

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

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

Absent: Lance, Vince H,

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

Secretary's Minutes for June were presented.

**MOTION: To accept Minutes made by Brett, seconded by Jeanette, passed unanimously**

Reports:

## Financial Report

	<b>June 30</b>	<b>July 22</b>
<b>General Account</b>	\$ 42,543	\$ 64,688
<b>Gaming Account</b>	\$ 3,548	\$ 4,377
<b>Progressive Account</b>	\$ 2,855	\$ 3,310
<b>Cash on Hand</b>	\$	\$ 2,670
<b>Petty Cash</b>	\$	\$ 756

**Foundation**

\$ 10,286

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Tom calculated our federal rebate for rent for the month at \$1784.

\$795 Spent on Plastic Dividers for Bingo.

No money spent on medallions - \$700 projected profit.

Brett 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** People respect masks and are returning. We originally were not going to put out masks, but due to new 4<sup>th</sup> wave, we are having to wear masks again and put them out.

**Membership** Our Membership is up to 120.

**Restaurant** On July 24<sup>th</sup>, we estimated 34 dinners and did 36. One member was upset that we were not able to substitute one item for another.

**Bingo** has started again. Now Monday and Thursday. 5 Good Mondays, Best was \$500 profit for club. The others were \$200 to \$250. Tom will ask whether they wish to keep going on Thursdays or just keep it to Monday's.

**Volunteers** I have a bare minimum, so hoping to increase the pool. Kim will be away and Brian will take over. Carol did a good job on Friday night.

Bill moved to accept Presidents report and Jeff 2<sup>nd</sup> 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.

We are still back ordered heating/cooling vent  
Electricians have begun work and we will have variety of lights including dimmers. They too are back ordered.  
Sconces on outside walls still to be done  
Meeting fees \$2800 rising to \$3600  
New meeting Saturday suggested 9:30 to not interfere with other meeting.  
New cooler is still in the “mail” from China \$3095  
New Display case \$3700 with Tax  
Bill suggested down payment and balance on delivery – carried unanimously  
. 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. Cost is \$200.  
Tom negotiated Key West Services look at stove from \$374 to \$217.

Upgrading – waiting for quote from Kim on new end tables but around \$200

Possible Dance in Sept on either 11 or 18 for people who have not socialized. Decided on Sept 18. Rea is organizing.  
Oct 2nd Ongoing Sobriety Day – In 2023 will be 50th anniversary of Club  
September 22 Appreciation Dinner for members of the club. Board serves.

Motion to adjourn Brett, 2<sup>nd</sup> by Jeanette

Next Meeting Sept 12<sup>th</sup> 12:30