

MINUTES ADBC BOARD MEETING July10, 2019

President Steve Kornegay called the meeting to order at 4:30pm Wednesday, July 10, 2019. Theresa Brantley, Melody Gann, Dorothy Moore, Helen Nelson and Tracy Stanley were present; Mickey Tryon, treasurer, was absent (enjoying the temperate weather of Canada while attending the wedding of his niece.) Sue Gilbreath attended the first half of the meeting to report on our sectional at Grapevine Convention Center.

OLD BUSINESS

SPECIAL EVENTS & POTLUCK: Helen's debit card is in the mail. Helen reports Friday dinners are going well; Corinne Easley has been very helpful and is a huge asset. Steve suggested putting a donations basket out at the Saturday potlucks, requesting voluntary donations to help offset food costs. Tracy will bring one to the next Saturday afternoon game.

PARTIES: Angela Benvenuto is furnishing a cake and balloons to celebrate David Adams 80th birthday for the 7pm dinner before the game, Friday, July 26. Sue Gilbreath (still our Party Chair) will be coordinating with Helen and Angela for this fun event.

Kim Newman sent a letter requesting more parties with special themes, at least one per quarter and offered to help organize these. The board approved letting her do this.

GRAPEVINE SECTIONAL: Sue Gilbreath attended the first part of the meeting to report on our sectional. We made around \$1200 (mainly from not having lunch catered Sunday.) The table counts were 84, 94 and 74 for Fri, Sat and Sun respectively. There were minor complaints about no lunch Sunday; someone made the comment they wished they had known.

The set-up went smoothly and on time. Joyce Anderson and Mary Ellen Little did a great job on preparing coffee.

We are signed with GCC for 2020 for \$4100 for June 26-28. Sue will send Steve an email on the square footage of the GCC playing area and check with The Summit and Epic venues in Grand Prairie for availability and costs for future years. We may look into moving to a time in the spring for future years since summer vacations seem to be affecting the attendance.

DIRECTOR ISSUES: Dorothy is planning for a meeting in July. Steve wants to discuss a different pay scale for directors with no fee increases at this time.

FINANCE REPORT: Mickey Tryon, Treasurer, was absent. However, a June finance report was sent to Steve, but questions on the amounts couldn't be answered without Mickey; they will be further dealt with at next meeting. Some questions on impact of free plays need to be studied, but we need to be certain of comparing apples to apples, etc.

\$1065 has been sent to ACBL Alzheimer fund. We will also send another \$972 from game fees.

The checks to local charities and the amounts for each will be reported at next meeting when Mickey is present.

Our membership has grown from 224 last month to 229 this month.

The old ADBC sign will be upgraded to LED and painted. (Cost: \$900 by landlord; \$900 by ADBC)

COMMUNICATIONS: Theresa says she has received positive comments about the info sent on the twice monthly club emails. She also continues to work with Jacque Montgomery who sends the email newsletter for Unit 183 with events for the coming month.

DECORATIONS: Kim continues her excellent work and appreciates the positive comments she has received.

NLM: The Arlington NLM is scheduled for August 10 & 11; the mp limit is 500 (needs to be noted on calendar and flyers.)

NEW BUSINESS

CALENDAR: The REACH designation needs clarification on the calendar. In addition to the REACH games for the first three August afternoons, there are some other special games:

- **Tuesday, August 6, 7pm: ACBL-WIDE JUNIOR FUND**
- **Wednesday, August 7, 7pm: MENTOR UNIT CHAMPIONSHIP**
- **Friday, Saturday, Aug 10-11: 0-500 NLM TOURNAMENT**
- **Friday, August 23, 7pm: Open UNIT CHAMPIONSHIP**

The NAP games and extra-point charity games are also scheduled; the club website has these on the August calendar. The club will close August 27 for the Dallas Labor Day Regional and re-open Tuesday Sept. 3 when we celebrate the International Fund Month all of September. The Saturday games will be September 14 (potluck) and 21 (King Ranch Casserole provided.)

While the club is closed, the carpet will be cleaned August 27; Melody will oversee.

Steve has checked with Allison, our lease coordinator with Weitzmann, concerning the air conditioning. They will replace it and are getting estimates.

The meeting adjourned at 6:35 with the next meeting scheduled for Aug. 21 after the Wednesday afternoon game.

Respectfully submitted,

Melody Gann, ADBC Secretary