

Minutes of ADBC Board of Directors Meeting on Wednesday, March 13, 2024

President Melody Gann called the meeting to order at 10:32 am. Directors Dorothy Moore, Melody Gann, George Morey, Wayne Corbett and Larz Smith attended in person. Director Judy Floyd and Club Manager Mary Ellen Stanton attended via Zoom. Director Julie Dahlquist was absent. The Minutes of the February 14, 2024, Board meeting were approved.

Financial: Treasurer George Morey reviewed the February Financials. George reported that during February we had 84.5 tables at our F2F games and 88 tables online. The Club lost (\$ 2,209.45) in February for a YTD gain of \$ 439.02 and has a \$ 39,915.39 cash balance.

Calendar and Special Events: The remaining special Saturday game will be on March 30th and will be a Royal STaC game (Food TBA). The special Saturday games for April will be on April 6th following the Annual Membership meeting (Meeting at 10:30 am, food TBA, Game at 1:00 pm with members who have paid their 2024 dues playing for free) and April 27th (Regular pairs, food TBA).

Game Issues: One game director reported a pair talking too loud during the game even after being warned. The Board reminded all game directors that they had the authority to penalize a pair with a point deduction if disruptive talking continued after a warning.

Education: Dorothy reported that two new people are coming to her beginner game. Judy reported a lack of interest in her education quiz before the Wednesday online Mentor game and she was discontinuing the quiz.

Election: As head of the Nominating Committee, Dorothy reported that the following six members have agreed to run for the three open Board seats: Joyce Anderson, Doug Berke, Wayne Corbett, Melody Gann, Larz Smith and Mike Tully.

Studio Closings: After discussion, the Board voted to delete the requirement that the Studio close on the Friday of Unit 176 (Dallas) Sectionals. Closing for Unit 183 (Fort Worth) Sectionals to be discussed at future meeting.

Paid Positions: The Board voted to increase the monthly payment to our Club Manager, Mary Ellen Stanton, and our Club Webmaster, Tom Moore, to \$ 40 and to increase the minimum game director fee to \$ 60 (effective 4-1-2024).

Lease Renewal: George reported that the Leasing Agent would not consider a month-to-month lease. The Agent did come back with a two-year lease proposal that included a 5% increase in Base Rent for the first year and another 5% increase for the second year. The Board directed George to ask the Agent for a smaller increase and for the Club to have an Option to extend the lease for a second 2-year period and if successful to present the lease terms at the April 6th Membership Meeting for discussion and approval.

Meeting adjourned at 12:00 pm

Submitted by Larz Smith, ADBC Secretary