# **Denton Bridge Studio Board Meeting July 11, 2019**

The July 2019 DBS Board meeting was called to order at 11:12am. In attendance were Board members Lynda Bradley, Liz Castioni, Bill Layman, Connie Napier and Denny Reid. Also present was Club Manager Kim Brinkman. Absent were Sandi Hollon and, Sandy Kristofferson.

**Minutes**

Lynda moved and Denny seconded the motion to approve the minutes of the June 13 meeting. Motion carried.

**Financials**

Treasurer’s report was presented. Our end of month balance was $17, 600.30. Lynda moved and Kim seconded the motion to approve the Treasurer’s report as presented. Motion carried.

Participation is down from last year.

**Manager’s Report**

Kim reported that the club will be closed for the Labor Day Regional from 7-27 through 9-2.

Mentor/Mentee has experienced some scheduling conflicts which Kim is working on.

Next NLM Tournament is scheduled for 10-4 through 10-6.

No progress on contacting MIA members. She will follow-up.

November will be “Thankful Month” with a celebratory game on 11-17.

The **annual Christmas Party was set for December 15.**

**Old Business**

**Longest Day**

The club raised $400 in cash donations and combined with Robson for a total donation/participation of $4730.

**New Business**

 Connie graciously volunteered for kitchen duty with Sue Bigler after the Tuesday game.

Problems with the studio phone (not ringing) were discussed. Bill will attempt to get more information before we decide on replacement.

Bill was authorized to purchase a new color printer at a cost not to exceed $200.

Lynda has three ideas for lessons/teachers and will present to the Board at a later date.

Possibilities for tournament food for Swiss Team lunch were discussed. Denny moved and Connie seconded the motion that Lunch would be pizza and salad. Motion carried.

**No meeting in August**

**Meeting adjourned at 12:10.**

Liz Castioni, Recording Secretary