

**San Luis Obispo Duplicate Bridge Club  
Board Minutes for January 10, 2014**

The meeting was called to order by President Bill Ringbom at 4:12 P.M. Board members Mary Neal, Jean Wilson, Bill Donovan, Phil O'Carroll, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present.

**Minutes** of the November 8, 2013 meeting were approved.

**Treasurer's Report:** The balance as November 30, 2013 was \$5,497.57. Net income for November was \$1048.85. The month's table count was 126½. The balance as of December 31, 2013 was \$5407.97. Net income (939.60). The month's table count was 84. The income for 2013 was \$26,814.60 with a net income of \$2920.05 Bill Donovan moved and 2<sup>nd</sup> by Bill Ringbom to accept report. The vote was unanimous.

**Club Manager's Report:** Barbara reported that there is a special Inter-Club Championship game available on Wed. night that has extra black points available at a cost of \$4. per table. A motion was made by Bob Clark and 2<sup>nd</sup> by Mary Neal to try one on a Wednesday and also a Monday then review the results. The motion carried. It was decided that to have a 49er section on Mondays, reservations would need to be made.

**Ambassador's Committee Report:** Bob Clark brought up concerns that policies covering late shows be handled uniformly. Also the set-up people would like a printed lay-out from directors for table set-up. Concern was mentioned about announcements during games, timely starts and finishes to games as well as posting the strats for a game on the white board. This will be forwarded to the Directors so that they can be discussed at the next meeting by the directors.

**Old Business:** Arrangements for the food Dixie Day was settled. Leda Fields will purchase wraps. Mary Neal will take care of salads and Barbara Weiss will pick-up the cake from Spencer's in Morro Bay.

**New Business:** An honoring of long time members was suggested to be done on a regular basis. Some names suggested were Barbara Hardin, Barbara Weiss, Mary Neal, Louise Wang, Gary Yant, and Joan Flarety. It was also suggested to have a Jim Carpenter Week to honor him post humously. The timing will be reviewed at the February meeting.

February 14, was set aside as Pat McDonald Day.

A thank-you note was requested for Jean Lardon.

The meeting was adjourned at 4:55 P.M. The next meeting will be February 14, 2014 following the game.

Respectfully submitted,

Leda Fields

