

MINUTES ADBC BOARD MINUTES AUGUST 21, 2019

President Steve Kornegay called the meeting to order at 4:30pm. Melody Gann, Dorothy Moore, Helen Nelson and Tracy Stanley were present, Mickey Tryon arrived a few minutes late, and Theresa Brantley participated via telephone call about 4:45.

OLD BUSINESS

SPECIAL EVENTS AND POTLUCK: Helen reports all is going well with help of Corinne Easley.

PARTIES AND FUN EVENTS:

- Melody's Emerald Achievement Award party is set for Sat. Sept. 21 with party and food at noon followed by an International Fund Game at 1pm.
- Mickey Tryon's fourth Last Birthday Party is set for Friday night Oct. 18 with dinner at 7pm and Club Appreciation Pairs at 7:30pm. Dinner and entry are free!
- Theresa's Gold (2500 pts) Achievement Party is set for Saturday, Oct. 5, with potluck lunch and party at noon and Club Appreciation Pairs at 1pm.

A Halloween Party will be held Saturday afternoon, Oct. 26 with lunch provided at noon and 8's Enough Swiss at 1pm. Sign-up is requested for adequate planning. FUN AND DOOR PRIZES WITH AWARD FOR BEST COSTUME!

GRAPEVINE SECTIONAL 6/26-6/28 2020: Contract is signed with Grapevine Convention Center with same terms as 2019.

DIRECTOR ISSUES: A director's meeting still needs to be scheduled. With summer NABC and vacations, Dorothy is aiming for the latter half of September. Steve wants to discuss changing the pay scale for directors with no fee increases planned.

Dealing machine maintenance is scheduled for September 2-14 (\$350 plus shipping and insurance.) We are trying a new place in Arizona. The one in Virginia was slow, and the one in Memphis wasn't satisfactory. Unit 176 will loan us a dealing machine in return for use of our bridgemates at their Christmas Party, Sunday, Dec. 8.

FINANCE REPORT: Since Mickey was absent at the last meeting, considerable time was spent discussing the financial report. Mickey expressed cudos to George Morey who has been invaluable in getting the reports done and who has developed the current system by implementing ways to pull information from several different sources. Mickey thinks we can revise and simplify possibly by using excel.

The local charities we sponsored for 2018 have been mailed checks. For the Longest Day, \$1065 in donations has been sent, and another \$972 from game fees will be sent.

Several board members expressed a need for a one month financial statement, and Mickey said that shouldn't be a problem. Steve reminded that our \$900 share for the new sign would be paid by a \$100 rent increase for 9 months. He also reported we now have 235 members.

Dorothy reports the NLM Aug 10-11 made between \$500 and \$600. She can't determine exact amount until she receives the ACBL bill. She has been unable to find dates for 2020 NLM because of so many

tournaments scheduled next year in District 16 and D16 rules about not scheduling tournaments within the district at the same time.

COMMUNICATIONS: Theresa reports communications are being emailed twice monthly and she is coordinating with the Unit 183 Communications Director, Jacque Montgomery to also advertise events at ADBC.

DECORATIONS: Kim Newman continues to do a great job, and she has requested we have more parties to decorate for. The Halloween Party Saturday, October 26 is in response to her request. We hope to have more in the future.

NEW BUSINESS

CALENDAR: The September calendar is posted online and available at the club.

October is Jane Johnson Club Appreciation Month. There will be one Club Appreciation prs per sanction and several types of Club Appreciation Swiss Team Events for most of the sanctions since a small amount of gold pts. are awarded for C. A. Swiss games. We will schedule a Club App. Swiss Team for the Sunday game, October 20.

Also, we will schedule the second ACBL WIDE Sr. Prs. It must be in the afternoon Oct. 5--so we are moving the Fri. 11am game to noon Oct. 5 in order to participate.

The October calendar will be posted online and available at the club showing all the special games available in October

The carpet cleaning is set for Aug. 27 during the regional; Melody will be on-site.

Dorothy wants to start a new series of beginning bridge lessons on Tuesday evenings very soon with mainly word of mouth advertising. Tracy will also help with publicity. She hopes to have the Sunday afternoon supervised play group become a sanctioned game by 2020.

The meeting adjourned at 6:30 pm with the next meeting scheduled for Wednesday, September 18 at 4:30pm.

Respectfully submitted,

Melody Gann, Secretary ADBC