

ADBC BOARD MEETING MINUTES JUNE 15, 2019

President Steve Kornegay called the meeting to order at 4:30pm. Theresa Brantley, Melody Gann, Dorothy Moore and Helen Nelson attended with Tracy Stanley and Mickey Tryon absent.

OLD BUSINESS

SPECIAL EVENTS & POTLUCK: Helen still has no debit card. Friday dinners are planned. Gloria Fields Life Master Party is scheduled for June 26, Wednesday afternoon. Helen will follow up with Sue Gilbreath.

GRAPEVINE SECTIONAL 6/1-6/23: Megan has okayed 8am start with 10-hour block for Friday morning set-up. Volunteers should arrive 8am. Mickey has arranged for tables to be delivered at 8am. Helen will handle partnership requests and asked for some cards printed with info requested to promote efficient processing of requests. She will send Dorothy Moore a request to print these. Since players provide their own meals for Sunday Swiss, Tracy has arranged for some discounts for bridge participants at area restaurants on Sunday or players may also bring their lunch. This info will be sent in a special e-mail flyer for the tournament by Theresa. Feedback will be sought on the lack of providing a Sunday meal.

DIRECTOR ISSUES: When a limited session is concurrent with an open session, Game Directors will be reminded to inform limited players that to qualify for NAP they will need to play in the open session (unless 500-point limit in limited game.) Also, the new policy of issuing a \$4 free play to players moving from one game to another to accommodate ½ table problems (when two sessions are held concurrently) will be announced the week of July 8.

Due to problems with directors cleaning up after a game, Steve prepared a possible pay scale with these duties listed along with appropriate compensation. He also compared this with adding more cleaning days to our contract with Clean-Net (thus eliminating some of the cleaning by directors.) The costs to the club would be about the same using either approach, but Game Directors would see a decrease in pay. The board decided these options should be presented to the Game Directors when Dorothy next meets with them to discuss new ACBL policies and procedures. She will attempt to find a time when all can meet and schedule the meeting where concerns raised in this and previous board meetings can be addressed. Also, we need to schedule another cleaning day. The front room bidding boxes need updating and still more needs to be done in the storage room.

FINANCE REPORT: Questions on audit, tax return and other financial matters tabled since Mickey Tryon was absent. Via email since last meeting, we will pay half the \$1800 cost for installing a new sign with LED lighting.

COMMUNICATIONS: Theresa reports positive comments on mailers from recipients. She will send e-mail flyers for Gloria Fields Life Master Party and for info on our tournament at Grapevine Convention Center. Another flyer will be emailed for the first half of July to promote NAP, EXTRA-POINT and other special games:

Saturday July 6: UNIT CHAMP at 1pm with potluck at noon

Monday July 8: ACBL INSTANT MATCHPOINT GAME AT 12:30pm

Saturday July 13: 8's ENOUGH SWISS at 1pm with HOT DIGGETY DOG LUNCH at noon

DECORATIONS: Dorothy will get with Kim Newman regarding July 4 decorating.

MEMBERSHIP: We are now at 224; last year 195.

NLM: Our NLM is scheduled for Saturday and Sunday August 10 & 11. We need to publicize and encourage attendance.

NEW BUSINESS

FOOD ALLOWANCE FOR GAME DIRECTORS: We voted to increase the food allowance from \$6 to \$10—effective June 16, 2019.

WATER DAMAGE: No water damage seen from recent problem at food store next door; the owner was extremely responsive and helpful.

CALENDAR: We need details on REACH; it's coming end of July and first of August. Dorothy will check for details. The Longest Day event is set for June 19 with

9am: Breakfast Pairs

12:30pm: Bracketed Swiss

7pm: Mentor Pairs

Melody discussed events for August calendar. In addition to the NLM August 10-11 and REACH the first three days of August, there's an ACBL-WIDE JUNIOR FUND GAME Tuesday August 6 at 7pm, and the club will close Tuesday, August 27 through Monday, September 1 for the Dallas Labor Day Regional. Steve will attempt to schedule carpet cleaning during this time with our 6-month discount, and Dorothy has worked out to have our dealing machine cleaned prior to this to avoid conflicting with the many who will schedule machine cleaning during this time (a lesson learned in previous years.)

The meeting adjourned at 6:20pm with next meeting scheduled for Wednesday July 10 following the afternoon games.

Respectfully submitted,

Melody Gann, Secretary ADBC