

Alano Club of the North Shore Board of Directors Meeting May 13, 2021 Minutes

Greg N	Jeannette
Tom T	Bill M
David B	Jeff B
Vince H	
Lance	

Absent: George, Brett D

Meeting opened at approximately 6:30pm by Tom T.

Secretary's Minutes for April were presented.

**MOTION: To accept Minutes made by Jeannette, seconded by Rick
PASSED unanimously**

Reports:

Financial Report

	April	May 13
General Account	\$ 49,441	\$45,141
Gaming Account	\$ 4,656	\$ 4,447
Progressive Account	\$ 2,854	\$ 2,854
Cash on Hand		\$ 273
Petty Cash		\$ 679
Foundation		\$ 10,286

Tom calculated our Federal rebate for rent for the month at \$1400. Program runs till end of June. We are doing okay.

The club lost \$3,643 last month, but, given our grants, it was manageable.

Vince Moved to accept the Financials, Rick Seconded.

Foundation Brewers donated \$100, Bill asked if we could all look at list of donors and see if there is anyone we could add.

Presidents Report

Medallions Sales were stronger this month. However, \$800 worth were stolen

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. Jill is available to cook to July and but away August until first week of September.

Bingo Not looking at starting back up anytime soon. But request for Monday night games and Thursday night when they do.

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

New Business

New Room was finished by Tom and help from members.

Total cost so far, Painting and Reno \$3600. Up from \$2000.

We have a donor willing to cover cost of reno of dining area.

Rick estimates reno/retrofit

Ceiling Tiles, Lighting, Sprinklers \$24,000

No quote yet for Ducts – TBD

New Lighting for lounge & restaurant

Control over lights with new fluorescent dimmers

Outstanding cost is paint and floors TBD

Rick put motion once costing & Donor has agreed to start renovation.
Vince 2nd it. Carried unanimously.

Motion to adjourn Greg, 2nd by Jeff

Next Meeting Thursday June 17th 6:30