

Five Cities Duplicate Bridge Club - Board Meeting Minutes – 03/28/19

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 - Present	Patricia Kowal, Member – Present
Art Herbon, Secretary – Present	Gina Kirk, Prior President - Present
Donna Kimber, Treasurer - Present	Jim Solomon - Present
David Crampton, Member - Present	

II. January 24, 2019 Minutes approved. Approved.

III. Treasurer's Report (Donna Kimber) – Bank balance = \$17,497 minus 1,552.78 outstanding checks minus 2,000 other possible costs = \$13,944.51 Net Balance (up from \$12,297 on 1/24/19).

IV. Club Manager and Old/New Business (the three agenda items were mixed together)

- A. Game fees increased from \$5 to \$6. Attendance is up.
- B. Suggestion to meet with Pete Avojin (P&R Commissioner) to get better treatment at Vet's Hall. Get Pismo resident from our club to Pismo P&R Commission Meetings.
- C. Gina meeting with AG regarding Woman's Club as permanent location for our club. Critical issues are basement storage (12 steps to haul tables), and cost versus Vet's.
- D. Games will be held on 4/4 and 4/15 at Guild.
- E. Investigate Trinity Hall as possible Unit location. Combine SLO and 5-Cities games?
- F. SLO Senior Center can seat 18 tables maximum.
- G. Novice Games: 37 people in newcomer. 4-5 new player tables on Wednesdays. 7 tables with novice. Total 11 tables on Wednesdays.
- H. Thursdays: 6-7 novice tables (149)). Go to 199 to increase tables? No. Total average tables 21. This is the largest game between Los Angeles and San Francisco.
- I. Unit 540 Board allocates Championship games to club. 24 games available. Unit uses 12/year on Saturdays. 5-Cities gets three per year allocated. Seems low. Find out formula for allocation.
- J. Holiday party has been repeatedly rescheduled. Cancel
- K. Next Board meeting is 4/25/19 (Art on vacation 4/22 to 5/15 ... someone else will need to do minutes).