# **Denton Bridge Studio Board Meeting February 14, 2019**

The February 2019 DBS Board meeting was called to order at 11:04 am. In attendance were Board members: Zemmie Iedema, Liz Castioni, Bill Layman and Donna Gibbs. Club Manager Kim Brinkman, members Denny Reid, Lynda Bradley and Martin Hester were also present. Board members Connie Napier and Jean Kidd were absent.

**Minutes** for the November meeting were approved

**Financials**

The Treasurer’s Report was presented and approved. We began January 2019 with $13,827.61. The ending balance was $10,364.63.

Zemmie advised that Jean Kidd has resigned to focus on her health. Martin presented the breakdown of finance in 2018. He volunteered to handle the monthly reports until Jean returns. Donna will continue to handle the deposits and check writing and log on daily sheets.

Donna moved to accept the Financial Report as presented. Kim seconded. Motion carried.

**Old Business**

New board members were announced. Welcome to Denny Reid, Lynda Bradley, Bill Layman, Jean Kidd and Sandy Kristofferson.

Stipends for our directors awarded in December were:

Studio Director $500

Facilities Director $500

Directors $250

**New Business**

Kim reported on the Town Hall meeting held in January. She advised that membership expressed a strong desire for a Mentor/Mentee program. She proposed a six game in three months idea for Open players and for 299 players as well. Liz moved and Bill seconded that DBS adopt a Mentor/Mentee program with a final framework due to the Board by March 1, 1029. Motion carried. Final proposal will be presented and voted via e-mail.

**Next meeting March 14th**

Meeting adjourned at 12:15

Liz Castioni, Recording Secretary