
ADBC BOARD MINUTES JULY 10 2017

The meeting was called to order at 5:05 pm by President George Morey with Steve Kornegay, Melody Gann, Sue Kay Reeder, Sue Gilbreath, Anne Ward Williams and Dorothy Moore present.

CALENDAR:

The July and August game schedule remains as planned. Chuck Burke will inform on upgrades to his games. (Note: He will start upgrades effective Aug. 1 for his nlm games.)

September is International Fund Month, and most games will be int. fun. games except for

- Sat 9-9: Extra Pts! @ 1pm with potluck @ noon
- Mon am (0-299) 9-25: Multi-site Unit Championship @ 11:30 am
- Fri pm TGIF 9-29: Club Championship @ 7:30 pm after dinner @ 7 pm
- Sat, Sun 9-30 & 10-1: ADBC Non-Life Master Tournament @ 9am both days

Dessert Bridge is scheduled for 9-24.

TOURNAMENT:

Sue Gilbreath reported that the ADBC tournament made \$200 more this year than last with 8 fewer tables but decreased expenses. The Grapevine Convention Center is reserved for next year's tournament. Sue will investigate possible rates and center access for time changes being considered for 2018. Schedule and pricing will be discussed in October. It certainly takes a village to hold a successful tournament and many were involved; but the board wishes to give a big shout-out to BEN BENJAMIN for hauling tables; to RICHARD LANGLAND for spearheading the set-up of the tables aided by SUE KAY REEDER and ANNE WARD WILLIAMS; to BECKY KOENIGSEDER for keeping coffee supplied; and to LINDA NEAL for filling in at last minute as partnership chair for Judy Floyd who became ill.

GAMES/DIRECTOR ISSUES:

Dorothy is addressing director concerns with the directors involved and following the protocol developed for dealing with these issues. She also discussed director training in general vs. director training to become a director at ADBC.

George suggested and board approved soliciting emergency contact info for players. He will obtain a box and index cards to store info. Dorothy will advise game directors to implement.

The Thursday 0-99 was made 0-149.

CLUB REMODEL UPDATE:

There are problems with the kitchen: countertop, faucet, ice machine switch. The switch at the front can be used to turn off and on. Melody will look for a new faucet and a plumber called to install. The machine will be cleaned later. The countertop is under investigation.

Damage to the front wall is being addressed by the landlord, The Weitzman Group, who will repair, texture and paint the east wall/entrance.

July 12-14 walls will be cleared and furniture moved after game July 15 to prepare for painting Sunday July 16, and the women's restroom door will be replaced and painted that day also.

The new carpet will be installed while the club is closed for the Dallas Labor Day Regional.

Sue Kay reports that Weitzman will allow us to temporarily use some of the area (100 sq. ft.) in unleased space to store infrequently used equipment. If the space is leased, we will need to move stored items to another area.

SUNSHINE CORNER:

Marguerite Lavender has requested improving the flow of info for the Sunshine Corner as she no longer plays as frequently as she used to and feels out of touch with player news. Board members will be attentive to this problem and look for someone who would like to work on the Sunshine Corner.

UNIT GAMES UPDATE:

George wrote a detailed presentation on the ADBC view of Unit Games to the Unit 183 Board, and his understanding is that our efforts in this area are fine for now with no projection of changes for next year. The next ADBC unit game is July

17; Anne will send flyer and directors announce. Future unit games will be promoted in advance.

BRIDGE EDUCATION 2017

George and Steve will attend Buck Buchanan's next lesson on 7-22 and meet with him to discuss plans for future lessons. His first lesson 7-8 received many good reviews.

George will meet with Chuck Burke to determine if he has plans for an October Workshop.

TREASURER REPORT:

Sue Kay included a 12 year tournament report with the financial recap. The tournament has not made nearly as much the last two years as years past. Various reasons were discussed—especially the poor attendance at night games. Changing the schedule is being investigated to possibly start Fri am rather than afternoon. She also noted that she's written a lot of checks for the renovation, but the water bill is back to normal. The financial recap will be posted at the club and on the web.

The meeting adjourned at 7:15 pm.