

## San Luis Obispo Duplicate Bridge Club

### Board Minutes for August 11, 2017

The meeting was called to order by President Bill Ringbom at 3:53 P.M. Board members Jean Wilson, Leda Fields, Don Alderman, Mary Neal, Bill Donovan, Don Alderman and Club Manager Barbara Weiss were in attendance. Jan Zinner was absent.

**Minutes:** A motion was made to accept the minutes as read by Bill Donovan and 2<sup>nd</sup> by Mary Neal. All voted yes.

**Treasurers Report:** Net income for the month of July (\$125.89) with an ending balance of \$9239.16. There were tables 143.

**Club Manager:** Bidding boxes need cleaning.

Grand national team games will be held in Dec. and/ or Jan.

**Old Business:** Friday Aug 18, 2017 was set aside to provide cleaning materials for the tables so that each team could clean a table.

The election of officers will take place at the annual meeting on September 9, 2017. The current members-Bill Ringbom, Mary Neal, Jean Wilson and Don Alderman have agreed to run again.

The board nominated members for the Sportmanship Award to be given at the Annual Meeting. Nominees were Ellen Wu, David Gillette, Jack Phirman, Louise Wong, Lemoine Beene. Donna Kimber. Ellen Wu was elected.

Bill Ringbom will meet with Parks and Rec to discuss fees. It was recommended to offer to pay double the current rate of \$1 per table.

Sept. 22 was set aside as Toni Gold Day. The menu will be sandwiches, cookies and chips. Leda volunteered to take care of this.

Bill Donovan moved to adjourn and was seconded by Don. The meeting adjourned at 4:45

Respectfully submitted,

Leda Fields