

ADBC BOARD MINUTES OCTOBER 16, 2019

President Kornegay called the meeting to order about 4:30 pm Wednesday, October 16, 2019. Members Theresa Brantley, Melody Gann, Dorothy Moore, Helen Nelson and Tracy Stanley were present. Mickey Tryon arrived about 5pm.

OLD BUSINESS

SPECIAL EVENTS, POTLUCK: For the Halloween Party, Saturday, October 26, Kim Newman will be the hostess and responsible for obtaining best costume prizes. This will be an 8's Enough Club Appreciation Swiss Team Game. Fee is \$10 per person. Helen will prepare chili and be responsible for seeing that appropriate sides and desserts are provided. She will also prepare turkey and gravy for the VETS PLAY FREE UNIT CHAMP PRS GAME Saturday, November 16. Participants will bring sides and desserts.

Mickey's friends are handling his 4th Last Birthday Party Friday night, October 18, for which Mickey will pay entry fees, director's fees and provide a jackpot.

GRAPEVINE SECTIONAL (June 26-28, 2020): Arrangements are finalized. Need to advertise that participants may carpool and bring their own lunch for the Sunday Swiss.

DIRECTOR ISSUES: We need more. Clean-up is problem area. Starting on time and avoiding delays should also be a priority.

FINANCE REPORT: Mickey discussed the finance report which he had revised per requests from previous meeting. We still need to refine accounting for types of free plays. Some are purchased, some are earned by game winners, some are awarded as a thank-you for service, some are donated to local clubs for charity purposes hoping to pull new people into ADBC, and some are given to encourage someone to try ADBC. Free play policy will be addressed again at beginning of year 2020.

COMMUNICATIONS: Theresa is continuing twice-monthly emails to inform members of upcoming events as well as sending and posting flyers for special events. Mickey suggested, and the board approved having cards at the club to send to members expressing condolences and congratulations from ADBC board.

DECORATIONS: Kim Newman is to be applauded for her decorating prowess and enthusiasm in this endeavor as well as for promoting some additional fun events.

NLM: Dates for next year's NLM tournaments are March 7-8 and August 22-23.

INTRODUCTORY BRIDGE LESSONS: The Tuesday evening lessons continue to be well-attended, and Dorothy expressed appreciation for helpers: Kim and Jeff Newman, Betty Peterson and Dorothy Bedford.

CLUB SANCTIONS: Mary Ellen Stanton, ADBC club manager, has asked for a list of game sanctions for next year. We will renew all current and check on if there need to be separate sanctions when there are concurrent games.

NEW BUSINESS

CALENDAR: The November calendar is posted online and at the club. December will be busy at ADBC. STaC week is December 9-15 with our annual Christmas party scheduled Saturday, December 14, and a STaC Swiss Sunday, December 15. Several membership games are scheduled where pts can be earned only by players who are members of ACBL. The club will be closed Christmas Eve and Christmas Day. We will have a New Year's Eve Unit Championship pairs game December 31 at 8pm. This calendar is posted online and at the club. Dorothy requested raising the limit for her Tuesday am game to 1000 pts. This was approved and will be noted on the calendars.

PHONE/INTERNET SERVICE: We approved letting Steve contact Rodney Branch with Spectrum to install new phone and internet service for \$99 resulting in a \$60 lower monthly bill for 13 months and \$50 lower thereafter.

We also approved a request to give us a quote for cleaning.

The next meeting will be Wednesday, November 20.

The meeting adjourned at 6:30pm.

Respectfully submitted,

Melody Gann, ADBC Secretary