

SLO Duplicate Bridge Club
Board of Directors

Minutes – April 15, 2022

Present: Jack Luxton – President; Don Alderman–Treasurer; Kathy Borland–Secretary; Bill Donovan; John Fields (Club Manager), Gina Kirk; Jan Crossley (guest), Pat delaMontanya (guest)

Absent: Linda Seifert

Zoom meeting

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 3/18/22 approved	Approved		
II. Treasurers Report	Balance from February Total Income - \$877.47 Total Expenses - \$1,239.83 Net Income - -\$362.36 Total in account - \$8,774.14 checking account Union Bank. CD 20 - \$5,043.15 CD 21 - \$5,043.15 CD 22 - \$5,000 Total Assets - \$23,860.44 Table counts - February SLO Bridge – 59.5 Unit Game – 6.0	Information		
			Board	

	Jack introduced Jan Crossley who has extensive experience in Directing club games and being a club manager. She has agreed to be a Board member.	Board approved Jan's appointment for a board member on the SLO Duplicate Bridge Club	Board	
IV. <u>Old Business</u>				
A. Wednesday Night game	1st Wednesday night games had 5 tables. It was a STAC game and pizza was served. 2 nd Wednesday had 3 tables and was a special game. 3 rd Wednesday was cancelled. Discussed starting at 6pm which would result in an earlier ending time, and playing less hands. Jan suggested we review the survey done by 5 Cities Bridge Club. Send postcards to people who regularly play and offer them free play if they bring someone.	Gina will continue to champion the Wednesday night game and Jan will help. Information	Gina & Jan	ASAP
B. 99er game	Board decided not to pursue the 99er game because Tom Snow is starting it up on Wednesday at the 5-Cities Club in AG.	Remove from the agenda		
C. Bridge lessons on Wednesday nights	Tabled until June, 2022.			
D. George Sheffield Pro-Am Game	The game is set for Friday, April 22 nd . An email needs to address the fact that people need to show proof of vaccination. John will pair people up and send an email on Wednesday before the game. This gives people time to share convention cards.	John will send an email on Wednesday with the list of pairs. Email will be sent notifying people they need to show proof of vaccination.	John Jack	4/20/22 ASAP
E. Refreshments	Bill said he is hearing people want side tables. Pat strongly suggests it is a good idea. Decided we needed 14-20. Bill said to get 20 tables and they can be stored with the bridge tables.	Board approved the expenditure for 20 tables. Pat will research side tables and purchase.	Pat	ASAP

F. Discussion on allowing unvaccinated to play	Jack explained that 5-Cities Bridge Club did a survey of their members and it came back overwhelming to allow unvaccinated to play. Jack has tried to find out how many were surveyed but could not get a hold of anyone. John said he would find out. Discussed that we need to see how 5-Cities works before we agree to change our policy.	Wait to see how 5-Cities Bridge Club does.		
G. Agreement with Parks & Rec	There has been no agreement signed and Jack said we will wait until we hear from them.	Information		
IV. <u>New Business</u>				
A. Confirmation of Pat delaMontanya	. Jack recommended Pat for a board member on the SLO Duplicate Bridge Club.	Board approved	Board	ASAP
B. Added agenda item – Game Analysis	Gina reported that we need to do a game analysis to see if we are losing money. She suggested we do an analysis on a monthly basis. She suggested we keep table costs low to encourage players.	Information		
Meeting Adjourned @ 12:15pm Next Meeting is May 20th at 11:00 on Zoom.				

Respectfully Submitted: Kathy Borland, Secretary

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