

MINUTES

ADBC BOARD MEETING MAY 14 2018

President Steve Kornegay called the meeting to order at 4:00pm with Theresa Brantley, Melody Gann, Sue Gilbreath, Dorothy Moore and Mickey Tryon present. Helen Nelson participated via phone.

TRANSITION ISSUES—OLD TO NEW BOARD

The bank now has current signatories with previous removed. All but Mary Ellen Stanton have received their debit cards. Sue Kay Reeder will complete Feb. and March financial records and the tax return due May 15. She will also send Steve a list of current keyholders.

REPORTS

Director Concerns: Dorothy moved to have Bill White and Tom Moore made the permanent Fri. am directors on a rotating basis. Unanimously approved. She is also considering possible additions to the list of available ADBC directors.

Table Counts: George Morey will continue to provide stats. Solutions are being sought to improve Mon. and Tue. pm game participation. Suggestions made are making a list of people who might like to play but need a ride; giving free play awards to those who move from one game level to next; encouraging directors to make game more successful by ensuring attendees feel welcome and encouraged to return; possibly having a host or hostess to help in this endeavor. Theresa's partnership committee (Bob Dixon, Kim Newman and Mary Ellen Stanton) is meeting to find ways to facilitate the finding of partners by players who wish to play but need help finding someone compatible or need a partner for a game where their regular partner for the game has canceled. Also on its agenda is the guaranteed partner concept and ways for it to be successfully used without abuse.

Communications: Theresa has a list of e-mail addresses (divided into groups of fifty) for sending announcements. It was also suggested that it might be useful to form specialized groups for announcements that would be of interest to a limited group of people—e.g. those attending a certain class or involved in a special event. Dorothy said she could help.

Decorations: Kim Newman is in charge and may call on Melody if she needs access to the club at a time it's not normally open.

Special Events: Helen reports that two new cooks have volunteered: Grace Daddario and Joan Wood. Earl Mast and Linda Neal have requested a date in September for a special game to celebrate their upcoming marriage. Sept. 15, a Saturday will be reserved for them.

Parties: Sue Gilbreath has scheduled the Life Master Party for Chuck and Jan Mogged for Wed. May 30. The Party is at noon preceding the 12:30 afternoon games.

Sectional Tournament: Our tournament at Grapevine Convention Center will be next month June 22-24. June 1, sign-up sheets will be posted and available at director desks. Many volunteers are needed, and specific jobs will be listed.

Calendar: The June calendar is set. June is a busy month for ADBC and calendars are available at the club as well as on the web. Helen reports that the entrée for our popular STaC Swiss, Sat. June 16 will be rotisserie chicken. We're hoping for many delicious sides and desserts to be provided by the attendees for the noon lunch. The month will start with Worldwide Bridge Contests Fri. pm and Sat. afternoon, June 1 and 2. We also have STaC week June 11-17, LONGEST DAY activities Wed, June 20 and our tournament June 22-24. In addition, the summer NAP games begin in June.

July also looks to be a fun month as NAP games continue. July 4 we'll celebrate in grand style with a HOT DIGGETY DOG lunch at noon before the UNIT CHAMPIONSHIP games at 12:30pm.

Then on Mon, July 9, we'll have a special ACBL WIDE INSTANT MATCHPOINT GAME at 12:30pm. Sunday, July 15, Dessert Bridge is set for 2pm. The Sat. games are set for 1pm July 7 (fried chicken entrée at noon) and July 21 (noon potluck.) Calendars are available at the club and online showing all the club championships, charity games and NAP's.

Hall of Fame: Progress continues; great to have Charlene Gallaty back on board with her amazing photo work and artistic eye.

DIRECTORY

Dorothy now aiming for next board meeting to complete; Theresa will send her electronic directory to Dorothy.

CARPET CLEANING

Methods to clean are being researched by Sue Gilbreath as well as possible estimates. Steve has also obtained some estimates and suggested determining if it made a difference if floors are cleared before cleaners start.

SUGGESTION BOX

Chuck Burke has done a fine job repairing and refinishing the suggestion box and the lock.

EDUCATION

Buck Buchanan has done great lessons targeted for the 300-1500 mp players on Sat. mornings. Sheri Wolkenstein has equally provided outstanding introductory lessons and some follow-up for the 0-300 mp players on Tue. mornings. They are diligently preparing a schedule for the remainder of 2018. Mickey will check on money receipts for the rental fees.

NEW BUSINESS

The awarding of free plays to all winners will be revisited in upcoming meetings. The board will attempt to determine its effect on attendance and finances.

Mickey Reports a bill from Weitzman (our landlord) for an additional \$1790 in triple net charges—probably due to the decreased number of tenants in the center.

Also a big shout out of CONGRATULATIONS to David Pearlman whose team won flt A in the district GNT competition and to our members Chuck and Jan Mogged and Jim Nixon whose flt C team came in second at that contest.

The meeting adjourned at 6:05pm.

Respectfully submitted,

Melody Gann, Secretary