

Belton Bridge Center Board Meeting

Monday, May 13, 2024

Attending: Norman Duttweiler, Susan Elkin, Kathy Clark, Sue Brown, Marian Ford, Penny Salome

Absent: Alison Mann

Norman called the meeting to order at 11:15 AM.

Minutes: moved by Sue Brown and Seconded by Penny Salome, all approved and Minutes passed for April 1, 2024.

Treasurer's Report: Kathy reviewed the financial report; \$19,249 in savings, \$11,580 in checking account. Marian Ford Approved financials and Susan Elkin second the motion. Motion passed.

Tournament: Treasurer Kathy Clark reported that our Enchanted April tournament had 51 tables and made a net profit of a little under \$2,000. Income was \$2,904 minus \$1,773 of expenses with \$827 from donations for a total \$1958. This compares to 54 tables at the fall tournament and a net profit of just over \$2000.

The Board approved a motion for a fall local sectional tournament to be held tentatively on a weekend in late October. We will finalize dates by the next Board meeting and officially announce it then. Tentatively called the Pumpkin Party. At issue is the Director for the torment between Bob Craig and Rob Van Ekeren.

Charity: We have applied for the ACBL District 17 Charity Grant naming Casa de Peregrinos as our club charity. We will now wait to see if we were chosen to receive the grant.

We also decided to revive our pre-Covid practice of fundraising for Casa de Peregrinos here at the club during the month of October. We will be collecting canned goods and other non-perishable food items, as well as checks. Sue Brown volunteered to head up that effort.

New Business: We discussed a number of building maintenance issues including repairing or reinstalling a motion detector flood light over the back door to discourage late night activities in the alley behind our clubhouse. We also decided to remove the large water fountain at the club. It has not worked for a while, and the cost of repair or replacement (around \$2,000) was deemed too high. Especially since Covid, more and more people are using water bottles and not water fountains. The reverse osmosis tap still works at the sink, and the lower wheelchair accessible water fountain will also remain.

Security: The motion detector light over the back door was discussed as a maintenance issue.

Adjournment: Meeting was adjourned at 12:00 with next meeting scheduled for July 8, 2024 at 11:15

Respectfully submitted,

Penny Salome and Sue Brown At Large