

BOARD MINUTES WEDNESDAY, NOVEMBER 3, 2021

President George Morey called the meeting to order at 5pm, Wednesday, November 3, 2021, at the ADBC studio. Dorothy Moore, Melody Gann, Sue Gilbreath, Jeff Newman and Tracy Stanley were present at the studio. Theresa Brantley was present via zoom, and Mary Ellen Stanton, Club Manager, was a guest via zoom.

Since the site in the Gene Allen shopping center was rejected by the membership at the October 31, 2021, membership meeting next steps were discussed. Ryan Bertram, Weitzman representative, offered George an additional six months at current location in Fielder Plaza at current rate. George will check if it is for a six month lease or month to month. Melba Clark called and a meeting at her office space was set. Pros and cons of church sites were discussed. We agreed we preferred not to have to move and then move again. Sites where we can be pre-empted and have to set up for every game are not desirable. Also a laptop computer would be required for any temporary space. JP Humphries, representative for site by Moni's, called George with information on leasing: 2700 sq ft for \$2500/month (including common area maintenance fees) with a 42 month lease re-imbursing up to \$12000 for renovations.

Melody Gann will chair a search committee and ask Chuck Burke and Nancy Peterson to serve. Church and civic spaces will be considered as well as commercial sites. Dorothy suggested, and Theresa agreed that we should look for a five year lease with an out clause.

Tracy will lead effort to develop list of organizations that would lease us space.

The meeting adjourned at 6:12pm.

Respectfully submitted,

Melody Gann, Secretary ADBC