

Board Minutes- ACBL Unit 380

Date: December 12, 2018

Time: 3:56pm

Place: Belton Bridge Center

Present: Norman Duttweiler (President), Robert Francis, Dave Gose. Alison Mann, Linda Randall, John Randall, Julie Reiser

Guest: Peg Kenny

Minutes: Minutes of the September, 2018 meeting distributed by email and approved by email vote.

Treasurer's Report: Robert sent four documents to Board members via email before the meeting: 1) Profit and Loss Statement, January 2018 through November 2018, with a comparison to the same period in 2017. Summary: Net income is \$7,028 opposed to a loss of \$1500. in the same time frame in 2017. 2) Profit and Loss Statement for November 2018 compared to November 2017. Summary: Net income was higher in 2018 by \$166. 3) A cash flow statement from January through November 2018. Summary: Cash at the end of this period is \$25,199. and 4) A Balance Sheet as of November 30, 2018. Summary: We are in the black. Moved by Dave, seconded by John to accept all four documents as the Treasurer's Report. Motion passed. Robert posted these financial statements on the Bulletin Board.

Century Link: Robert received a form from Century Link that needs to be updated with new Board members' names. After the election, Robert will turn in that form.

Janitorial services for the BBC are provided by Vicki Quintana who is paid \$50,/week to clean the BBC. Robert moved and Linda seconded that Vicki be given a \$200. Christmas bonus. Approved by the Board.

Robert asked that \$4000. Be transferred into the A1 Money Fund to earn a little more interest. There is no charge for doing a transfer in or out of that account. The Board approved.

Status Updates:

- a. Robert Todd workshop: The Club made \$1547. at the workshop. The Board thanked the sponsors, Alison and Gary Mann. Resolved.
- b. Chairs: Alison would like to order 4 chairs in blue with Board approval. Then they can be viewed by club members who may wish to contribute to their purchase. Linda moved and Robert seconded that the chairs be ordered. Board approved.
- c. Physical Plant: Nothing new.
- d. Beginners bridge: Tuesday class which takes place from 10-11:30 am has regular attendance of 8-9 people. And the intermediate classes are meeting with Roy and Cliff on Wednesday mornings from 10-11:45 for lessons. Peg asked about brand new bridge players. John said they can be incorporated into the Tuesday class with some side training. An advertisement in the Bulletin 3-4 times a year announcing the classes was approved by the Board. John will write the advertisement. Resolved.
- e. Officers for next year: Will be decided at the December Board meeting following the Annual Meeting on December 15, 2018.

- f. ACBL suggested activities: STAC games can take place 3x/year but it is up to the Directors to schedule them. Linda will address these and other activities with the Directors.
- g. USA Dance 5058: Norman reported that we now have a signed contract which allows USA Dance 5058 to rent the BBC for \$115.00/month plus tax for 6 months. We also have a certificate of Insurance from them. They will use the building on the first Sunday of the month from 1-5pm and will be out by 5:30pm. January 6, 2019 will be the beginning of the contract. The Treasurer will keep that contract.

At 5:30 on the first Sunday of the month, Ted Clements group of square dancers will set up for their dances which begin at 6pm. One group meets on the 1st and 3rd Sat., and another group meets on the 2nd and 4th Sunday. Norman will contact both current square dance groups and initiate discussion to raise session rentals to \$75. plus tax. One group is called the Cross Fires and another group is called Circle 8. Norman will clarify.

- h. October 28 potluck with a Halloween theme was successful. Resolved
- i. 299 Tournament on March 16, 2019: Julie announced that Pat Calhoun will chair Hospitality with Glynis Racine, and Molly Evetts will be in charge of Partnerships. Board suggested that Julie hold off on publicity until early February. Theme will be "Erin Go Bridge", an Irish theme.
- j. Nomination of Unit 380 Person of the Year: Norman asked Board members to nominate 3 people for Volunteer of the Year without restrictions as to having been in this role in prior years or being on the Board. Number 1 nominee gets 3 points, #2, 2 points, and #3 gets 1 point. Norman will collate and announce the Person of the Year at the Annual meeting.
- k. Purchase of Boards: Not discussed.

New Business:

Birthdays: Currently birthdays are celebrated with a birthday cake; one month the cake comes on the first Wednesday, and the next month on the first Friday. The Board suggested that for newer members who attend on Tuesdays, the cake schedule include the first Tuesday. Board approved. Resolved.

Thanks to Dave Gose and Norman Duttweiler: John moved and Robert seconded to thank Dave for being part of the group that founded the Club in 1999, and for his leadership and stewardship of the building over the years. The Board unanimously approved and asked Norman to include our gratitude to Dave in remarks at the annual meeting. The Board also extended thanks to Norman for exceptional leadership this year. He has been an energetic and motivating President, and has carried out his term despite unexpected events, with wisdom and flair.

Summer and Fall Potlucks: Discussion centered around morning, lunch and afternoon sessions. Robert suggested that we have a Club Appreciation Day where there would be a morning session with a free lunch sponsored by the Board, and then a separate afternoon session with a \$10. charge for each session which includes lunch, or if the member wished to attend both sessions, they could pay \$15. for both sessions and lunch. Each session would have 24 Boards, and it would take place on a Saturday, possibly the 3rd Sat. in May.

April Tournament- Rob Van Ekeren will chair the Down Country Sectional Tournament on April 26-28, 2019. Billie Eddington will be the Partners Chair. An outside Director from ACBL will need to be hired.

Annual Meeting: Norman reviewed topics for the annual meeting on December 15, and took suggestions from Board members including recognition of two new Directors, appreciation to those leaving the Board, announcement of the volunteer of the year, and election of new Board members. Tables will be set up on Friday, the 14th, after the game and on Sat. am at 10am. Any Board member who can help will be appreciated.

Upcoming Events:

Holiday Party and Annual Meeting- December 15 at 11:30

Board Meeting -December 15th after the luncheon and Annual Meeting. The Board will elect officers at that meeting.

Unit Game: December 23 at 12:30

Board Meeting- Tuesday, January 8, 2019 at 4pm. at the BBC. Board meetings are open to membership and an announcement of the date and time will be placed on the website and on the white board.

Adjournment: Dave moved and Robert seconded to adjourn meeting. Approved. Meeting was adjourned at 4:55pm.

Submitted,

Alison Mann, Secretary