

**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.

**BOARD ACTIONS:**

- None

**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.)

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
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2022 Tables	157	122	125	125	114	122	109	119	134	134	139	84
2023 Tables	99	91	75	106	101	118	111					

Reminder, 2023 does not include Wednesday evening game/table counts. Financially, we lowered the planned games from 254 to 205 for this year’s budget. The 2022 table counts include Wednesday evening games so this comparison is not apples to apples.

From Melissa:

TBD

**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	101				
Free Play	84	84	86	90	92	92	99	100				
Awards	5	6	6	6	3	2		7				

- Membership Free Plays:  $101 \times 7 = \$707$
- Award Free Plays:  $35 \times 7 = \$245$  (as of 1 May)
- Facilities Committee: (Porki Harris)
  - Update: ?
  - 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**

May	June	July
<ul style="list-style-type: none"> <li>Treasurer:</li> <li>1. Pay property taxes by 5/31 (DONE)</li> </ul>	<ul style="list-style-type: none"> <li>Schedule the Education Committee meeting (<b>No chair, once we reestablish an active committee, we will address this</b>)</li> <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>	<ul style="list-style-type: none"> <li>Schedule the Annual meeting.</li> <li>Appoint the Nomination and Election committee.</li> </ul>

**Facility Maintenance Calendar**

May	June	July
<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>	<ul style="list-style-type: none"> <li>Change furnace A/C filter.</li> </ul>

**OLD/UNFINISHED BUSINESS:**

- None

**NEW BUSINESS:**

- AED for Club: The history, MT Law requirements, Responsibilities
- Ann Koedding will be the Chair of the Nominating/Elections Committee
- FVBC Handbook Development
  - Club Manager: Discuss volunteer vs paid manager
  - Game Director: discuss
- Discuss polling membership on preference of color point games vs extra black point games

**MEETING REVIEW:**

- Final review of meeting items.
- Next Board Meeting: Monday, 8 July 2024. 4:00 PM

**MEETING ADJOURNED:**

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