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# Alano Club of the North Shore Board of Directors Meeting April 15th, 2021 Minutes

Tom T

Bill M

David B

Brett D

George S

Absent: Lance B, Vince H, Jeannette, Greg N, Jeff B,

Meeting opened at approximately 6:41pm by Tom T.

Secretary's Minutes for March were presented.

**MOTION: To accept Minutes made by Brett, seconded by George  
PASSED unanimously**

Reports:

## Financial Report

	March	April
General Account	\$ 47,702	\$ 45,955
Gaming Account	\$ 10,516	\$ 5,356
Progressive Account	\$ 2,854	\$ 2,854
Cash on Hand		\$ 1,348
Petty Cash		\$ 420
Foundation		\$ 10,286

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Tom calculated our Federal rebate for rent for the month at \$1285. Program runs till end of June.

The club lost \$2,197 last month, but, given our grants, it was manageable.

Brett Moved to accept the Financials, Rick Seconded.

## **Foundation**

### **Fundraiser**

Bill reported letter sent out two weeks – 275 went out. The fund raising letter was to be sent to other members of the Board.

Cost was estimated to \$275 for postage and approximately \$500 in total with envelope and printing.

Bill thins it will take 5 to 7 mailings to produce results.

Agreed to wait two to three weeks to see what happens.

## **Presidents Report**

**Medallions** Sales were stronger this month.

**COVID** we are doing fairly well with masks under the new rules.

**Membership** Our Membership is down from 123 to 116.

**Restaurant** No revenues – waiting to hear from Dr. Bonnie, but it appears still on hold.

**Bingo** Not looking at starting back up anytime soon.

**Volunteers** I have a bare minimum, so hoping to increase the pool. The volunteers we have are fantastic. Unfortunately, the newer people keep relapsing.

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## **New Business**

New Room was finished by Tom and help from members.

Total cost so far, \$1000

Discussion on \$8,000 to be used for Members Lounge

Ballroom planning for a new floor. Planking same as foyer.

Estimate \$6,900

Rick requested time to figure out a proper budget for the dining room as all the numbers above we're not going to be accurate without proper planning and budgeting.

Discussion on First Nation art on wall in the Members Lounge.

Will reach out to see if there is a First Nations Artist who might redo it for \$500 stipend.

Adjourn George moved and David B 2<sup>nd</sup>.

Next Meeting May 20<sup>th</sup> 6:30