Saturday games, so there is no conflict.

The Board accepts these nominees and the membership will vote on these nominees at the December meeting.

**Directory-** A new directory will need to be printed.

**RECOMMENDATION:**

It was recommended that there be two rounds of editing of the directory before printing: Members can correct any information in the current directory, a prototype of the 2018 directory be assembled based on corrections, additions and deletions, , and then have members get a second look at the prototype to ensure accuracy, and then let it be printed for distribution. Dave will talk to Marilyn Thomas about the suggested process.

**Announcements**

Norman announced the next 299 event titled, The Luck of the Irish, taking place on March 17, 2018. Molly Evetts has agreed to be Partnership Chair and Betty Ball and Alison Mann will coordinate refreshments. Alison suggested that the afternoon session start at 1:30pm instead of 2pm.

Robert distributed information about the Navajo Trail Regional on January 15-21 in Albuquerque.

**Adjournment**

Meeting was adjourned at 4:05pm.

Respectfully submitted,

Alison Mann