

ADBC BOARD MEETING MINUTES MONDAY, JANUARY 17, 2022

President George Morey called the meeting to order at 5pm. Dorothy Moore, Jeff Newman, Melody Gann, Theresa Brantley, Sue Gilbreath and Larz Smith all in attendance at bridge studio. Mary Ellen, Club Manager, attended as a guest via Zoom.

Reports were given on alternative spaces considered at last meeting, January 10.

Sue informed that Rolling Hills Country Club would want \$500 per day for food and \$150 for room. She concluded this is not viable for us.

George found that Shady Valley would require players to be members of the country club in order to qualify for room rental at \$450 for 4.5 hours. He also learned that Dottie Lynn Rec Center could provide a 2nd story room for \$50/hr until 3:30 pm because of use by public school students and that the center is closed on Mondays. Assuming 4 hrs per game, 5 games per week results in around \$4000 per month.

Melody contacted Elzie Odom. Space is available and could probably be rented at a reasonable rate. However, not only would we have to set up and take down card tables every time, but also we'd have to haul them in and out every time. She did not think it would be worth pursuing. Other city venues had round tables or rectangular tables that seat 12, but no card tables.

Larz inquired about availability from Junior League. While the space is free, use must be approved by their board. However, it's a popular place and availability, if approved, is limited.

Theresa indicated that St. Gregory's in Mansfield could probably accommodate us. However, it's in Mansfield which is outside our desired location area.

Dorothy proposed moving into the space by Moni's with no renovation except to paint if we could get a two year lease. This is a viable option financially. George will discuss with rep possibility of two year lease rather than 42 months or 3 years. He also proposed revisiting with Ryan Bertrand, Weitzmann rep, and discussing their installing a second ADA restroom and kitchen with hook-up for icemaker and possible two year lease. George and Larz will discuss with Ryan and JP Humphrey, rep for Moni's space.

The ADBC tournament at Grapevine was briefly discussed concerning feasibility with Omicron surge, possibility of moving our \$3900 forward if needed and if we have an approved sanction number. Mary Ellen will check on that.

The meeting adjourned at 5:55pm.

Respectfully submitted,

Melody Gann, ADBC Secretary