

Myrtle Beach DBC Board Meeting Minutes, Tuesday, August 17, 2010

The meeting was called to order at 1:30 p.m. by Karen Galleher, President.

Attending: Anne Blatz, Darrell Elder, Karen Galleher, Moira Hart, Al Hayward, Jane Minschew, Al Norwood, David Roth. (Absent: Pam Bank, Mac McIntyre)

The minutes of the June 22, 2010 meeting were approved as emailed.

Old Business:

- The Come As You Are Church has responded that they have carried liability insurance since Fall 2009 and forwarded a copy for our records.
- The Treasurer's report reflected a \$700 loss for the month of July.
- The extra \$1.00 from game fees will be tracked as a line item for capital improvements but not in a separate account.
- The Mentor Game is still on schedule for Monday, September 13, 2010 at 1:00 p.m. Many details are yet to be ironed out.
- Al Norwood is on schedule to begin September 17 a six week training class at Sunset Beach immediately after the regularly scheduled game.

New Business:

- The Board received a suggestion to hold a "switch partners" game. It was discussed and decided that there would not be enough interest or participation to have it.
- Another suggestion the Board received was to have a night game. The Board decided our location may not be conducive for a night game due to safety concerns in the area.
- Al Norwood reported we have the flexibility to change strats in games to allow (3) C players in each direction thus awarding the maximum points allowed.
- A programmable thermostat will be installed in an attempt lower our utility bill.

The next meeting is scheduled for Tuesday September 21, 2010 after the game.

The meeting was adjourned at 3:20 p.m.

Respectfully Submitted,

Darrell Elder, Secretary