

**ROLL CALL:**

<b>Position</b>	<b>Name</b>	<b>Attendance (IP/Zoom)</b>
President	Scott Hines	
1 <sup>st</sup> Vice President	Jim Swab	
2 <sup>nd</sup> Vice President	Porki Harris	
Treasurer	Marilee Wood	
Secretary	Susan Okonsky	
Director At Large	Wendy Fregerio	
Director At Large	Sharon Palmer	
Director At Large	Wendy Sexton	
Director At Large	Janet Ulrich	

**QUORUM (51% of Directors): Yes/No.**

**GENERAL MEMBERSHIP INPUT:** (3 minutes per speaker)

# Attendees: \_\_\_\_\_

<b>Member</b>	<b>Brief Summary of Comment:</b>

**APPROVAL OF MEETING MINUTES:**

- Motion to approve previous month’s board meeting minutes.

**FOR BOARD ACTIONS:**

- Executive meeting discussing options to address how FVBC will address ZT Policy violations in the future.
  - Draft Rules and Regulation change to address Club Donations, Game Appeals, and Club Discipline (ADBC ZT Policy violations).
- Club has restarted Evening Game, Tuesdays, Game Director Darci Neilson, 4 is enough Partners.

**REPORT OF THE TREASURER:** (Wood, Treasurer)

- Profit & Loss Statement with annual comparison.
- Club’s monthly balance sheet.
- Budget vs Actual percentage analysis.

**REPORT OF THE CLUB MANAGER:** (Melissa Martin, Club Mgr.)

- Game Play Tally/Analysis

**REPORTS OF COMMITTEES, STANDING AND SPECIAL:**

- Audit Committee: (Porki Harris)
- Budget Committee: (Chair Kay Walker)
  - Advisor: Treasurer
- Membership Committee: (Linda Peterson)
  - Membership Report

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Members	84	85	87	91	93	93	100					
Free Play	84	84	86	90	92	92	99					
Awards	5	6	6	6	3	2						

- Membership Free Plays: 99x7=\$693
- Award Free Plays: 28x7=\$196 (as of Mar mtg)
- Facilities Committee: (Porki Harris)
  - 
  - Center Usage Report (Swab, 1<sup>st</sup> Vice)
    - Number of times facility used:

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Usage	1	1	2	1	1	1	1					
\$ Fees	\$25	\$25	\$75	\$20	\$30	\$30	\$30					

- Comments:
- Landscaping Committee: (Susan Okonsky)
  -
- Hospitality Committee: (Wendy Fregerio)
  - Next event planning: June-July?
- Education Committee: (currently vacant)
  -

**CENTER CALENDAR REVIEW:**

**Administrative Calendar**

<b>April</b>	<b>May</b>	<b>June</b>
	<ul style="list-style-type: none"> <li>• Treasurer:                             <ol style="list-style-type: none"> <li>1. Pay property taxes by 5/31 (DONE)</li> </ol> </li> </ul>	<ul style="list-style-type: none"> <li>• Schedule the Education Committee meeting <b>(No chair, once we reestablish an active</b></li> </ul>

		<p><b>committee, we will address this)</b></p> <ul style="list-style-type: none"> <li>• Establish an Audit committee <b>(Ongoing, Porki Harris Chair).</b></li> <li>• Establish a Budget committee. <b>(Done, Kay Walker Chair)</b></li> </ul>
--	--	--

**Facility Maintenance Calendar**

<b>April</b>	<b>May</b>	<b>June</b>
<ul style="list-style-type: none"> <li>• Renew lawn service.</li> <li>• Turn on system &amp; schedule mow days.</li> <li>• After the parking lot is swept in the spring, arrange for window washing inside and out.</li> <li>• Central Heating semi-annual service &amp; filter change – <b>April 22<sup>nd</sup> 8:30am</b></li> </ul>	<ul style="list-style-type: none"> <li>• Program irrigation controls. The key is in the storage room.</li> <li>• Program thermostat for the Summer.</li> <li>• Service fire extinguishers.</li> <li>• Replace and reset the refrigerator filter semiannually.</li> </ul>	<ul style="list-style-type: none"> <li>• The cleaning service should clean bathroom ceiling vents.</li> <li>• Restroom Drains (sewer gas)</li> <li>• Semi-Annual cleaning after Sectional tournament</li> </ul>

**OLD/UNFINISHED BUSINESS:**

- TABLED:
  - Historical Policy Review.

**NEW BUSINESS:**

- Club Funds: review the initial board decision concerning who can expend club funds and how individuals receive reimbursement.
- Discuss the transfer of any free play to another player. (Member request)
- 

**MEETING REVIEW:**

- Final review of meeting items.
- Next Board Meeting: Monday, 10 June 2024. 4:00 PM

**MEETING ADJOURNED:**

- Motion: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ to adjourn meeting. Consensus approval.
- Time: \_\_\_\_\_