

ADBC BOARD MEETING JANUARY 16, 2019

President Steve Kornegay called the meeting to order at 4:15 pm, Wednesday, January 16. Dorothy Moore, Helen Nelson, Sue Gilbreath and Melody Gann were present; Mickey Tryon arrived later. Theresa Brantley was absent.

OLD BUSINESS

SPECIAL EVENTS AND POTLUCK: Helen reports that Kimmel's wife, Mary Jones, will do some meals for the Friday dinner. The **1pm ACBL International Fund Game Feb. 2nd** will have potluck at noon. The **Feb. 23rd 8's Enough Swiss Unit Championship** will have meal provided with sign-up required. There will also be a Barometer Prs. Game with sign-up required to determine how many boards are needed. There will also be an additional \$2 charge to pay for all the boards to be made. (Originally planned for March 2, Sat. afternoon but changed to Mar. 1, Fri. pm due to conflict with a Unit Game.)

PARTIES AND FUN EVENTS: Sue will plan Valentine-themed games for Wed. afternoon, Feb 13. Helen volunteered to make cherry cobbler.

ADBC SECTIONAL AT GRAPEVINE (6-21 to 23): An 8am start time is set at \$4250 for a 10 hr. block of time. Sue is finishing flyer. The partnership chair is still to be decided; Helen is willing to help.

DIRECTOR ISSUES: Dorothy will make a list to inform directors of price and policy changes and other items previously discussed.

COMMUNICATIONS: Theresa will make posters to advertise and continue news blasts.

DECORATIONS: The Christmas deco was outstanding; Dorothy will talk to Kim about storage of tree and other items.

FINANCE REPORT: The Nov. financials are posted at the club; George is still working with Mickey, and the Dec. report will be posted at the club. We do not think it's a good idea to post online.

PARTNERSHIPS: Theresa, Bob, and Kim continue to work on this, but much has been accomplished since Mary Ellen Stanton has agreed to recruit partners for those seeking one.

NLM: Tom and Dorothy Moore have planned 4 sessions and will get a caddy if one needed.

SUNDAY LESSONS FOR NEW PLAYERS: The session is going well, and the participants are expressing interest in having a sanctioned game.

CARPET CLEANING: This is being done every six months. We need to do some other cleaning and de-cluttering.

NEW BUSINESS

POLICY CHANGES: The ADBC POLICIES WE FOLLOW need to be updated online to show changes previously approved. Dorothy will take care of this.

CLUB BUSINESS ADDRESS: Steve will check on obtaining P. O. Box for club mail (may use the postal center in our center.) He wants to send a letter to any non-members advising of the new fee policy for non-members and provide an address where they can renew membership. Dorothy will send an excel spreadsheet with addresses.

CALENDAR: More team games are being planned, especially for the Sun. games. Another open Swiss is planned for Sun. Feb. 10 which will also serve as a GNT qualifier for flights B & C and for Mon. night Mar. 4. We will also have an **8 is Enough Unit Championship Sat. Feb. 23 at 1pm** with lunch provided at noon and sign-up required.

There will also be a valentine-themed **UNIT CHAMPIONSHIP Wed. afternoon, Feb. 13.**

Two ACBL wide games are set:

- **ACBL WIDE INTERNATIONAL FUND Sat. Feb 2 at 1pm with potluck lunch at noon**
- **ACBL WIDE CHARITY GAME Wed. Afternoon, Feb. 20.**

Special District 16 Fund games are scheduled Feb. 18, 19 and 21.

March 16 is set for ADBC Annual Membership Meeting at 10:30am; lunch at noon with fried chicken provided and **Unit Championship Game at 1pm where ADBC members play free.** Mickey will contact Mary Ellen to help with the sign-in procedure. Helen will chair the nominating committee and find members to serve.

Other special events planned for March are:

- **Monday March 11: ACBL WIDE SENIOR PRS at 12:30 pm**
- **Tuesday March 12: Multi-site Unit Championship for 10:30 am game**
- **Friday March 15: District 16 Fund Games**

GOOGLE DRIVE AUTHORIZATION: Tom Moore has been working on this but has run into some problems that may require seeking help of past users.

BRIDGE SIGN: Still not lit; George has said he'd get it taken care of; Steve will check on this.

ADJOURNMENT: The meeting adjourned at 6pm.

Respectfully submitted,

Melody Gann, Secretary ADBC