

REGINA DUPLICATE BRIDGE CLUB

Minutes of Board Meeting held at the Club August 18, 2018

Present: Joan Quinlan, Angela Ducek, Ken Gabora, Sandy Bingaman, Nancy Welta, Gaylene Spence, Greg Hutchinson, Donna Barber, Lyle Spencer

Regrets: Leslie Morton, Ilsa Krukoff

Angela Ducek called the meeting to order at 10:00 a.m.

1. Adoption of the Agenda

Add 6.3 names in minutes and 6.4 parking information

Moved by Lyle Spencer seconded by Greg Hutchinson, that the agenda be adopted as amended.

Carried.

2. Adoption of the Minutes of July 21, 2018

Moved by Sandy Bingaman seconded by Donna Barber, to adopt the Minutes of July 21, 2018.

Carried.

3. President's Report

1. Auto debit will be set up for monthly rent payment following this month which was paid by cheque in the amount of \$3850.
2. Through the generous donation of funds from two of our club members an AED has been ordered and should arrive soon. Lessons on its operation will follow its arrival.
3. Could we have the addresses and e-mail addresses of all board members for our records?
4. It has been suggested that when members correspond with the board in writing, that the board should respond in writing as well in order to assure consistency in the messaging.

4. Treasurer's Report

Ken Gabora presented the financial statements for the two-month period ending July 31, 2018. He noted that the table counts are stabilizing, and that while the rent disbursement appears high, it really isn't because we paid both first and last month rent for our new facility when we moved in. Questions were raised about our moving expenses, but these are being referred to the relocation committee.

Motion by Ken Gabora, seconded by Lyle Spencer, to accept the financial report as presented.

Carried.

5. Old Business – Memorial Charity Game

Moved by Gaylene Spence and seconded by Greg Hutchinson that the club hold a memorial charity game to honour members and past members who died in the club's last fiscal year on the evening of November 6, 2018, and that the Alzheimer's Society be the designated charity.

After discussion about other possible dates, the board agreed that Joan Quinlan would be the liaison with that charity, and Leslie Morton will acquire a liquor licence for the event if desired. For this event in the future, a designated board member will keep a list of deceased players and in future years, we will honour members who passed away in the 12 or more months since the last recognition. Leslie Morton will write to the member who raised this issue. **Carried.**

Amendment: Manager Jim Bingaman pointed out that Monday, November 12 was the Remembrance Day holiday this year so our working members would be able to play that afternoon. This promoted Angela Ducek to move, seconded by Sandy Bingaman, to hold an e-mail vote on moving the memorial charity game to that date. **Carried.**

6. New Business

6.1 Correspondence

Angela Duczek tabled two letters from members, one regarding movements and another looking for pictures from the old club.

6.2 Unit request for use of chairs and coffee urns for the October Sectional Tournament

Angela Duczek presented this request and suggested that we agree to it provided the Unit provides transportation and signs a contract to agree to repair or replace any damaged items. She agreed to prepare a suitable contract. **Moved** by Gaylene Spence and seconded by Nancy Welta. **Carried.**

6.3 Moved by Gaylene Spence and seconded by Greg Hutchinson that our minutes do **not** contain the names of individuals who have written to the board. **Carried.**

6.4 Parking in the Tartan lot

Moved by Donna Barber and seconded by Joan Quinlan that we immediately contact our members to instruct them **not** to park in the Tartan Curling Club lot because it is being used for a variety of events even though the building has changed hands. Nancy Welta contacted Don Norman who quickly sent out an e-mail with these instructions. **Carried.**

7. Committee Reports

7.1 Promotions and Public Relations

No report at this time

7.2 Facilities Maintenance

Nothing to report

7.3 Game Management

Nancy Welta reported that some directors are confused about when the bathrooms should and should not be locked. After discussion, the board agreed that Leslie Morton should contact the facility manager and get details about this in writing, including any changes that occur.

7.4 Education

Lorraine Garrett has been busy with promotional activities, and the club will be hosting an Open House for potential new members on Sunday, September 9, 2018.

7.5 Relocation

No report

8. Club Management

No report

9. Date of Next Meeting – Saturday, September 15, 10:00 a.m.

General Discussion

Revision of the Task List and assignment of duties is deferred to the next meeting.

Ken Gabora announced that he will be resigning from the board for personal reasons, either by December 31 or earlier.

Greg Hutchinson suggested that he could work on improving the electronic organization and access to the club's records.

Donna Barber reported that a community bridge player had just joined the club.

Gaylene Spence moved the meeting be adjourned.