

MINUTES ADBC BOARD MEETING FEBRUARY 13, 2019

President Steve Kornegay called the meeting to order about 4:30pm, 2-13, 2019. Theresa Brantley, Sue Gilbreath, Melody Gann, Dorothy Moore, Helen Nelson and Mickey Tryon were present. Melody left at 5:20, about ten minutes early.

OLD BUSINESS

SPECIAL EVENTS, POTLUCK, AND PARTIES: Helen reports she and Corinne Easley have the Friday dinners covered for Feb. Also in Feb:

- The Feb. 2, Saturday noon lunch will be potluck preceding the 1pm ACBL WIDE INTERNATIONAL FUND GAME.
- February 23 ADBC will hold an EIGHT IS ENOUGH UNIT CHAMPIONSHIP at 1pm. Lunch will be provided at noon (ham, sides, and dessert) with sign-up and pre-registration requested.
- Another UNIT CHAMPIONSHIP is scheduled for the Feb. 13 afternoon games at ADBC featuring a Valentine's theme and party with door prizes!

For March:

- A Barometer Pairs game was planned for Mar. 2, but this conflicted with a Unit Championship in Ft. Worth. Consequently, it was rescheduled to Fri. pm, March 1. Sign-up will be required to know the number of boards that need to be made and the amount of food to prepare. Dorothy and Tom Moore will prepare boards; Helen and Corinne will manage food; there will be a \$2 additional charge to cover making boards and the extra food.
- Melody will prepare corned beef and cabbage for the March 15 Fri. dinner to celebrate St. Patrick's Day.
- The ADBC membership meeting is scheduled for March 16. Business includes election to board from a slate chosen by a nominating committee headed by Helen Nelson; choosing charities to sponsor for April 1, 2019 to March 31, 2020; reports on finances and tournaments. Members will play free. Mickey will assist Mary Ellen in registering members as they arrive for the meeting starting at 10:30am. After the meeting an entrée provided lunch is scheduled with sides and desserts provided by attendees.
- Steve will contact Buck to see when he might like to have a party to celebrate his Teacher of the Year award. [Subsequently Buck chose March 22, then canceled because of plans for the NABC in Memphis. It has been re-scheduled to Friday night, March 29.]

GRAPEVINE SECTIONAL: The ADBC Sectional at Grapevine Convention Center is scheduled for June 21-23, 2019. A ten-hour block of time is scheduled starting at 8am Friday, June 21 to allow for set-up. Helen Nelson will chair the partnership desk. Her contact info will be listed on the flyers.

DIRECTOR ISSUES: Ann Overfield will direct the non-mentor Wed pm games and Tuesday pm. Dorothy and Steve will fill in for Sheri Wolkenstein (who is planning for another grandchild) through April.

COMMUNICATIONS: Theresa now has her google access so she can print posters to display at the club for special events along with sending the twice-monthly e-mail flyers.

FINANCES: We now have a 2018 report (may need minor adjustments.) We are losing revenue; we need to monitor expenses. On a positive note, the Jan.19-20 NLM tournament was very successful with a profit of \$850. Another one is scheduled for Aug. 10-11, hopefully. We were given one for Sept. but hope to get it corrected. Dorothy hopes the Sunday non-sanctioned game will attract more and become more profitable.

DECORATIONS: We will decorate for Valentine's Day but for shorter time than Christmas decorations..

MISCELLANEOUS: The Fire Marshall inspection found we need a plate to cover a switch. Evidently, it was never replaced when removed for the painting we did. The permit costs \$40 and is posted on the bulletin board. We now have a Post Office box in the Mail Center here in Fielder Plaza. Steve is sending a notice to all who play here frequently but are not ADBC members of the new playing fee schedule and inviting them to send dues to the new address if they so

desire. Finally, the Bridge Sign problem has been resolved. Thank-you George Morey for scheduling the repair and overseeing.

PARTNERSHIPS: The committee is finished. Mary Ellen is doing an excellent job helping people find partners. We have people willing to help in transportation problems, but few reported needing them.

CALENDAR: More team games have been added this year, and another GNT rated Swiss team event is scheduled for the Monday pm games March 4, 2019 where all can play, and flts. B and C can qualify for the district finals in Houston. The February and March calendars are posted on the ADBC website and at the club. Of special note in March:

- Mar4, Mon. pm: GNT rated Swiss with B and C qualifier, 7pm
- Mar8-10: ADBC closed for Richardson Tournament
- Mar 11 noon: **ACBL-WIDE SR.PRS**
- Mar. 12, 10:30 am 750: Multi-site Unit Championship
- Mar. 15, Fri. **D16 Fund Game** at 7:30pm with corned beef and cabbage dinner at7pm
- Mar. 16, Sat, 10:30am: ADBC Membership Meeting, followed by noon lunch, entrée provided, and Unit Championship Game at 1pm

NEW BUSINESS

Various lingering items are still being addressed: Dorothy needs to do some checking on her home computer to get new policy changes posted online but will accomplish before the membership meeting. Melody got the Clean Net (cleaning company) contacts and info to Sue Gilbreath; the club lock will be checked and need for more keys assessed; Tom is still working on google drive authorizations (he hit a snag when Becky Koenigseder didn't remember her password); and several items need to be accomplished before the membership meeting.

A problem came up recently when an error wasn't noticed in the scoring before the monthly report was sent to ACBL. Dorothy will discuss with Mary Ellen Stanton the possibility of waiting a day or so before sending the monthly report.

Respectfully submitted,

Melody Gann, Secretary ADBC