

Alano Club of the North Shore Board of Directors Meeting June 17, 2021 Minutes

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

Absent: Lance

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

Secretary's Minutes for May were presented.

**MOTION: To accept Minutes made by Vince, seconded by Bill
PASSED unanimously**

Reports:

Financial Report

	May	June
General Account	\$ 45,885	\$ 42,543
Gaming Account	\$ 3,747	\$ 3,548
Progressive Account	\$ 2,855	\$ 2,855
Cash on Hand	\$	\$ 145
Petty Cash	\$	\$ 284
Foundation	\$ 10,286	\$ 10,286

Tom calculated our Federal rebate for rent for the month at \$1700.

The club lost \$3,726 last month, but, given our grants, it was manageable.

Vince Moved to accept the Financials, Bill Seconded.

Foundation Fundraising We are holding off sending another letter until September

Presidents Report

Medallions Sales staying strong. As Covid restrictions ease, this is a brighter spot.

COVID notes came in from Tom after meeting with new guidelines.

Membership Our Membership is up to 119.

Restaurant Relooking at costs based on increase in prices. Bought fish from new company for us, results were excellent. Now continuing to look for new options for different products.

Bingo has started again. Now Monday and Thursday.

Volunteers I have a bare minimum, so hoping to increase the pool. The volunteers we have are fantastic. The volunteers we have are amazing.

Bill moved to accept Presidents report and Jeff 2nd it. Carried

New Business

We have a donor willing to cover cost of reno of dining area.
Rick estimates reno/retrofit – Tom confirmed he is paying.

T Bar is in, waiting for back ordered heating/cooling vent
Electricians have begun work and we will have variety of lights including dimmers.

Discussion raised about updating furniture in dining room.

Laminating where dish racks are held, and Kim is doing a quote to fix.

Tom would like to get new Glass Bookcases for his office.

New lighting over pool table

CA has new cabinet

Room 2 – Doug will put in carpet.

Possible Dance in Sept on either 11 or 18 for people who have not socialized. Decided on Sept 18.

Oct 2nd Ongoing Sobriety Day – 50th anniversary of Club

Motion to adjourn David, 2nd by Jeff

Next Meeting Thursday July 15th 6:30