

MINUTES

ADBC BOARD MEETING JUNE 11 2018

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

OLD BUSINESS

FINANCES:

Financial responsibilities of former treasurer, Sue Kay Reeder are now completed. Debit card for Mary Ellen Stanton was lost in mail, but new one should arrive this week. The carpet has been cleaned and Steve will get the tax-exempt invoice for reimbursement by Mickey, treasurer.

Mickey Tryon, treasurer, noted that the club is paying \$600 per year for a security service that few are aware of or know how to use. He moved we discontinue this service since we have an active security guard through our landlord. The board agreed.

GAMES:

To encourage increased attendance by having an earlier start time, all Monday-Thursday evening games will start at 7pm beginning July 1. The Tue. pm lesson will be moved to 6:45pm. Also, the limit for the Tue. am game has been raised to 750.

At the STaC Swiss, Saturday, June 16, pizza from Mama's Pizza will be the entrée (Melody to pick up.) Tom and Dorothy Moore will direct with Steve Kornegay and possibly Lorraine Little who has requested instruction in learning to direct Swiss games. Dorothy will contact Lorraine.

For the Longest Day games, June 20, all proceeds will be donated to Alzheimer's research and the directors are donating their services. No free plays will be given for these charity events.

GRAPEVINE TOURNAMENT:

Things are perking along. The coffee will be made by the older caddies. Helen Nelson will advise and provide timers. Mary Ellen Little and Joyce Anderson have made a new banner. Sue Kay Reeder will be the partnership chair. Dorothy Moore will buy the snacks and trophies.

Many have signed the volunteer sheets to help, but we still need someone to transport the trailer with card tables. Ben Benjamin is not available. Mickey will contact Bill Gibson to see if he can drive Dave Romack's pick-up or possibly Mike Nelson's. [Pursuant to the meeting, Dorothy found that Dave would be on vacation and the sizes of the hitches on the trailer and Mike's truck had to be determined to see if they were compatible. Mickey decided to hire the guy that moves the trailer for Ft. Worth. He brings the trailer, unloads the tables and then returns to load up the tables and return the trailer.]

Jacque Montgomery will include an announcement to advertise the tournament in the pianola newsletter.

SPECIAL EVENTS:

Sue will coordinate with Linda Neal and Earl Mast for their wedding reception party at the Sat. afternoon Sept. 15, 2018 game.

DIRECTOR ISSUES:

Bill White has resigned from any director duties due to health concerns. Steve Kornegay will share the Fri. am game with Tom Moore.

There continue to be clean-up problems. Steve commented that he would prefer removing the after-game clean-up responsibilities so that he would only have to clean up once when he came in to start the game instead of twice as he is often having to do now. Dorothy confessed she didn't always clean as she should.

Helen volunteered to make the kitchen more user-friendly and make final decisions on location of various kitchen items. Steve accepted her offer and charged her with finding acceptable arrangements and informing board members and game directors of her decision via email.

Directors will be informed that we now have more of the bridge journals for keeping a personal record of game scores and convention cards. These journals were donated to the club for the club to sell. Melody will send a thank-you card to the donor.

COMMUNICATIONS:

Theresa will be given access to google drive so she can obtain flyers to post at club and in emails about club happenings. She will send announcements at the beginning of each month and again at middle. Also, Jacque Montgomery, now the unit pianola coordinator, has agreed to include info sent to her by the monthly deadline (normally around the 16th) in the pianola mailing for the next month.

DECORATIONS:

The Hall of Fame is up; some pictures still need to be made.

Kim Newman is doing a fantastic job in decorating for special events. She has now been informed that she should be reimbursed for her expenses.

NEW BUSINESS

CALENDAR:

STaC week is June 11-17. The entrée for the STaC Swiss, Sat. June 16 will be pizza from Mama's picked up by Melody. Tom and Dorothy will direct; observers are welcome; Dorothy will contact Lorraine Little who has expressed an interest in learning to do a Swiss game.

Longest Day events are set for June 20. A light breakfast will be provided at the 9am game. Helen will contact Ann Curry to provide sausage rolls. Participants are encouraged to bring heavy snacks for the afternoon bracketed Swiss and the evening mentor game. Since directors are donating their service and all proceed are going to the Alzheimer's research, no free plays will be given.

Events for July remain as approved at the May board meeting:

- July 4 Wed afternoon: **UNIT CHAMPIONSHIP** @ 12:30PM & **HOT DIGGETY DOG** @ noon
- July 7 Sat afternoon: **CHARITY PAIRS** AT 1PM, Fried Chicken entrée at noon
- July 9 Mon afternoon: **ACBL INSTANT MATCHPOINT** GAME@12:30PM
- July 15 Sun afternoon: **NAP** PRS at 2pm with Dessert
- July 21 Sat afternoon: **NAP** Prs @ 1pm with potluck at noon
- July 11 and 25: Wed evening mentor **NAP** games at 7pm

The board also approved moving the start time for evening games from 7:15 pm to 7 pm to see if this might improve participation. Also, the limit for the Tue am game was raised to 750. These will become effective July 1, 2018. Once these changes have been included, the July calendar will be posted online and at the club showing all **NAP**, **Charity** and **Club Champion** games.

The August calendar was approved with NAP games continuing until Aug. 27, the last day the club is open before the DALLAS LABOR DAY REGIONAL. Sat. games will be charity prs at 1pm Aug. 4 with entrée provided at noon and NAP prs at 1pm Aug. 25 with potluck at noon.

Tue. evening Aug. 7 ADBC will have the ACBL JR. FUND #2. All special games will be shown on the Aug. calendar posted online and at the club.

Mickey has requested that the Fri evening game October 19 be reserved for his annual birthday party.

CARPET UPKEEP:

Directors, board members, interested members are encouraged to keep the carpet clean: especially clean up spills as they occur. Microfiber cloths and cleaning supplies are in the storage room.

All agree the carpet cleaning is superb and to continue use of this vendor for future cleanings as he gives a discount when scheduled within six months.

PARTNERSHIPS:

Theresa's committee (Kim Newman, Bob Dixon and Mary Ellen Stanton) to promote communication among members, especially for those in need of a partner, will meet Thur. June 14 at 5:30.

CLUB DIRECTORY:

Dorothy continues to work on this.

FUTURE BUSINESS

The new free play policy will be evaluated at the end of summer.

The meeting adjourned at 5:45pm.

Respectfully submitted,

Melody Gann

Secretary