

ADBC BOARD MINUTES OCTOBER 9 2017

President George Morey called the meeting to order at 5pm October 9, 2017 with Steve Kornegay, Melody Gann, Sue Kay Reeder and Dorothy Moore present. Anne Ward Williams and Sue Gilbreath were absent.

No adjustments were made to the agenda.

CALENDAR REVIEW

OCTOBER CALENDAR:

The Oct. calendar is set. Since Oct. is Club Appreciation month, several Swiss events are scheduled to take advantage of the gold available. Flyers will be sent for Mickey Tryon's Birthday Celebration and Unit Championship Game Oct. 20, the 1:30pm stratified Swiss Sun. Oct. 22, the 8 is Enough Swiss Tue. Oct. 24 at 7:00pm, and the INSTANT MATCHPOINT GAME Wed. afternoon Oct. 25 at 12:30pm. Announcements will be made to encourage participation in the Doubles Workshop conducted by Chuck Burke and Caron Peck Sat. afternoon Oct. 21. (Since meeting, workshop cancelled)

NOVEMBER CALENDAR:

The Nov. calendar is set with these additions:

Dorothy Moore is planning a director update Sat. Nov. 4 to facilitate implementation of the changes in ACBL Law.

The PLATINUM LIFE MASTER PARTY for Nancy Kornegay and Mark Bumgardner will be Fri. evening, Nov. 17 at 7pm. Other special parties will be announced when the dates are decided.

Directors will discuss with game participants whether to hold games on Nov. 22, the day before Thanksgiving. Possibly some games will be combined. (We are closed Thanksgiving Day, Nov. 23)

Of special note is the ACBL wide Charity Game Tue. Night, Nov. 21.

Some games in Nov. and Dec. will be ACBL membership games which have great masterpoint awards. However to earn the awards, winners must be members of

ACBL. Also, directors may use discretion in deciding whether to hold the game if non ACBL members are playing that game. This is usually not a problem since non-members normally choose to play in other games for the week.

DECEMBER 2017 CALENDAR:

As last year, Dec. will be a busy month.

STaC week will be Dec. 11-17. All games at ADBC that week will be STaC games.

Dec. 16: ADBC will hold its annual Christmas Party with entrée provided at noon and a STaC game at 1pm. (After discussion, the board decided to change the Dec. 16 game from Unit Championship to STaC, and the club will bear the extra expense since the Christmas Party game is free to ADBC members.)

Dec. 17 will be a STaC Swiss.

Dec. 6 & 27: The Dec. mentor games will be the first and last Wed's.

Dec. 20: The third Wed. is a special ACBL game: International Fund #3. So the 1500 game is canceled for that evening and an open game will be held instead.

Dec. 25, ADBC is closed for the Christmas holiday.

Dec. 31, New Year's Eve Party will be held that Sun. night with a Unit Champ Stratified Pairs game at 8pm.

Anne wishes to no longer handle the calendar design but will help whoever assumes the responsibility. Dorothy Moore will attempt to teach Melody how to do this.

DIRECTOR/GAME ISSUES

Dorothy wants to hold a director workshop Nov. 4 with special emphasis on implementing new ACBL laws which became effective Sept. 25, 2017.

The factors in setting strats for open games was discussed. To have a C strat, a minimum of 3 is required; when there are overall awards given, a min of 4 is required; and when it's a special extra points game, a minimum of 5 is required.

For Swiss events, free plays are given for every ten tables. When it is a bracketed Swiss, the free plays will be given to the winning team that has the highest per cent of victory pts available in their bracket compared to the winners of other

brackets. If 20 teams, the second set of free plays would be given to a winning team whose percentage is second highest. Etc.

CLUB REMODEL UPDATE

Expenses are on target with some items exceeding expected cost while others are less. There have been some costs due to maintenance and unexpected events, but they are not actually part of the remodel (such as the ice machine.)

The board approved installing a completely new countertop chosen by the decorating committee with the cost being covered by donations from Karen Caton, Caron Peck and George Morey.

Dorothy Moore was charged to purchase whatever needed to improve the work station for game directors where the dealing machine is used to make boards.

TREASURER'S REPORT

Dorothy Moore presented a table with financial info on the NLM Tournament Sept. 30-Oct. 1. The final profit was \$765.96.

The financial recap for August will be posted online and at the club.

The meeting adjourned at 6:55pm.

Respectfully submitted,

Melody Gann, Secretary