

Five Cities Duplicate Bridge Club - Board Meeting Minutes – 1/24/19

I. Meeting called to order by Eli Zinner at 11:15 AM at Pismo Veteran’s Hall

Attendance:

| | |
|---------------------------------------|--------------------------------------|
| Eli Zinner, President – Present | Jim Borland, Member - Present |
| Mike Carroll, Vice President - Absent | Patricia Kowal, Member – Present |
| Art Herbon, Secretary – Present | Gina Kirk, Prior President - Present |
| Donna Kimber, Treasurer - Present | |
| David Crampton, Member - Present | |

A quorum was declared. Also in attendance: Jim Solomon

II. November Minutes Approved.

III. Treasurer’s Report (Donna Kimber) – Balance is \$12,297.

Significant changes 2018 versus 2017:

A. Income (inflows)

| | | | | |
|-----------------------|------|---------|----------------|-------|
| 1. Easybridge income | down | \$494 | - | 8.0% |
| 2. Gifts for charity | up | \$412 | (new category) | |
| 3. Novice game income | up | \$1,360 | + | 42.0% |
| 4. Open game income | down | \$63 | - | 0.0% |
| 5. Total income | up | \$1,244 | + | 5.2% |

B. Expenses (outflows)

| | | | | |
|------------------------|------|---------|---------|---------|
| 1. ACBL fees | up | \$1,510 | +136.0% | mistake |
| 2. Director’s fee | up | \$3,430 | +100.5% | mistake |
| 3. Easybridge expenses | down | \$3,708 | - | 74.1% |
| 4. Rent | up | \$1,067 | + | 43.0% |
| 5. Total Expenses | up | \$3,023 | + | 15.1% |

IV. Club Manager’s report

- A. 2nd director needed. Non-playing director will interrupt open game. Jim Solomon now handling both. Don Alderman and Jim Borland helping.
- B. Make the second game 199 instead of 149? More tables make Mitchell movement ...easier.
- C. Late start is main issue right now.
- D. Vet’s hall not available 2/7, 4/4, 4/25
- E. Entire summer not available at Vet’s. (Mid-June to Early September)

V. Director’s Report (part of IV)

VI. Old Business

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- A. Alternate plans when Vets not available ...
 - B. Cancelled XMAS party. March spring fling – March 7th
 - C. Late starts – try not using seating program
- VII. New business
- A. Card fees raised to \$6 starting March 1st
 - B. Cell phone penalty- \$1 penalty for ringing phones starts immediately
 - C. Club manager position ... OK as is as long as Jim accepts volunteers' help to keep things on time
 - D. Location of food table. Member complained about door opening and letting cool air in. Leave as is.
 - E. Election of officers – no change. Donna Treasurer; Eli President; Mike Vice President; Art Secretary
- VIII. Next meeting 2/28 at 11:30.