

**FIVE CITIES DUPLICATE BRIDGE CLUB  
MINUTES  
JANUARY 16, 2014**

**MEMBERS PRESENT:** Bill Allen, Pete Avotins, Bob Bullock, Lynn Byrd, Doris Dunn, Toni Gold, Lori Hays, Emily Kreins, Dick Rivera

**OLD BUSINESS:**

- **Treasurer's Report:** Pete presented the attached Financial Report for January, 2014 showing total revenue of \$13,055.33 and expenses of \$12, 599.51 with a net gain of \$455.82. He stated the major expenses were Director's Fees and rent.
- **New Location:** Bob report the club obtained liability insurance from the City of Pismo Beach for \$225 per year for the Veterans Hall. The money is to be paid at the end of the year. Bill Ringbom will post a map to the new location on the web site. There will be a site visit to the new location with John Rogers from the Parks and Recreation Department targeted for Wednesday January 22<sup>nd</sup> at which time the room layout will be reviewed, handicapped parking spaces counted and security for our supplies determined. Dick will obtain a trailer to relocate the club's supplies to the new location on Monday, February 24<sup>th</sup>.
- **New Tables:** The club will match an anonymous donation of \$300 for the purchase of new tables. Lori will price the new tables. The committee agreed to purchase the tables after the relocation to the new site.
- **49er's Trophy:** Lynn Byrd will purchase the 49er trophy to be awarded to the novice player who obtained the most Master Points in 2013. Bob reported Lynn's partner, Clint Rylee is the winning recipient.
- **Arroyo Grand Sectional:** The sectional in Arroyo Grande will take place February 21 – 23. Doris will establish a Food Committee with representatives from each club responsible for providing food on a specific day:  
Friday – Arroyo Grande  
Saturday – Morro Bay and Paso Robles  
Sunday – San Luis Obispo  
Each representative will be given a free play for that day.  
There are 32-34 tables in Arroyo Grande and Morro Bay and Paso Robles will contribute 20 tables. Doris reported the tournament committee will be meeting again shortly. They will review the participation numbers from last year's tournament to determine if this number of tables will be sufficient.

**NEW BUSINESS:**

- **Table Set-Up and Take Down:** The board thanked Bob and Marilyn Bullock for their work in setting up and taking down the tables for the past nine years. The

board agreed to ask Jack Phirman and Don Alderman to do so in the future. Toni will speak to each of them prior to the next meeting. Emily recommended that the players at each table at the end of the session should be responsible for removing their trash and folding the tables and stacking the chairs. The board agreed.

- **Nominating Committee:** The slate follows:  
President: Lori Hays  
Vice President: Doris Dunn  
Treasurer: Pete Avotins  
Secretary: Toni Gold/Emily Kreins  
Members at Large: Lynn Byrd and Dick Rivera  
Pete moved and Lynn seconded the motion to accept the slate.  
Lori will find someone to handle the partnership calls.
- **New Bank Signature Card:** Due to the change of officers, a new signature card must be completed at Rabo Bank. Lori, Bob and Pete will make arrangements to do this.

There being no further business the meeting was adjourned at 4:30PM