

## Minutes - ACBL Board Unit 380

Date: September 11, 2019

Time: 4:00 pm

Place: Belton Bridge Center

Present: Alison Mann (President), John Randall (Vice President), Julie Reiser (Secretary), Linda Randall (at-large member), Peg Kenny (Treasurer), and Norman Duttweiler (Parliamentarian).

Not Present: Molly Evetts (at-large member)

**Approval of minutes:** The minutes of the June 11 and August 27, 2019 Board meetings had been sent to the members via email. Linda R. moved to approve the minutes, Norman seconded and the minutes were approved.

**Treasurer's report:** Peg had sent out the financial reports via email to the Board members. Peg had also prepared a summary report comparing balances from 2018 with 2019 in the checking account, the money market account and the CD. Currently the cash balance has increase over \$2,000 since December 2018. Peg's summary report is included below:

	Total	Checking	Money Market	CD
Cash Balances 12/31/17	\$ 15,256.95	\$ 1,801.97	\$ 7,844.23	\$ 5,610.75
Operating Income	6,072.64	6,026.40	6.97	39.27
Investing Activities				
Building Improvements	(341.76)	(341.76)		
Other Assets	(291.26)	(291.26)		
Depreciation	3,904.00	3,904.00		
Net cash provided by Investing Activities	3,270.98	3,270.98		
Cash Transfer		(4,000.00)	4,000.00	
Net Cash Increase for period	9,343.62	5,297.38	4,006.97	39.27
Cash Balances 12/31/18	\$ 24,600.57	\$ 7,099.35	\$ 11,851.20	\$ 5,650.02

Operating Income 8/31/19	4,196.86	4,166.39	11.83	18.64
Contributions	3,579.65	3,579.65		
Operating Income including contributions	7,776.51	7,746.04	11.83	18.64
Investing Activities				
Building Improvements	(6,142.71)	(6,142.71)		
Other Assets	(2,221.02)	(2,221.02)		
Depreciation	2,794.00	2,794.00		
Net cash provided by Investing Activities	(5,569.73)	(5,569.73)		
Cash Transfer		(1,331.34)		1,331.34
Cash Balances 8/31/19	\$ 26,807.35	\$ 7,944.32	\$ 11,863.03	\$ 7,000.00
Cash Increase	\$ 2,206.78	\$ 844.97	\$ 11.83	\$ 1,349.98

Upcoming expenses

- Property taxes - \$1,400
- Cooler repairs - \$300
- Landscaping - \$200
- Web Services - \$275

**New Business:**

- a. Photography Club: Norman reported that the Photography Club has chosen another site for its meetings.
- b. Purchase of a new bulleting board: Norman has agreed to look for a larger bulleting board that will fit on the closet door.
- c. Committee to nominate new Board members: George has agreed to Chair this committee. Linda R. volunteered to be on the committee. Some other names were mentioned of persons who might be interested in serving on the Nominating Committee. Julie and John R. would like to serve on the Board for second term and therefore will need to be re-elected.

- d. Kitchen and bookshelves organization: Linda R. stated that she and Stephanie will be organizing the kitchen and the bookshelves. An announcement will be made to the club members about books that are available to take. Alison suggested that unwanted books be taken to COAS bookstore and an account set up for any club member to use the credit to get new books.
- e. Bridge Lessons on the ACBL website: Linda R. would like references to Dixie's Phase One and Phase Two books removed from the website since they are not currently being used. Linda prepared a new statement regarding bridge lessons be placed on the website.
- f. Yellow safety paint along curb: Alison stated that Stephanie has volunteered to paint the curb with yellow safety paint. Alison stated we will need to fix the tiles along the walkway in front of the building before the painting can be done.

### Old Business

- a. Tournaments:
  - 1. Intermediate/Novice Tournament: Julie was concerned that the Saturday, March 21 date for the I/N tournament would conflict with the dance groups. It was discovered there was an error in the previously submitted table showing the schedule of the dance groups, and therefore there would be no conflict with the March 21 date. The corrected table of the dance groups' schedule is placed at the end of these minutes.
  - 2. April Down Country Sectional: Alison suggested we have a different Hospitality Chair for each day of the tournament. Billie usually runs hospitality on Sunday. Norman volunteered to serve as Hospitality Chair on Friday, April 24. Julie will apply for the sanctions with ACBL for both tournaments. The date for the Down Country Sectional will be April 24-26, 2020.
  - 3. A possible regional tournament: Alison has been approached about whether BBC would be interested in hosting a regional tournament in 2021. After some discussion it was decided we would explore costs and potential income. It was decided we would not make a decision at this time.
- b. Exterior Paint and Stucco Repair: The repairs to the stucco and painting have been completed. The cost was about \$6,000. This is resolved.
- c. Repair of Tile on the Sidewalk: Alison is seeking estimates for this work.
- d. 20<sup>th</sup> Anniversary Party photos submitted to the Las Cruces Bulletin and the ACBL Bridge Bulletin. Alison wanted to express appreciation to John for submitting those photos.
- e. **Next Board Meeting: Wednesday, November 6 at 4:00 pm.**

**Adjournment:** Linda R. motioned to adjourn; Peg seconded the motion. The meeting was adjourned at 5:11 pm.

Submitted,

Julie Reiser, Secretary

BBC Dance Tenants Info Sheet

<i>Name of Group</i>	<i>Contact(s)</i>	<i>Phone/Email</i>	<i>Schedule</i>	<i>Lease Status</i>
Circle 8	Robert Truitt	575-649-4173 RobHTruitt@zianet.com	1 <sup>st</sup> and 3 <sup>rd</sup> Sundays – late afternoon thru early evening	Signed Lease good through June 2024
Crossfires Plus	Robert Truitt	See above	2nd and 4th Saturday evenings	Signed Lease good through June 2024
USA Dance 5058	Gerald Carson	575-639-3993 geraldcarolcarson@gmail.com	1 <sup>st</sup> Sunday afternoon	Signed Lease good through June 2024
Additional Contact	Ted Clements	575-649-4810 Vadousa1@gmail.com	Caller for both square dance clubs	