McKinney Club Board Meeting Minutes – Dec. 3, 2024

***Present**: Karen Roland, Nancy Connors, Rich Eshelbrenner, Jackie Hertwick, Jyoti Boppana, and John York*

2:01 p.m.

- Karen called the meeting to order. The minutes from the October meeting (sent out earlier) were unanimously approved.

Treasurer's Report (Jackie Hertweck)

- Jackie distributed a treasurer's report by email showing the 2024 financial details to date. The current balance as of Nov. 30, 2024 is $13,349.93. The board unanimously approved the report.

New Business **(**Karen Roland)

- Karen stated that the Salvation Army is closed for the holidays beginning Dec.24 Because we are currently playing in cramped quarters while the gym is unavailable it was decided that we will forego a Christmas luncheon and have a New Year's one instead on Thursday, Jan. 2nd when play resumes. Karen will order sandwiches; Nancy & Jyoti will purchase cookies, chips, and other supplies as needed.
- Karen stated that Reg always receives a Christmas bonus. Board members agreed that his service is extraordinary and voted unanimously to award him with a $1,000 bonus for a job well done. It was also approved unanimously to donate $1,000 to the Salvation Army to show our gratitude for their cooperation in working with our club
- Jyoti reported that some of the coffee supplies like creamers and sugar packets keep disappearing from the supply closet. Because she carpools she stated that it is difficult for her to cart all the supplies back and forth. Since there is no secure place to store supplies at the Salvation Army, John York volunteered to bring them on Tuesdays and Thursdays. Jyoti will continue to purchase coffee bar supplies as needed.

2:18 p.m. The meeting was adjourned.

Respectfully submitted: *Nancy Connors,* Board Secretary