
ADBC BOARD MINUTES AUGUST 2017

President George Morey called the August 14, 2017 ADBC Board meeting to order at 5pm with Sue Gilbreath, Melody Gann, Dorothy Moore and Sue Kay Reeder present while Anne Ward Williams and Steve Kornegay were absent. No adjustments were made to the agenda.

REVIEW AUGUST-SEPTEMBER 2017 CALENDARS

The Aug. 25 TGIF which had been previously scheduled as a Unit Championship was changed to a charity game. The Unit Championship is moved to the Oct. 20 TGIF.

No changes to the Sept. calendar.

Parties for members who've made gold life master or higher masterpoint milestones were discussed.

OCTOBER 2017

For Oct. 24, Tue pm, an 8's Enough Club Appreciation Swiss is now scheduled in addition to the other club appreciation games already scheduled.

DIRECTOR/GAME ISSUES

Dorothy discussed some director problems and limitations but is working with them to resolve. The Fri am game and Sun game are struggling but surviving. The Oct. Sun game will be a club appreciation stratified swiss game starting at 1:30pm. Because it's club appreciation swiss, some fraction of gold pts. will be awarded.

TREASURER'S REPORT.

The July financial recap will be posted at the club and on the website.

UNIT GAMES PROMOTION—tabled

BRIDGE EDUCATION 2017

George presented a proposal by Buck Buchanan to teach four classes at ADBC Sept-Dec 2017. The board agreed with all the criteria except for the fee. Buck's proposal was for \$15 in advance and \$20 for late registration. The Board voted to charge \$10/person and absorb any snack or drink costs using club supplies. Buck would still earn his requested fee for 10 or more students, but less if fewer than 10. George will present the modified proposal to Buck.

Chuck Burke and Caron Peck will hold a 4 hour workshop Oct. 21: Introduction to Doubles. Chuck will submit a budget and proposed fees when attendance is finalized.

ICE MACHINE PURCHASE

Since cost to repair the old ice machine exceeded \$1000, the board decided to purchase a new ice machine. Several models were suggested by Anne Ward Williams, Penny Mixon, George Morey and Steve Kornegay. These were evaluated based on size (has to fit under counter), type of ice, and cost. George appointed Sue Kay Reeder to double check the specs on the Brema suggested by Steve to make sure it is an acceptable height and make the purchase using the club CostCo card. Approximate cost is \$1600. (Subsequently Sue Kay learned she could not buy from CostCo—they no longer carry the model, but found another source in Kentucky that carried the model we want and purchased using the ADBC debit card.)

CLUB REMODEL UPATE

The remodel is progressing with special thanks to members Chuck Burke and Wayne Corbett (new chair rail); Becky Koenigseder, Mary Owren, Theresa Brantley, Dorothy Moore and Melody Gann (decorating) and George Morey (handyman).

The painting is essentially finished thanks to Becky Koenigseder (who spearheaded), Steve Vanderwolk, Jay O Daniel, Mike Estep, Barbara Estep, Richard Langland, Jeanette MacDonald, Susan Smith, Steve Kornegay, Doug Berke, Mickey Tryon, Buck Buchanan, Joyce Zachary, Melody Gann, Kimmel Jones, George Morey and Nara Kamuth. Final touches will be completed by Becky with touch ups by Steve Kornegay.

The Weitzman group finished the front wall repair and paint; Chuck Burke and Wayne Corbett installed the new chair rail built and donated by Chuck; the front windows and door will be covered with a translucent film that blocks glare.

The countertop is still being researched with final decision on changing faucet to be determined after countertop decided.

CLUB DECORATIONS BUDGET

Melody is ordering nylon chair glides to replace those that are worn out and thus protect our new carpet. Cost is around \$500.

Much has been stored in the old Jay-Jay's. After the last Mon. game in Aug. chairs and tables will be moved to the back. The computers will be unplugged and stored by Tom Moore.

The carpet will be installed during the Labor Day Regional (Aug. 29- Sept. 4).

The board approved \$700 for window treatments, \$600 for chair glides. With these items eliminated from the following table provided by Becky Koenigseder (appointed decorating committee chair by President George Morey) a decoration budget of \$2000 was approved based on the following estimates:

PROPOSED FURNISHINGS, DECORATIONS & ACCESSORIES FOR ADBC	
<i>Item</i>	Est. Cost
Film for Windows/Doors in Front Room	750.00
Member Pictures	200.00
Women's Bathroom (Accessories, Pictures)	100.00
Waste cans & recycle containers	500.00
Wall decorations for two bridge rooms	700.00
Pantry cabinet	80.00
Tablecloths	100.00
Storage Containers	200.00
Serving Trays, baskets, etc. for food tables	300.00
Doormat	50.00
Chair glides	600.00
Total	3,580.00

The meeting adjourned at 7:05.