

## REGINA DUPLICATE BRIDGE CLUB

Minutes of Board Meeting held at the Club February 16<sup>th</sup>, 2019

**Present:** Leslie Mortin, Sandy Bingaman, Donna Barber, Greg Hutchinson, Nancy Welta, Lance Connell, Gaylene Spence, Larry Lazurko, Angela Duczek, Lorna Bingaman, Ilsa Krukoff

**Regrets:** Lyle Spencer, Joan Quinlan

Leslie Mortin called the meeting to order at 10:00 a.m.

### 1. Adoption of the Agenda

Add 6.2 Adding to agenda

6.3 Senior Games

6.4 Christmas party

**Moved** by Gaylene Spence, seconded by Sandy Bingaman, that the agenda be adopted as amended.

**Carried.**

### 2. Adoption of the Minutes of January 19<sup>th</sup>, 2019

Four clarifications were suggested by Donna Barber; AED case, housekeeping (dusting), bylaw re: position of treasurer, and cel phones at the table. These clarifications were made to the minutes by Ilsa Krukoff.

**Moved** by Larry Lazurko, seconded by Nancy Welta, to adopt the Minutes of January 19<sup>th</sup>, 2019, as amended. **Carried.**

### 3. President's Report – Leslie Mortin

- New table covers. The Board extends its thanks to Maureen Wagner for a job well done.

-Bathrooms. A reminder that upstairs bathrooms can be used when downstairs bathrooms are not Available (elevator access).

-Reminder regarding parking in the lot west of the building. Despite the closure of the Tartan, this is still private parking. Members will be reminded that parking there is at their own risk.

-Ft Qu'Appelle will hold another sanctioned bridge tournament. Date Saturday April 13<sup>th</sup>. They will borrow Bridgemates, duplimate boards and bidding boxes from the Club.

-On behalf of the Club, the Board extends its condolences on the passing of Bob Nell's wife, Colleen.

### 4. Treasurer's Report – Lorna Bingaman

Sask Power cheque has been received in the amount of \$515 for overpayment at our previous location. Sask Energy said that they were notified officially of our move in November, at which point billing ceased.

SaskTel statements now reflect that alarm billing is no longer included (stopped in July).

Community Bridge 50/50 – discussion about where to record. Lorna will move to Community Bridge entry rather than separating. This clarifies our total profit from Community Bridge.

**Motion** by Lorna Bingaman, seconded by Gaylene Spence, that we accept the financial report as presented. **Carried**

### 5. Old Business- None

### 6. New Business

#### 6.1 Regional Tournament

Oct 14<sup>th</sup> through October 20<sup>th</sup>: Monday-evening only; all other days- morning and afternoon only.

Friday (18<sup>th</sup>) we will host a party at the Club. Snacks will be provided by tournament organizers, and bar will be available.

50/50 – We can hold if we wish (tournament organizers will look after getting a license; profits are for the Club)

**Motion** by Gaylene Spence, seconded by Greg Hutchinson, that we undertake to run a 50/50 at the Regina Regional in October. **Carried**, with one opposed.

#### 6.2 Adding to agenda

Greg Hutchinson presented a plan to use Google docs. This would be available to all Board members to access various documents, and also to access and add to agenda. The Board agreed that this was a good plan.

#### 6.3 Senior Games

Request has been received to use our facility on May 26<sup>th</sup> to hold their bridge event.

**Motion** by Gaylene Spence, seconded by Larry Lazurko, that we make the Club available for use by the SSFA (Saskatchewan Seniors Fitness Association) on Sunday May 26<sup>th</sup>, at no charge. **Carried**.

#### 6.4 Christmas Party

Need to set date (re: liquor license). Date decided was Tuesday December 3<sup>rd</sup>

### 7. Committee Reports

#### 7.1 Promotions and Public Relations

Greg Hutchinson reported that Lorraine Garratt is trying to get the movie "Double Dummy". The promotions group is looking into possible locations for presentation, cost, target audience, etc.

#### 7.2 Facilities Maintenance

- Temperature control – working on the heat issue
- Easel – collapses too easily and could injure someone. For safety reasons it should be put away after each use, and should not be used in the corner by the exit. Directors will be asked for their suggestions.

#### 7.3 Game Management

- Nancy Welta reported that Lorraine Garratt has offered to direct Thursday afternoon games for now.
- Directors have been great about covering for other directors when they are away.
- A director has suggested more consultation with the directors regarding decisions
- Length of games, especially Wednesday nights. Recommendation was made that the director notify players that a round will not start after 10:10
- Greg Hutchinson asked that if Merge is not working, directors should be advised to send an email to him.

#### 7.4 Education

- Gaylene Spence reported that lessons are almost over.
  - A series of 8 lessons will be offered in May/June
- Gaylene suggested that we have business cards available to hand out, especially to give to drop-ins.

#### 7.5 Relocation

- Leslie Martin said that Barb Miller sold our old chairs for a total of \$123
  - Repairs to our current chairs: if one corner breaks, all 4 corners need to be soldered
  - Leslie said that she still needs time to organize receipts for a more itemized final report.
- Donna Barber suggested that we have a written procedure, to facilitate any future moves

### 8. Club Management

- A Sales Consultant from Revera has suggested that they would like to be able to provide Information at the Club, and would like to provide food at a game in order to be given the opportunity to provide their information.

**Motion** by Donna Barber, seconded by Sandy Bingaman, that we welcome provision of muffins or other baking from Revera at a Community Bridge event, and that any such contribution would be acknowledged as to its source. **Carried**

9. Date of Next Meeting – Saturday March 16<sup>th</sup>, 2019, 10:00 am

10. Prior to above business meeting, Greg Hutchinson and four of his co-workers worked with Board members to initiate Google Docs on the Board members' own devices. A big thank-you to Greg and his co-workers, Tricia Kleemola, Brooke Larson, Ryan Flegel, and Lex Pattison, for their time and effort in providing us with this tutorial.

Gaylene Spence adjourned the meeting at 12:15