

## **Board Minutes for October 8, 2015**

The Board meeting was called to order with all members and the Manager, except Mr. Good, present.

Treasurer's report was presented and accepted. Mr. Simrak's resignation as Treasurer was brought up, with the President indicating that Mr. Justus had volunteered to take over this duty. However, Mr. Simrak then informed the Board that he was not resigning from being Treasurer. Mr. Simrak was asked to go over all aspects of this job with Mr. Justus so that Mr. Justus could take over as soon as possible. A motion was made by Ms. Wilson for Mr. Justus to immediately become the Treasurer, which was initially seconded by Ms. Atwill. Ms. Atwill then rescinded her second of the motion, however.

Mr. Boulds' bonus for an almost 17% increase in table count for the May, June, and July quarter was authorized to be paid in full with his next paycheck.

The next 5-year lease was discussed, with members expressing interest in looking for an alternative location. Several members will be following up to determine if this is a viable option. Also discussed was modifying some of the unfavorable wording in the lease before signing it.

Mr. Justus' ZT recommendations were discussed, with proposed adoption of the categories of consequences, except for suspension by a director. Several members wished to have the consequence of suspension or expulsion from the Club be a Board decision.

A complaint letter to the Board was discussed and dealt with.

Ms. Atwill was queried regarding the progress of the Nominating Committee. Nothing of note since last month.

The proposed Education Program schedule was presented by Mr. Boulds. It was decided to end a class that has very low table count by the end of the year if there is no improvement.

Next meeting, Nov. 12<sup>th</sup>.