

**San Luis Obispo Duplicate Bridge Club
Board Minutes March 15, 2018**

The meeting was called to order by Bill Ringbom, President, at 4:06 PM Board members Bill Ringbom, Mary Neal, Jean Wilson, Don Alderman, Kathy Borland were present.. Leda Fields and Jan Zinner were absent,

Minutes: The February minutes were not available and will be reviewed and approved when possible.

Treasurer's Report:

The bank balance as of February 28th was \$8719.29 including \$2101.64 belonging to the dealing machine fund. Net club funds \$6617.65. Table count for short February month (including missing 4th Friday due to sectional) 130. Net Profit for the month \$267.42 \$46 was collected and donated to the senior center from non-senior center members for the month.

Club Managers Report:

- (1) We discussed and continue to experiment with enhanced food offerings. We have had nothing but positive comments from the membership.
- (2) The Senior Center membership drive (lead by Mary Neal, excellent job!) has reached new highs as the latest count is 297.
- (3) Discussion was held regarding Local Charity games for 2018. The board unanimously approved the selection of Disabled Veterans and Jean Wilson established contact with Larry Foster, Voluntary Service Specialist for SLO County (plus Santa Maria?). A check for the \$130 collected will be issued.
- (4) Bylaws were momentarily discussed and Bill Ringbom said he would make sure all board members got copies ASAP. They have now been posted on the website (our club page) so they are available to everyone. They have not been reviewed for almost 10 years (07/17/07) so we may want to investigate this later this year.

Old Business:

- (1) Bill Ringbom welcomed Kathy Borland to her first board meeting.
- (2) Jean Wilson pointed out our bylaws required all board members have at least 1 year as a member of the club before joining the board. Kathy Borland stated that she believed she had met that requirement. Don Alderman moved that Kathy be seated as a board member (completing Bill Donovan's unexpired term), Jean Wilson seconded, the vote unanimous.
- (3) The unit asked the SLO club to purchase the excess soda and water. The board authorized Mary Neal to issue the check.
- (4) Mary Neal reported the invoice for insurance for the next year. The amount is \$550 (same as last year). The Unit has been contacted and will pay 10% (per our agreement). Mary will issue the check.

New Business:

- (1) Carol Raimondo asked that we consider having non-duplicated Swiss games to restore the unpredictability of hand shuffled games. The board discussed and suggested a wider polling of our membership is necessary. The board decided to conduct a poll before the games Monday March 19, Wednesday March 21 & Friday March 23.
- (2) Include Tom Snow Lessons in the lesson blast that Don does.
- (3) Kathy Borland was impressed by the pencil holders used in Morro Bay and suggested we adopt something similar. Bill Ringbom pointed out that they were custom made by a sheet metal worker many years ago. All members are looking for a possible solution.
- (4) Kathy Borland also appreciated the ProAM format and suggested we possibly have one on a Wednesday evening. Bill Ringbom will look for a possible fit in September.

The meeting adjourned at 4:48 PM.

Respectfully submitted,
Bill Ringbom, President