

MINUTES FOR ADBC BOARD MEETING MAY 14, 2025, 10:30AM

President Larz Smith called the meeting to order at 10:30am, May 14, 2025 with George Morey, Kate Wickham, Wayne Corbett, Doug Berke and Melody Gann present at the studio; Diana Clive was absent; Mary Ellen Stanton attended via zoom.

George sent the financial report via email and has posted at the club. He noted April was a pretty good month with not as much loss as in the past few months. He has sent the required tax filing for 2024. Wayne brought up subject of putting money in cds to earn interest. George and Larz responded we need to keep our bank account above certain level to avoid paying fees and continue the current bill payment procedures set up by Mickey Tryon.

Larz tallied the ballots for our 2025 charity contributions. The winners are Arlington Life Shelter and Mission Arlington

Doug is researching vacuum cleaners and will purchase if he finds a good one that's reasonable.

The June calendar was finalized with Longest Day set for Wednesday afternoon, June 19.

July calendar was previewed with plans for our annual HOT DIGGETY DOG DAY, Saturday, July 5. Larz is working on finding a day to have a DOUBLE PLAY DONATION DAY with a price for the two games that would be less than the normal price for two games where attendees are encouraged to make donations to the club to help our financial situation. (Asking for donations was one of the suggestions made at our annual membership meeting) Tentatively, Saturday June 21 is suggested day for this game.

Larz and Doug volunteered to meet with a committee suggested by David Branch, president of our unit 183—the committee to consist of board members from Fort Worth, Arlington and Denton to discuss unit financial policies since the number of unit sectionals is limited by District 16, and we are all struggling to remain viable.

Melody reported that the suggested tshirt promotion cost would be around \$13 for each t-shirt plus a dollar for each different color used. She still needs to meet with Diana and Kate to design.

The meeting adjourned about noon with the next meeting set for 10:30am, Wednesday, June 11.

Respectfully submitted by Melody Gann for Diana Clive, Secretary ADBC

