

BFPC Monthly Meeting Minutes –December 17th 2018

Brief December meeting, no new business per say, this meeting primarily discussed the recently held annual BFPC Christmas Party on December 12th. All board members with exception of Jeff Mahall were present along with our new incoming board members. A big thank you from remaining board was given to Marcia Easton, Dennis Shockley and Dennis Heath for serving on the board this 2018 year.

- Dennis Shockley - President, called the meeting to order at 10:10 am. The minutes from last meeting of November 18th 2018 was unanimously approved.
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- Jan Yager- Vice President
 - Jan made contact with Josh Huber at CFN for a meeting to discuss issues at the CFN courts, and introduce our new board members that wish to be present at the meeting.
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- Dennis Heath- Competition Director -
 - Dennis will transfer responsibility of ordering new pickle balls to Jeff Sheetz and transfer that information to the vendor.
- Treasurer's Financial Report – Jeff Mahall not present. He provided detailed report of the months revenue and expenses up to Dec 11th. 2018
 - A detailed report of expenses and revenue for the period of November 14th - through December 11th 2018. Opening balance was \$2827.83 on 11/14/18. The club received revenue for this period from our members for the annual BFPC Christmas Party via cash and paypal and member registrations. The combined amount of total revenue was \$9470.00. Expenses for this same period was \$1,265.77. Total Club Funds ending December 11th, 2018 is \$11,032.06 The club treasurer maintains a detailed report of each expenditure and detailed revenue. (Note this does not reflect the amount paid to the Iron Clad and MOI Caterer for the cost of the annual BFPC Christmas Party held Dec 12th, 2018.)
 - BFPC now has a debit card for expenditures to ease procurement of supplies or expenses as needed from vendors in lieu of board members purchasing and getting reimbursed.
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- Communications Report –Donna Kerr
 - Donna will be instituting a monthly newsletter for the benefit of our members to keep members informed with reminders, along with interesting and informative news.
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- Marcia Easton- Programming Director
 - Our Saturday Scatterday's and Tuesday Round Robins are suspended until February 2019.
 - It was suggested to begin a additional structured event for members at CFN on Wednesday nights.
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- Darlene Levine- Secretary
 - No new information for this meeting

- This meeting was then adjourned.
- Next meeting to be held on Tuesday January 15th at 3:30 p.m. at home of Jan Yager 2191 Villamar
- Secretary Report- this report submitted by Darlene Levine
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