

Minutes of ADBC Board Meeting on Monday, October 10, 2022

President Melody Gann called the meeting to order at 5:00 pm. Directors Melody Gann, George Morey, Dorothy Moore, Nancy Peterson, Judy Floyd, Wayne Corbett and Larz Smith were in attendance and Club Manager Mary Ellen Stanton attended via Zoom. Minutes of the September 12, 2022, Board Meeting were approved. September Financial reports were distributed to the Directors by email and briefly discussed. Treasurer George Morey noted that the club lost \$2,593.97 during the month due to lower game attendance and payment for our insurance.

Calendar/Special Events: At the F2F game on Wednesday, October 12th the Club will host a Party for Mildred Walker to celebrate her 99th birthday. Dorothy announced that Yolanda Simmons made Life Master. Nancy will contact Yolanda about a future Life Master party. Club will host a Halloween Party during the afternoon F2F game on Monday, October 31st. The November Special Saturday games are to be held on November 12th (This Special Veterans game to honor our Club members who have served our country. Veterans will play for free. The Club to provide Sloppy Joes, Members to provide snacks) and November 19th (details TBA). After discussion of the Club's additional cost to provide food for Special Games, the Board decided not to increase the price for these games but will put out a Donation Bucket so members who choose to can donate toward the food cost. The Board selected Saturday, December 10th for the Club's Christmas Party (Club to provide ham, Members to provide sides). The Board discussed the Club hosting a New Year's Eve party but postponed a decision due to Game Director concerns.

Games Issues: Dorothy reported that Kimmel Jones has agreed to serve as Director for the F2F games at the Club during the National Tournament in November.

Education: Nothing to report

Growth Initiatives: Wayne reported that he finally was able to contact someone with the Arlington Today Magazine and they expressed interest in writing an article about the Club. The Magazine emailed a list of background questions which Wayne forwarded to Melody and Dorothy to prepare answers.

RMW Studio: George and Wayne reported that power and water have been turned on and that they had a meeting tomorrow with Chet Reeder, a contractor who can texture the walls. When texturing is complete, they will schedule a day for the Members to help paint the front two rooms where games will be played. They are trying to schedule the maintenance company to check out the Heating and Air Conditioning. Also looking for an electrician to install additional outlets, light fixtures and ceiling fans.

Meeting adjourned at 6:15 pm

Submitted by Larz Smith, ADBC Secretary