

Five Cities Duplicate Bridge Club - Board Meeting Minutes – July 26, 2018

I. Meeting called to order at 10: AM at Donna Kimber's home. Attendance:

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

A quorum was declared. Also in attendance: Jim Solomon

II. June 28, 2018 Minutes (Art Herbon) – Approved.

III. Treasurer's Report (Donna Kimber) – . \$10,324 available. \$1,877 outstanding checks. Jim Solomon cannot find two or more checks and they will be reissued. Approved.

IV. Club Manager Report (Jim Solomon)

- A. No pre-signups experiment – Recent trials look promising, with most recent game starting only 4 minutes late. “Section B” players still need to signup in advance to assure there are at least 3 tables, to avoid last-minute integration of A and B sections. Don Alderman is helping with setup of “B” section (table guides, cards, etc.).
- B. Vets Hall is available all but one week in the next 6 months.
- C. Sending results of games – more quickly when we resume playing at Vets.
- D. Jim Borland now updating Unit 540 web calendar, instead of Bill Ringbom.
- E. Marilyn Bullock does not want a game dedicated to her.
- F. We never honored Barbara Hardin. Jim Solomon meeting this weekend with her.
- G. Doris Dunn complaint – Can't get web results on her smart phone , but can get the email attachment.

V. Director's Report

VI. Old business

- A. Alternate plans when Vet's Hall unavailable – no further discussion after the Club Manager report covered this issue.
- B. Special Game Calendar – no comments.
- C. Purchase of replacement bridge tables – Walmart no longer carries our style of tables. Jim Solomon will look for another source.

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D. Longest Day, 6/21/18 – no comments.

E. Future plans for Wednesdays.

1. Offer classes and game 8/22 to 12/19. 16 meetings (no Thanksgiving) in conjunction with Pismo Recreation (therefore no rent).
2. Pismo Recreation will provide advertising for the 5-Cities area.
3. Classes will be held from 12:30 to 1:30.
4. A sanctioned game will start at 1:30 PM. Those that attend classes can play free in the game, and others can join the game for a normal daily fee.
5. The board discussed funding a short-term ACBL membership for each person signed up for lessons (to get the magazine, get an ACBL number, and get connected with ACBL for renewal). No final decision by the board on this.

F. Thursday pregame lectures – Jim Solomon will ask Tom Snow to take over Thursday pregame lessons as soon as he's available.

VII. New Business

A. Job Descriptions – Club Manager versus Director – Discussion tabled to the August meeting.

B. Board Meeting schedule -

1. 8/23
2. 9/27
3. 10/25
4. November and December meetings not yet determined.