

FIVE CITIES DUPLICATE BRIDGE CLUB MINUTES
November 9, 2017
4:40 PM
Board Meeting

Members Present: President Zinner, Jim Solomon, Jim Borland, Donna Kimber, David Crampton, Pat Kowal and Emily Kreins. Mike Carroll and Art Herbon were not present. Emily is not on the board, but offered to take minutes for this meeting.

Meeting called to order by President Zinner at 4:40 PM.

Treasurer's Report: Donna reported a balance of \$11,941.17 as of 11/9/2017. Donna purchased liability insurance for the club which is required by the City. We have monies owed to our director and Donna will take care of this with Jim. There will be three signatures on our checking account, they will be Mike Carroll, Eli Zinner, and Donna Kimber.

New Business: Eli said he would continue as President if no one else wanted the position. It was unanimous that Eli continue as president. Donna Kimber was asked to continue to serve as treasurer and she accepted. Mike Carroll who was not present, but was selected to act as vice president, Art Herbon, also not present, but was selected to serve as secretary, and David Crampton volunteered to be co-secretary. All of these positions were made by nomination and seconded by a member of the board and voted on.

Eli read the minutes of the last meeting dated May 5, 2017. It was discussed at that time to consider doing a budget for the coming year. Eli feels it is a good idea, and the board wants to have this done. We should have an idea of what costs we will be facing in the future. Bill Ringbom's fees have gone up as he does more boards for us, and there is also the possibility that rental fees may increase.

Old Business:

The board had asked if the EasyBridge information could be placed on the Web and it has been done.

Eli encouraged all of us to attend the upcoming Unit Board meeting

The Christmas Party date will be either the 7th or the 14th of December. Eli will be contacting Tom Snow and if he is able to BBQ for us this year, we will let him chose the date that works for him, letting him know that of the two dates, we prefer the 14th. Ginna Kirk will work on the party and Emily Kreins has offered to help as well.

The Stop Card in the bidding boxes was discussed. We will be taking them out and Jim Solomon will make an announment about this and what we should be doing when there is a skip-bid. Jim will also do some checking regarding the Longest Day which will be held on June 21, 2018. We need to know what participation we will have, and what the availablibility of the Vet's Hall will be.

Many players were unhappy with the long delay in starting todays bridge. Jim explained what the problem was and was sorry for the delay.

There was more to be discussed, but as there was a class due to start in the hall, the meeting was ajrouned at 5:25 PM with the intention to continue any unfinished business at the next meeting.

Respectfully submitted by Emily Kreins (acting secretary)