

ADBC BOARD MINUTES SEPTEMBER 2017

With President George Morey absent, the meeting was called to order at 5:09 Sept. 11, 2017 by Vice-President Steve Kornegay with Sue Gilbreath, Sue Kay Reeder, Dorothy Moore, Anne Ward Williams and Melody Gann attending.

The agenda was approved with substitution of September for August in the calendar updates.

REVIEW SEPTEMBER & OCTOBER CALENDARS

For the special Sat. game Sept. 9, we co-operated with Unit 183 to raise funds for a bridge club in Houston needing help after the devastation of Hurricane Harvey and charged \$1 extra per person to help raise money. Steve and Dorothy will determine exact amount, Steve will report to Unit 183 President David Pearlman, the Unit will write a check, and Sue Kay will write a check to Unit 183 for our portion.

October is Club Appreciation Month which means extra points for no extra money in one pairs game for each sanction and one Swiss for each sanction that chooses to run a Swiss. In the Swiss there is a fraction of gold available to winning participants. We added an **8 Is Enough** to Tue. Night, Oct. 24. Tom and Dorothy may add some Swiss to their Mon. and Tue. Day games to aid participants in their search for gold.

The Wed. pm mentor games will be Oct. 4 and 18. The club will be closed for the FW tournament Oct. 6-8 and for Richardson tournament Oct. 27-29 (except for 9am Sat.)

Oct. 11 Wed. afternoon: A Club Appreciation bracketed Swiss combining both games is scheduled.

Oct. 20 TGIF will be special: We will be celebrating Mickey Tryon's 2nd annual last birthday party that evening at 7pm with food furnished by Bill Gibson and his wife Melanie; dessert provided by David Pearlman; and followed by a Unit Championship Pairs game at 7:30 or when festivities end. We are hoping for a **HUGE** crowd to help Mickey celebrate what we hope will be a long running celebration for years to come.

Oct. 21 Chuck Burke and Caron Peck will conduct one of their fabulous workshops—this time **“Introduction to Doubles.”** See flyers at the club for pre-registration bargains and other info.

Oct. 22 will be a Club Appreciation Stratified Swiss at 1:30 pm. Game time is a little earlier than usual because of extra time needed to set up Swiss game. This can be accomplished if at least one team member is there by 1:30. (Also, will be through for Cowboy game that evening)

Oct. 25 Wed. afternoon will be the **INSTANT MATCHPOINT GAME** at 12:30pm.

NOVEMBER CALENDAR

The Wed. mentor games will be a charity game 11-1 and club championship 11-15.

On Sat. 11-11 we want to honor our veterans with an entrée provided lunch at noon followed by a **Unit Championship VETERANS PLAY FREE** at 1pm.

Tue. Night, 11-21 is the **ACBL WIDE CHARITY GAME** .

The club will be closed Thur. 11-23 for Thanksgiving, and no Sun. game is scheduled in Nov.

On 11-30 there'll be an opportunity for extra points with membership games scheduled in both sections.

DIRECTOR/GAME ISSUES

The new GNT policy was discussed. However, some points seemed contradictory. Therefore, scheduling of GNT games at the club level is tabled until the new year when hopefully there will be clarification.

The awarding of free plays was considered, and the board decided to award free plays in **ALL** games regardless of size or level to the winners effective immediately (9-11-17.)

CLUB REMODEL/DECORATIONS UPDATE

Upkeep and preservation of new carpet is a priority. Most important is keeping it clean. Vacuuming is not easily done because of all the tables and chairs. Keeping up with a cord and cleaning under the chairs can be a pain with a regular vac. The cordless vac is not consistently good in picking up litter. Melody found a highly rated sweeper on Amazon, and the board decided to purchase and then test how well it works. If not pleased with the results, it will be returned and another solution sought. The good news is that a member of the club graciously donated up to \$200 to cover the cost of a new machine to clean the carpet. (The sweeper has worked well and lived up to the good reviews it received.)

Karen Caton has volunteered to pay for a new countertop that will be all the same material. She and Caron Peck are finding someone to take care of this. We hope to find a new countertop that will go well with our current colors.

TREASURER'S REPORT

Sue Kay presented the July Financial Recap noting that revenues are down primarily because of increased table fees. The year to date table count is down by 128.5 as well as the number of games—down by 24. Further, the renovation costs are taking a big bite from our bank balance. The July recap will be posted at the club and online.

Sue Kay also requested more neatly detailed and timely receipts from those requesting reimbursement.

The meeting adjourned at 6:39pm.

Respectfully submitted,

Melody Gann, secretary