

SLO Duplicate Bridge Club
Board of Directors

Minutes – December 17, 2021

Present: Jack Luxton – President; Don Alderman–Treasurer; Kathy Borland–Secretary; Bill Donovan; Gina Kirk, Linda Seifert

Absent: John Fields (Club Manager)

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 11/19/21 approved	Approved		
II. Treasurers Report	<p>Total in account - \$10,018.21 checking account Union Bank. CD 20 - \$5,043.15 CD 21 - \$5,043.15</p> <p>Don purchased another CD for \$5,000</p> <p>November, 2021 Income - \$8,338.99 Expenses - \$2,563.03 Net Income - \$5,775.96</p> <p>Year to Date, 2021 Income - \$13,614.82 Expenses - \$6,160.11 Net Income - \$7,4534.71</p> <p><u>November</u> Table Count SLO Bridge - 56 Table Count Unit Game - 6</p>	Information		

	<p><u>December</u> Table Count SLO Bridge – 19.5 Table Count Unit Game – 5</p>			
<p>III. <u>Old Business</u> A. Procedure for opening</p>	<p><u>Director Job Description</u> Gina presented her recommendations for the job description and the board discussed many issues. They include: 1. John needs to address software issues 2. Director needs to report to a board member 3. Seating of tables needs to be fair 4. Slow players may be given a “no play” to get the game back on schedule. If the slow players have already been given one “no play” then they should receive a half board penalty for each additional delay of the game. 5. Playing Director can earn points except in a STAC game they cannot earn extra points. 6. It’s up to the discretion of the Director if they can play and Direct at the same time.</p> <p>Discussed the maintenance of the dealing machine. The dealing machine has not had the recommended annual maintenance since December, 2019.</p>	<p>Board appointed Bill Donovan to be the Directors direct contact</p> <p>Gina & Bill will finalize the Director Job Description and the Club Manager Job Description</p> <p>Bill gave John the approval to move ahead with the maintenance of the dealing machine.</p>	<p>Bill</p> <p>Gina & Bill</p> <p>John</p>	<p>ASAP</p> <p>ASAP</p>
<p>B. Wednesday Night game</p>	<p>Discussed the importance of starting up a Wednesday night game. Many ideas were suggested including encouraging a Pro-Am game once a month and letting the Pro’s play for free.</p>	<p>Linda and Gina will work on getting the night game started in March, 2022. Will discuss further at the next meeting.</p>	<p>Linda & Gina</p>	<p>January, 2022</p>
<p>C. Tom Snow Monday class</p>	<p>Tom’s class was cancelled due to lack of participants. Will revisit in February, 2022</p>	<p>Information</p>		

F. 99er Game	The email was sent to the Unit announcing a 149er game on Mondays. There was no response so we tried a 99er game for Fridays. Still no response. Jim Solomon emailed his 99er group and they just were not interested.	Will revisit in February, 2022.		January, 2022
IV. <u>New Business</u>				
A. Bill's email regarding masks	Discussed the Governors new mask mandate and it was decided Face Shields are not effective unless they have a drape/bib. The mandate is not a change for SLO County and will be in effect until January 15 th .	Don will draft an email notifying Unit 540 of this change and send to Jim Borland who will send it out. Email will go out at the end of December.	Don	ASAP
B. Plans for 2022	Jack reported to asked Linda Siefert if she would agree to be Vice-President. Jack reported that he talked with Carol Moss for the final open position of the board but she declined.	Linda agreed and board approved		
Meeting Adjourned @ 12:15PM Next Meeting is January 21st at 11:00 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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