

Belton Bridge Center Board Minutes

Date: July 8, 2024

Present: Norman Duttweiler, Susan Elkin, Kathy Clark, Marian Ford, Sue Brown, Penny Salome, Alison Mann

Norman called the meeting to order at 11:19 am.

Minutes: Alison thanked Sue Brown for doing last month's minutes. Moved by Marian, seconded by Susan to approve the minutes. Motion passed with one abstention.

Financial Report: Kathy reported that the club was in good shape in both checking and savings. The financial report is always posted on the Bulletin Board. Alison moved and Penny seconded to approve the financial report. Motion passed.

Old Business

Water fountain: The water fountain was not functioning and it was leaking. Our handyman removed it as requested by the Board. Resolved.

Charity Grant from District: Norman reported that while we applied for the grant, we did not get it. Alison had explained that since we got it a few years ago, the District tried to distribute the grants so that all clubs received it at least once. Resolved.

Motion Detector: Kathy reported that the motion detector had been fixed by the Handyman.

New Business

Fall tournament: The Board recommended the tournament take place on October 19th and 20th. While Bob Craig has agreed to be Director, the Board is encouraging Rob Van Ekeren to sit for the Sectional Director exam. If Rob does so in time for the tournament, Bob will graciously step aside. The name of the tournament will be the Ghost and Goblin Sectional. Sanction for the Tournament has been approved.

Action: Norman will do a poster. Kathy will ask for donations for the Sunday lunch. Over \$800. was contributed for our last tournament Sunday lunch.

Spring Tournament: The Board recommended that April 26 and 27 be the dates for the Spring tournament. **Action: Kathy to check whether we can get a sanction from ACBL for that date.**

Ice Machine: The current ice machine donated by Sharyn Shropshire is not adequate to do the job needed by the club. The Board reviewed several models of ice machines. Moved by Penny and seconded by Sue to purchase the Cowsar 100 ice machine for \$332.49. Discussion: Alison suggested that this purchase be debited from the Memorial fund. Kathy said our handyman will install it. Lowe's will deliver it. Motion passed. **Action: Kathy to purchase it, and inform handyman to install it. Norman to speak to Sharyn to ask if she'd like the current ice machine back. Pat Allen would like to purchase it for her home use.**

Next meeting: September 9th at 11:15am.

Adjournment: Moved by Marian and seconded by Susan to adjourn the meeting. Motion passed.

Meeting adjourned at 11: 50 am. Respectfully submitted: Alison Mann, Secretary