

Five Cities Duplicate Bridge Club - Board Meeting Minutes – October 25, 2018

I. Meeting called to order at 10: AM at Donna Kimber's home. Attendance:

Eli Zinner, President – Present	David Crampton, Member - Present
Mike Carroll, Vice President - Absent	Jim Borland, Member - Present
Art Herbon, Secretary – Present	Patricia Kowal, Member - Present
Donna Kimber, Treasurer - Present	

A quorum was declared. Also in attendance: Jim Solomon

II. September Minutes (Art Herbon) – Not available. Review next month.

III. Treasurer's Report (Donna Kimber) – Balance is \$13,850. Dealing machine cost impact was noted as unexpected, but OK.

IV. Club Manager Report (Jim Solomon)

- A. No pre-signups experiment – continuing trial
- B. AG Women's Hall not available as backup for Vets Hall. San Luis Obispo Guild Hall (Grange) is backup.
- C. Sending results of games – more quickly when we resume playing at Vets.
- D. Jim planning to get four new bridge boards at start of 2019.

V. Old business

- A. Wednesday "EZ Bridge" attendance is 33 people (up). Having scheduling conflicts using Vet's Hall. Hall not available 11/8.
- B. Jim planning to get four new bridge tables at start of year another source.
- C. Jim Solomon will inquire whether Vet's Hall might be available on Sunday's for a future sectional (we previously assumed it was not).

VI. New Business

- A. Christmas Party – Motion approved to allocate \$1,000 for party (instead of December's Pizza day) if someone volunteers to chair the event. Tom Snow offered to do BBQ as in the past.
- B. Annual Meeting
 - 1. Election committee not formed because all three incumbant's have offered to run again (Eli, Mike, Donna).

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2. Mike Carroll will run meeting, starting with treasurer's report, and then opening nominations from the floor for board members (explain that all three incumbants will continue on the board by acclamation if there are not nominations).

- C. Pregame lectures – Barbara will continue her lecture series on November 8th at the 'Guild'.

- D. Sectional on March 22-24, 2019 (previously held in February). Motion approved to support the Sectional with \$200 donation, and will loan equipment (tables and other items). Discussion ensued regarding desire to have less breaks ... faster play.

- E. Eating at tables – discussion regarding a few complaints of 'meals' being eaten during play.

- F. Service Animals discussion

- G. Jim Solomon will continue sending a separate email to those being asked to bring snacks (according to last name).

- H. Mike Carrol will schedule next meeting before holiday. Eli not available for most of the next two months.