Minutes of Board Meeting

10/24/2022

* Minutes of last Board Meeting approved by email.
* Declarer issued every 3 months.
* November sectional plans going on schedule. Help needed Thursday night 11/3/2022 at JCC to set up chairs etc.
* Christmas tournament plans under way. Volunteers are needed for various scheduled duties and Alan passed out a proposed schedule sheet. This volunteer issue will be mentioned during weekly games at the Studio.
* Discussion held about scheduling Sectional during the week to try and improve attendance. Weekend attendance falls off due to grandkid issues and people just getting tired.
* No contract with Sheraton for next Christmas tournament. It will be discussed in Board Meeting in Jan/Feb 2023 after the figures are in for the upcoming holiday tournament.
* Board voted to cancel all Free Play activity by the Board Members with exception of Randy Forchee. We spend about $2500 annually on free plays.
* Discussion held on the formation of a Finance Committee. Trish and Tom Cranshaw have volunteered for it. More discussion needed.
* We owe $124 to Kathy Rolfe for MOKAN bridge lessons for young potential players. District has money for this activity so this will be investigated.
* Missouri sent letter saying we have not registered as a non-profit since 2018 and including penalty we owe $45. Rajeev will handle.
* Brief discussion about that we are not a nonprofit organization. Rajeev will resolve this issue.
* Financial report handed out and shows a closing balance currently of $72,336.90
* All Board members were present with the exception of Tom Cranshaw, Beth Dawson and Judy Woodfill.