

San Luis Duplicate Bridge Club

Board Minutes for January 14, 2019

The meeting was called to order by President Bill Ringbom at 10:30 AM Board members Bill Ringbom, Mary Neal, Leda Fields, Don Alderman, and Jan Zinner were in attendance. Kathy Borland arrived late and Jean Wilson was absent.

Minutes: The minutes from November 12, 2018 were read. A motion to approve the minutes as read was made by Jan and seconded by Don. All voted in favor. There was no meeting in December.

Treasurers Report:

Net income for November was (\$212.82) with an ending balance of \$8293.33. \$20 to the Senior Center. There were 134 ½ tables.

Net income for December was (\$1387.00) with an ending balance \$6906.73. \$4 to Senior Center. There were 62 ½ tables.

Net income for the year ending in December 2018 was \$3090.70.

Manager's Report:

The schedule for next year has been completed. Bidding box inserts are being replaced and we will get inserts for the boards.

10set aside the problem Bridgmates and Bill will take a look at them. He will also check into the cost of repair.

Old Business:

Donation to a local charity was discussed. A motion was made by Jan for this years local charity be the Prado Road Center. It was seconded by Kathy and all voted in favor.

Discussion was held for honorees for the special weeks in 2019 and 2020. A motion was made by Jan and 2nd by Kathy that we honor Mike Shipsey in 2019 and Mary Neal in 2020. All voted in favor except Mary Neal who abstained.

Proposed changes to the bylaws will be posted by Jan 18, 2019 and the members will be notified via email as well as announcements that a special meeting will be held on Feb 18, 2019 for the purpose of voting on the changes.

New Business:

The next meeting will be Monday February 11, 2019 at 10:45 AM.

Respectfully submitted,

Leda Fields

