

## ADBC BOARD MINUTES JANUARY 2018

President George Morey called the meeting to order at 5:05pm, January 8, 2018. Steve Kornegay, Sue Kay Reeder, Melody Gann and Dorothy Moore were present; Anne Ward Williams and Sue Gilbreath absent.

AGENDA: Approved with no adjustments.

### CALENDAR REVIEW

January: No changes except when the GNT qualifier is held Jan. 24 in the afternoon, there will also be an open stratified prs. game.

February: The board reviewed the criteria for a new event recently created by ACBL: Regional Event At Club Homes (REACH) and decided to participate. This will result in some minor modifications to the Feb. calendar but no changes in the schedule. By the rules the only games that qualify must be Common Games that start between 9:30 am and 2:30 pm in the CST zone Feb 5-9 plus the Int. Fund game Feb. 3. Tom and Dorothy Moore will attempt to increase mp limits to 750 for their daytime limited games and Dorothy's Tue. pm limited game for this event so that more may participate. **Participation is up to individuals who must register online for a one-time \$30 fee.** They may play with anyone eligible for the games they play in whether that person registers or not. ADBC will have open games available Feb. 3, 7 and 9; limited Feb 5, 6 and 7.

March: The club will be closed Mar. 2-4 (except Sat. 9am) for Rich. Sect. and March 19-25 for the Ft. Worth regional.

ADBC Membership meeting is set for Mar. 31, Sat. morning with lunch (entrée provided) at noon and a Unit Championship Game at 1pm. The other Sat. game will be a charity championship pairs game Mar. 10 at 1pm after a potluck lunch at noon.

## COMMUNICATIONS

Post monthly calendars on website for current month and next month; send e-mail announcements of current events at the first and middle of the month; send e-mail flyers for special events the week before; display posters for special events at the club and flyers on website. Melody to e-mail flyer events to Anne and copy George.

## DIRECTOR/GAME ISSUES

George was asked by a member to make an announcement to remind people to stay home when ill and to practice good hygiene at the club. George will work on getting an announcement for games and website.

## ARLINGTON SECTIONAL

A new tournament chairperson is needed as Sue has resigned as chair for health reasons. The flyer for the sectional needs to be submitted, and an Easybridge! Section (0-50) will be available.

George will seek clarification whether this includes resignation from the board. [Subsequently George reported Sue is resigning, effective March 31.]

## BRIDGE EDUCATION

Buck's first class will be Jan. 20, 9:30 am. Steve will show him how to fill out the receipts.

A beginning bridge class will be taught by Sheri Wolkenstein Tue. mornings starting Feb. 6. (Format is still to be decided—possibly club series by Audrey Grant or Easybridge!) Sheri will advertise and directors recruit participants. [NOTE: Subsequent to the meeting, Sheri submitted a request to use The Audrey Grant Club Series and to request advance payment by participants after the first free class to confirm their commitment to attend and defray her expenses in obtaining books and other materials. This was approved via e-mail.]

## MEMBERSHIP MEETING

George will chair a nominating committee, and four non-board members will be recruited by George. The committee will be tasked to find people to fill five board positions (the four ending in March and Sue's replacement.) The committee will target 10 candidates—one incumbent (Dorothy Moore) and nine others.

Sue Kay will prepare the annual financial report clearly identifying the club's ongoing financial activities from one-time reno/deco costs. George will be responsible for agenda, table count summary and minutes of last membership meeting. The board will review the status of all action items at the March 12<sup>th</sup> board meeting.

## DIRECTOR FEE PROPOSAL

Dorothy and Steve are to submit a director fee proposal by Feb. 12. Then George and Sue Kay will develop game fee scenarios to both fund the director fee increase and the operating loss (excluding remodel) which the club incurred in 2017. The board will review these at the Feb. meeting.

## FREE PLAY FOR CHUCK BURKE

George suggested awarding two free plays to Chuck for all the work he has done on the remodel, and all agreed.

## CLUB REMODEL UPDATE

The frame for the magnetic wall should be finished by end of Feb.

## TREASURER'S REPORT

Sue Kay is working on final financials for remodel; the monthly report will be posted at club.

## ADJOURNMENT

After moving the date for next meeting to Feb. 19, George adjourned the meeting at 7:05pm.