**Minutes - Draft**

**BRC Board of Directors Meeting**

**January 17, 2024**

**Call to Order** by President Kristen Weber at 12:00 pm

**Roll Call**- Tracy Burrell, Janet Bell, Bob Hodash, Kristin Weber, Steve Holloway, Patrick Birchfield, Tim Holiday, and Nancy Lerma. Not present: Cindy Seibly.

**Minutes from October – Motion** to Approve by Patrick, seconded by Tim, **Approved**

**President’s Comments:** Kristen: no written report and has been ill the last couple of weeks but feeling better. Discussion concerning the Chess Tournament. Tournament lost money (between $1,400 according to Leo and $3,695 according to Patrick) No action, but no future event to be run this way: outside people/groups can rent facility but do their own accounting, etc. Awaiting a report from the Ad Hoc Committee on procedures.

**Financial Report** by Patrick reviewed the financials from last month that showed a small profit of $770. A CD for approximately $100,000 ended and money placed in a checking account with small interest and several others will come due in the next few months. **Motion** to Approve by Janet, seconded by Tracy, **Approved**

**Director of Operations** – Leo: submitted a written report. Discussed working with Cindy as treasurer on purchases and expenditures.

**Director of Tennis**- Mark: No written report, highlighted Camps, and upcoming events KC Junior championships, KCTA Boys Tournament expecting 180-200, LiveBall with Buddy, Flex women’s league, and BTO.

**Member Comments –** None

**Long Range** – Tracy discussed and explained thoughts about pro shop remodel and best ways to use the space, need time to review different designs and some minor work is needed ceiling and paint before BTO. Motion to paint room and fix ceiling issues not to exceed $10,000 by Steve Holloway. **Motion by Janet and seconded by Patrick, approved.**

**Pickleball-** Patrick discussed the use of the pickleball courts and the increased usage of the courts due to the 3 Month Pickleball membership (because of the Jastro courts being reconstructed) Discussion on the impact on the Club and the issue of parking near the Club.

Motion to end the 3-month Pickleball promotion since the maximum has been reached, **Motion by Tracy and seconded by Janet, approved.**

**Gym –** Nancy reported the space is being utilized better since old/non-working machines has been removed.

**Concessions** - Paul reported a conversation with the restaurant and Bobbie about adding a breakfast service in late January/early February. Tim will be repairing/replacing some light fixtures soon.

**Court Usage** – Janet reported on issues with rain delays and member usage and an incident on courts concerning two members and a very negative comment from the Franklin Students towards a Member, Leo and Mark responded quickly to the Members and the School Principal. Affected Member has been thankful for the support. Need to develop a Policy Handbook and signage for both Tennis and Pickleball and will hopefully be completed soon.

**Old Business**: Discussion about the rude behavior and need for policies to be created and distributed so all are aware of positive manners. A table for eight was purchased at the BCC Tennis Team Fundraiser on January 25 at Luigi’s, attending will be Leo +1, Bob +1, Mark +1, Patrick +1, and Cindy +1.

**New Business:**

New Members - **Motion** to Approve by Janet, seconded by Tracy, **Approved**.

-Patrick led discussion about CD’s and the best use the best use of the monies. Patrick, Leo and Cindy will investigate accounts and interest rates to best improve the Clubs financial position. -Re-direct to grounds Tim reported that there were several issues with electrical switches, etc., some being safety issues. Tim received several bids, and the best is from a member Romero Electric; giving a good rate $75/hour labor and costs of materials being billed at only cost. **Motion** to Approve of up to $5,000 by Tracy seconded by Janet, **Approved**

-Paul reported on the BTO planning, sponsorships which are going well, major donors already filled, and the preliminary planning, scheduled for March 11th – 17th, 2024.

-Dual pack unit for the Club room making noise, possibly 25-30 years old, last repair said it would have to be replaced soon. Bids will be solicited for either replacing the two units or having one larger unit. Quotes will be presented at next meeting by Tim and Steve.

**Adjourned 2:03 pm**

Respectfully submitted by Bob Hodash