

MINUTES ADBC BOARD MEETING SEPTEMBER 18, 2019

President Steve Kornegay called the meeting to order Wednesday, September 18 at 4:45 pm. Melody Gann, Dorothy Moore, Helen Nelson and Tracy Stanley were present. Mickey Tryon arrived at 5:30, and Theresa Brantley phoned in at 6pm.

OLD BUSINESS

SPECIAL EVENTS & POTLUCK: Helen reports we need more cooks for the Friday dinner.

PARTIES:

- Melody's Emerald Life Master Party is set for Saturday September 21, 2019
- Theresa's Gold Life Master Party is set for Saturday October 5
- Mickey's 4th Last Birthday Party is set for Friday night October 18
- Halloween Party Sat. afternoon Oct 26 with EIGHT'S ENOUGH Club Appreciation Swiss, lunch provided (sign up requested) and prize for best costume. Kim Newman is in charge of this fun event.

ADBC SECTIONAL: Scheduled for June 26-28, 2020 at Grapevine Convention Center with contract signed for same price as 2019.

DIRECTOR ISSUES: Dorothy has scheduled a meeting for ADBC game directors Friday afternoon at 3pm, September 27. A new pay scale will be discussed for game directors to consider.

The dealing machine maintenance is complete; cost is about \$500 including shipping. It's recommended to have this done every 3 years or 50000 sets of boards.

Dorothy has ordered supplies needed for games (playing cards and personal score sheets)—about \$500.

FINANCE REPORT: Mickey presented the August 2019 financial report and balance sheet and answered questions concerning various items. We are operating at a loss of about \$2700 so far this year. However, that's about \$6000 less than last year's. We need to prepare for expected increases in rent when this

lease ends because of all the improvements to the site made by Weitzmann, our leasor.

COMMUNICATIONS: Theresa reports twice monthly e-mails and special events blasts are working well.

NLM: Dorothy has scheduled a NLM for March 7-8, 2020.

NEW BUSINESS

CHARITY REQUEST: The board approved a request by Dorothy Moore for a donation of free plays and decks of cards for a silent auction by the Navy-Marine Corps Relief Society at a Diamonds in the Rough Charity Golf Tournament. Dorothy will handle.

CALENDAR: ADBC will hold ACBL-wide Senior Game Friday, October 4 at noon instead of the usual 11 am game. New ACBL rules allow clubs to host either two Club Appreciation Pairs games OR one pairs and one Swiss Teams per sanction; consequently, players will have many opportunities for EXTRA POINTS WITH NO EXTRA CHARGE!

Dorothy will start a series of introductory bridge lessons Tuesday's from 7pm to 9pm beginning Oct. 1. The cost will be \$12 with the club receiving \$2 per attendee. She has passed out flyers and requested word of mouth advertising.

November, ADBC will be closed Nov. 8-10 for the Richardson Sectional and Nov. 28 for Thanksgiving Day. The annual Veterans Play Free is set for Sat. Nov. 16. The Oct. and Nov. calendars will be posted online and at the club.

President Kornegay set the next meeting for Oct. 16 after the Wed. afternoon game and adjourned the meeting at 6:20pm.

Respectfully submitted,

Melody Gann, Secretary ADBC