

REGINA DUPLICATE BRIDGE CLUB
Minutes of Board Meeting held at the Club August 20, 2022

Present: Leslie Mortin, Donna Barber, Sandy Bingaman, Gaylene Spence, Lorna Bingaman, Ilsa Krukoff.

Leslie Mortin called the meeting to order at 10:05 a.m.

1. Adoption of the agenda: moved by Gaylene, seconded by Donna. **Carried.**

2. Approval of February 19, 2022 minutes: moved by Sandy, seconded by Ilsa with one correction noted. **Carried.**

3. President's Report: no report

4. Financial Report

Lorna presented the monthly reports for July. She noted that the club had a GIC of \$25,000 mature and moved that this money be reinvested for one year, commenting that rates are now just above 4%, seconded by Gaylene. **Carried.**

5. New Business

Tuesday night director Claire Jones presented two proposals designed to improve participation in this game which averaged fewer than two tables last winter and has been suspended for the summer months but will be restarting on September 13.

- a. Starting October 4, he will present the first of three lessons on play of the hand for about an hour and a quarter, to be followed by a 12-board game. The cost for this will be \$10 per participant and will require pre-registration at least eight days ahead. There will be two more similar sessions on the first Tuesday of the next two months as well, on November 1 and December 6.
- b. Also starting in October, there will be a reduction of cost to \$7.00 per pair (2 for 1 Tuesday) on the third Tuesday of the month.

Gaylene moved and Donna seconded that we give these proposals a trial. **Carried.**

6.1 On-line bridge changes

Sandy reported that the Saskatoon club has been experiencing declining numbers in their on-line games, from which our club gets payments when our members participate. To try and improve this, Saskatoon is working with Manitoba to be included in their games.

6.2 Review of game schedule

All of our current games will continue unchanged, with the Tuesday night open game starting again September 13 and the Wednesday morning game, also cancelled during the summer, starting again at 10:00 on September 7 with a short break for lunch.

Committee reports

6.1 Promotions and public relations: Lorraine Garratt is working to promote lessons and community bridge

6.2 Facilities Management: no report

6.3 Game Management: no report

6.4 Education: Gaylene will host an open house on September 18 from 2-4 o'clock, and will start beginner lessons on Thursday, September 29 at 6:30. Joyce Butler will be offering lessons on defense on Saturday mornings, September 24, October 1 and October 15.

6.5 Community Bridge

Donna reported that there had been 4 tables at the community bridge at our club in July which netted \$115 and has another scheduled for August 27. There are no Saturdays available for games in the early fall, but she will look for dates in November and December.

7. Club Management: no report

8. Next meeting

Saturday October 29 at 10:00 a.m.

Meeting moved adjourned by Gaylene at 11:30.