BOARD OF DIRECTORS June 20, 2017

President **Donal Scott** called this meeting to order at 6:35 PM; all Directors except Nan Smith were present so we have a guorum.

Minutes: The May minutes were approved as corrected.

Treasurer's Report: Was distributed by **Helen Scott.** Beginning balance May 1 was \$34,533.62, with income of \$4687.60 and expenses of \$712.49 for an ending balance of \$38,508.73. The Bingo account holds \$18,961.84.

Unfinished Business: The heating system has been checked and cleaning was accomplished by the Scotts. There are no further cleaning needs at this time.

New Business: Bingo blackout currently goes to \$95 until it is won; it was moved and passed that the jackpot can advance to \$99. One of the bingo callers wants a wireless headset; it was voted and passed to purchase this item. Donal will do.

Helen related issues with the company we have contracted to spray; the spiders are dreadful and there are ants in the kitchen. As much as she is there cleaning, she has never seen the individual who is to be applying pesticide. She would like to terminate paying this company for work that it appears is not being done and contract with Long's Pest Service to do pesticide application. A motion allowing this was made, seconded and passed. Helen will accomplish.

Announcements: Next meeting is July 18

This meeting was adjourned at 7:17.

Helen Scott, Secretary