

CHARLOTTE BRIDGE ASSOCIATION
BOARD MEET
June 1, 2016

The meeting was called to order by Don Lassiter, President. Members in attendance:
Susan Lohr, Lisa Pharr, Mark Helikson, Marsha McCrory, David Weber, Lauren
Campbell

Also in attendance: Marilyn Goodrich, Janet Case

The May minutes were approved.

Financial report: We were positive for the month even though revenues from Proprietors were down a little. We returned \$7500 to our investment account, so we have only taken out \$1500 so far this year.

Mecklenburg County will do a desk audit of the club's personal property. The assessment has to be to the County by July 15th.

The Facilities report was submitted by Mark Helikson and David Weber.

- Whether to buy an ice machine or not was discussed. David will look into the cost of installing one in 2 locations: break room or utility room.
- There are some concerns about facility cleaning on holiday weekends.
- Doorbell issue has been dropped for now.
- David is going to check on whether electrical issues have been fixed.
- An order will be placed for paper supplies etc for tournament.

Old Business:

- NLM tournament is on track for June 10, 11, 12. There are lots of volunteers.

NEW Business

- Longest Day will be Monday, June 20th. The sign-ups for sponsoring games and playing with A player are going well. The raffle sales have begun. The Board will recognize Joe's contribution to the day.
- Joe Grill has given his notice as he is moving in August. His games will be posted for Board consideration. The Board will consider leasing some or all of the games. Last day for posting is July 3rd.

Suggestion Box:

- Reminder to players to refrain from wearing fragrances.

With no further business, the meeting was adjourned. The next meeting will be July 6th

Respectfully submitted,

Lisa Pharr
Secretary