

## Minutes-Unit 134-November 11, 2019-Board of Directors Meeting

The meeting was called to order by President Carolyn Dubois at 2:30 P.M. Attending were: Carolyn Dubois, Ellen Lappa, Mary LeBlanc, Hunter McFadden, Wayne Weisler, Lowen, Jackie Madden, Steve Romig, and Vicki Willis. Absent: Suzanne Cliffe and Theresa Federico.

Club manager Sherrie Goodman addressed the BOD about a salary increase for Theresa Federico. A motion was made and seconded to increase her salary to \$1.50 per case beginning January 1, 2020. The motion was passed. Sherrie also suggested a handicap game on Saturdays. This was tabled until we hear from the mentoring committee. The date of the November 2020 tournament will be changed to November 5-8. Discussion about computer workers will be continued at a later date. A meeting will need to be held to discuss this. Mary Belcher will be consulted as a volunteer. Carolyn thanked Sherrie for her report.

There was a question from Keenan Romig about what to do when a game hasn't been scored properly and is disqualified for some reason. Should free plays be given? We will address this at a later date.

The minutes were accepted. The financial report was given. Steve reported that the expenses were under control. We are applying for the status of 501C3.

Jackie reported that she and Steve will meet with Ed Spooner to obtain an estimate and recommended location. No permit will be applied for until and if the board makes a decision to move forward with this project.

There will be an eight is enough game on Wednesday, January 22 at night.

Maintenance: Wayne reported that the non-working fans will be replaced. Light replacement is an ongoing issue. The lights will be replaced as they go out. Air diverters need to be purchased and installed. It was reported that there are leaks in the building. Wayne will talk to the repairman about this. Budget projections need to be made about the air conditioner and other projects in the club.

Mary LeBlanc will chair the Christmas party on Saturday, December 14 with help from Jackie Madden and Dianne Chesson. A sign-up sheet will be provided. Cocktails will begin at 5:30, dinner will be served at 6:00 and the game will begin at 7:00. Michael Joyner will be catering. Ham and turkey will be provided for the pot luck lunch on Friday, December 20. Lunch will be at 11:00. Soft drinks will be provided.

Six more sets of cup holders are needed and will be ordered. The Lambeth ladies will be here on January 29, 2020. It was determined that a sergeant at arms is not needed. The charity money will be given out once a year.

Suggestion box: All letters were read and will be responded to.

The meeting was adjourned at 4:25 P.M.

Respectfully submitted by Vicki Willis acting as recording secretary for Suzanne Cliffe

