

Minutes of ADBC Board of Directors Meeting on Wednesday, October 18, 2023

President Melody Gann called the meeting to order at 10:35 am. Directors Melody Gann, Dorothy Moore, George Morey, Wayne Corbett and Larz Smith attended in person. Director Julie Dalhquist and Club Manager Mary Ellen Stanton attended via Zoom. Director Judy Floyd was absent. The Minutes of the September 13, 2023, Board meeting were approved by the Board.

Financial: Treasurer George Morey reviewed the September Financials. George noted we had 103.5 tables for F2F games and lost (\$1,574.13) in September for a 2023 YTD loss of (\$4,122.12) and that the Club has a \$ 42,551.98 cash balance.

Calendar and Special Events: Saturday October 21st to be a Royal STaC pairs game (Food TBA) and Saturday October 28th to be a Club Appreciation Swiss teams' game with soup provided. A Halloween party and Mentor type game (for Dorothy's Beginner class) will be held on Sunday, October 28th. The Board decided to close the Club on Friday, November 3rd to support the Denton Sectional and on Friday, November 17th to support the Dallas Sectional. November Special Saturday games were scheduled for November 11th, a Welcome Back pairs game honoring our veterans (veterans play free, food details TBA) and November 25th, another Welcome Back pairs game (potluck, bring your Thanksgiving leftovers).

Games: Beginning in January, Mary Ellen would like to start a new Thursday afternoon open game. She will add this game to our current schedule of games when applying for our 2024 sanctions from ACBL.

Other: Dorothy asks everyone to reserve time on Friday, December 1st between the afternoon and evening games for celebrating Tom and Dorothy's 50th Wedding Anniversary. Melody stated that the Board will set the 2024 member dues at the next meeting and ask the Board to think about what the amount should be.

Meeting adjourned at 11:30 am

Submitted by Larz Smith, ADBC Secretary