

# Board of Directors Meeting

## Monday November 14, 2016

### Minutes

#### Members Present:

Melody Gann, Dorothy Moore, George Morey, Mike Peiffer, Sue Kay Reeder, Anne Ward Williams

Not Present: Sue Gilbreath

**Call to Order:** The meeting was called to order by George Morey at 5:09 PM.

#### **Review of November & December Calendar for Updates**

The November calendar was reviewed for possible changes and none were required.

The December calendar was then reviewed with most of the focus centered on the prospects of participating in STaC week during the week of December 12-18<sup>th</sup>. A primary concern was the fact that weak attendance at last year's STaC games resulted in several of the events not qualifying for STaC rating. In addition there was some question whether a Unit level decision had been made which actually precluded our participation in December's STaC event. Finally, there was concern expressed that some STaC would conflict with some of the Ft. Worth club's special holiday party games. With a busy calendar of Holiday games already in the plans at ADBC, the board decided not to pursue the scheduling of STaC games during this week.

***Postscript to this paragraph: Subsequent to the board meeting, sufficient expression of demand arose within our membership to participate in StaC week to prompt the board to reverse its decision and place a full slate of STaC events on the December calendar.***

## **2017 Calendar Review**

Dorothy Moore was tasked to propose some dates for scheduling our 2017 NLM tournament at the next board meeting. The dates will be included in the unit calendar.

## **Review of the Club's Birthday Free Play Policy**

The board decided that the best way to assure all members have equal access to a "birthday" free play based on payment of their dues was to move away from the birthday free play concept altogether and instead award each member with a free play coupon at the time they pay their membership dues good for one free play anytime during the year. As a reminder, members also play for free at the game held on the day of the annual membership meeting, and also at the game associated with the annual club Christmas party.

## **Membership Fees for 2017**

The board approved keeping the annual membership fee at \$25 for the upcoming year. It was pointed out that membership dues paid for 2017 grant individuals membership status and privileges from the latter of January 1<sup>st</sup>, 2017 or the date paid through December 31<sup>st</sup>, 2017.

## **Replacement of Ben Benjamin – Drink Machine**

Ben Benjamin has resigned his responsibility for restocking the club's soft drink vending machine. The board will post notice that it is seeking volunteers for taking over this responsibility.

## **Director Issues**

No new director issues were reported during the preceding month.

## **Facilities Renovation - Next Steps**

Sue Gilbreath has advised the board that she has decided to resign her responsibilities as head of the Facilities Renovation Committee effective immediately. Given this unexpected development occurring in the midst of the holiday season, the board has decided to table any further consideration of this topic until January.

The meeting was adjourned at 7:04 PM.

## **Addendum A: Treasurer's Report**

### **FINANCIAL RECAP**

**OCTOBER, 2016**

#### Income & Expenses:

Revenues in October, 2016 were up \$1,243 (12.1%) over October, 2015. The increase resulted from fees collected for the 2 Over 1 Workshop conducted by Chuck Burke and Caron Peck of \$696, and revenue resulting from higher monthly table count up \$227. On a YTD basis, revenue is down \$2,442 with the decrease explained by lower Table Fees (down \$1,833) and Membership fees (down \$575).

Expenses increased in October 2016 over the prior year by \$160 with the increase spread across various expense accounts. On an YTD basis, expenses have decreased by \$1,571 from 2015. Favorable variances in Rent expense of \$5,286 and Utilities of \$1,681 were offset by increases in Repairs & Improvements of \$2,531 and Supplies of \$2,580.

#### Net Income/Loss

Net Income for October 2016 was \$1,843 bringing YTD Net Income to \$5,955. Our Sectional and NLM Tournaments brought in net profits of \$516 and \$799 respectively bringing total Tournament Income for the year to \$1,315.

Our Cash on Hand at the end of October was \$87,319 representing a gain of \$7,973 for the year.

#### Table Count:

The table count for October, 2016 was 388 tables bringing YTD table count to 3,585, a decrease of 51 tables from 2015.