
Board meeting minutes 12/19/ 2022

2 messages

MARK YAEGER <yaegermbgc@aol.com>

Sun, Jan 8, 2023 at 8:45 PM

To: bellais <bellais@bellsouth.net>, John Darling <john.darling7@gmail.com>, john albright <jalbright511@gmail.com>, Daniel Tordella <danieltordella@gmail.com>, Deborah Branch <dabbranch3@gmail.com>, Emilio Lopez <emilio.armand@hotmail.com>, david doretsky <ddnotaltercare@gmail.com>

FTLBC BOARD OF GOVERNORS' MEETING MINUTES

Meeting Date - Monday December 19, 2022

4:p.m. - Meeting called to order by President David Doretsky

Board members present. President David Doretsky, V.P. Bella Ionis- Soren, John Darling and Mark Yaeger.

There wet also several FTLBC members at large who were present for some or all of the meeting.

- 1) Minutes of the November 14, 2022 FTLBC Board meeting was ratified
- 2) Manager Evaluation Committee's Report was approved and ratified.
- 3) Director's and Officer's insurance policy was approved
- 4) It was noted that tax deductions to the FTLBC are NOT tax deductible.
- 5) The treasure.s report was not available and would be distributed shortly.
- 6) Manager's Report - Club manager Emilio Lopez' report for November 2022 was made available
- 7) Mark Yaeger will trace the paid membership blue cards to the computer report and report next meeting his findings.
- 8) David Doretsky will contact the city to repair potholes in the parking lot
- 9) The board voted yes for a twice a year air conditioning contract for \$ 500 each visit. The contract does not include the air filter maintenance nor the ultra violet lights
- 10) The Board will ask for volunteers to move the tables and chairs piled up in the teaching room and rearranged in the main room.
- 11) The White Bulletin Board will be updated once a week on Monday to avoid confusion. Specific events will be noted separately on the board
- 12) Alvin Kimbbrough was voted to chair the House Committee
- 13) We are waiting for the proposal on the Fire Suppression Test
- 14) Voted to have President's letter reminding members that donations are appreciated and how to submit them.
- 15) Need an acknowledgment that the HVAC contract and the Directors and Officers Insurnsnce are or will be paid.

Meeting adjourned.

Submitted by - Mark Yaeger (who apologizes for not realizing that my notes were inadequate. But I tried)

Sun, Jan 8, 2023 at 9:17 PM

bellais <bellais@bellsouth.net>

Reply-To: bellais <bellais@bellsouth.net>

To: yaegermbgc@aol.com, John Darling <john.darling7@gmail.com>, John Albright <jalbright511@gmail.com>, Daniel Tordella <danieltordella@gmail.com>, Deborah Branch <dabbranch3@gmail.com>, Emilio Lopez <emilio.armand@hotmail.com>, David Doretsky <ddnotaltercare@gmail.com>

Hi Mark,

Thanks for your good effort.

Take good care.

Bella

Sent from AT&T Yahoo Mail on Android

[Quoted text hidden]