FIVE CITIES DUPLICATE BRIDGE CLUB MINUTES February, 6, 2014

MEMBERS PRESENT: Lori Hays, President, Pete Avotins, Bob Bullock, Lynn Byrd, Toni Gold

Lori called the meeting to order at 4:05 P.M.

After Lori read the minutes, Lynn moved they be accepted as read and Pete seconded the motion. All approved.

OLD BUSINESS:

- Treasurer's Report: Pete presented the attached Financial Report for February, 2014 (see attached) showing total receipts of \$1282.00 and expenses of \$890.21 with a net gain of \$391.79. He stated the club will be saving approximately \$1200 \$1300 (\$40 per week for approximately 8 months) as we will not incur a fee for opening and locking up the Woman's Club/Community Center while we are at the new location. He also stated that since the club is a non-profit entity we don't want money to accumulate. Toni stated that additional money is required to provide food at the weekly games as \$10/week is insufficient to cover the costs. Lori moved and Pete seconded a motion to increase the food allowance to \$15/week beginning March 1, 2014. The motion passed unanimously.
- Storage in New Location: The printer, bidding boxes, bridge mates, etc require a storage facility in the new location. A lockable wooden box may be available. If not, Lori has a friend who may be willing to sell a metal storage cabinet for \$100. The size will be adequate. The final option is to purchase two (2) Hallowell Kid Lockers from Amazon for a total price, including tax, of \$210.60. Pete moved and Lynn seconded the motion to pursue all options and provide the required funds.
- **Arroyo Grande Sectional:** The club is responsible for providing food on Friday, February 21st. Marilyn will circulate a sign-up sheet. Yolli, Lori and Sharon will assist in kitchen duty and clean-up.
- **Relocation to New Site:** Dick will provide a truck and trailer for the move on Monday, February 24th. Pete and Lynn will assist with loading and unloading. Lori and Marilyn will set up the kitchen. Bob will check with the Parks and Recreation Dept re keys, etc. It was decided that the new tables would not be purchased until the club returned to its current site. In the interim tables requiring repair will be touched up using a magic marker.
- **Partnership Chair:** Lori will talk to Pat Orlando, the current Chair, prior to appointing a new one.

• **Signature Card:** It was agreed that Lori and Pete would go to Rabo Bank to update the card after the relocation to the new site.

There being no further business the meeting was adjourned at 4:25 PM