

## **San Luis Obispo Duplicate Bridge Club**

### **Board Minutes for October 12, 2012**

The meeting was called to order by Bill Ringbom, President, at 4:08 P.M. Board members Bill Donovan, Mary Neal, Judy Obermeier, Jean Wilson, Bob Clark, and Leda Fields were present as well as Barbara Weiss, Manager.

**Minutes** of the September 21, 2012 annual meeting were reviewed and approved.

**Treasurer's Report:** The bank balance as of September 30, 2012 was \$2,400.45. Net income for August was \$185.76. The month's table count was 94. Net income for September was \$115.37. The month's table count was 102. The Equipment Purchase Fund has a balance of \$430. The shuffling Machine Maintenance Fund has a balance of \$250. A discussion was held regarding the necessity to continue collection of fees for the Machine Maintenance Fund. Bill D. made a motion to continue collecting the fees and was seconded by Judy. The motion passed unanimously.

**Club Directors Report:** Barbara submitted her report and a short discussion were held. It was decided that her items could be addressed by a committee yet to be formed.

#### **Old Business:**

Election of officers: Bill Ringbom agreed to continue as President, Bill Donovan agreed to act as Vice-President, Mary Neal will continue as Treasurer, Leda Fields agreed to act as Secretary, Jean Wilson, Bob Clark, Judy Obermeier will be members at large.

Holiday Party: Mary Neal agreed to head the committee for the Holiday Party in December. The date of December 7, 2012 was selected. Mary will contact Moma's Meatball to determine the cost of catering. A decision will be reached at the November meeting.

#### **New Business:**

New committees:

A Directors Committee was formed. It is to be headed by Bill Donovan, with members Judy Obermeier, Bob Clark and Barbara Weiss. Their first meeting will take place before the Oct. 26 game. Items to be discussed will be the use of Bridgemate IDs, playing directors, and game adjustments and other items as need raises .

Judy will continue as partnership chair. Donna Kimber has volunteered to help with partnership for the novice group.

A By-Law Review committee was formed with Bill Ringbom as chair and Bill Donovan.

Other new business:

It was agreed upon to look into acquiring a clock timer similar to those used in tournaments.

A motion was made by Bill Donovan and seconded by Mary Neal to raise the game fees to \$5 for all games including STaC games. It was passed unanimously.

It was decided that a paid caddy separate from the director is needed for Swiss Team games. A motion was made by Bob Clark and seconded by Jean Wilson that \$35 be paid to a caddy for the Oct.26 game and retroactively to Bill Donovan for the Oct. 8 game.

The motion passed with Bill Donovan abstaining from the vote.

The meeting adjourned at 5:08 PM. The next Board meeting will take place Friday, November 9, 2012 after the game.

Respectfully submitted,

Leda Fields, Secretary