

REGINA DUPLICATE BRIDGE CLUB

Minutes of Board meeting held at the Club February 15, 2020

Present: Leslie Morton, Sandy Bingaman, Lorna Bingaman, Donna Barber, Lary Lazuarco, Greg Hutchinson, Paul Ormilon, Gaylene Spense, Nancy Welta: Regrets: Lance Connell, Angela Duczec, Ilsa Krukoff

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

1. Approval of the Agenda with additions: moved by Gaylene, seconded by Nancy, **approved**.
2. Approval of the corrected Minutes of January 3 2020, moved by Sandy, seconded by Greg, **approved**.
3. No president's report because Leslie has been away.
4. Treasurer's Report: The club continues to do well financially although a drop in table counts in December and January was noted. Moved by Lorna seconded Gaylene, **carried**.

5. Old Business

5.1 Revision of the bylaws tabled

5.2 Purchase of a doorbell for the back door: Leslie will get permission for this from the owner and arrange for someone to purchase and install this.

5.3 Permission for the Senior Fitness organization to use the club facilities at no charge: the positive e-mail vote was approved unanimously.

6. New Business

6.1 The Lottery Jar: There is now over \$1600 in this pot, which is larger than we want, so Sandy moved and Greg seconded that starting next Monday we draw two numbers at each session which doubles the chance of having a winner: **approved**.

6.2 Prepaid vouchers: Greg Hutchinson asked whether we could arrange for purchase of playing vouchers by either cash or electronic payment and was informed that we do sell prepaid vouchers in any amounts already.

6.3 Rule for Rookie-Master games: Moved by Greg and seconded by Gaylene that the Master in each pair **must** sit either North or East: **approved**.

7. Committee Reports

7.1 Promotions: Lorraine is very busy arranging a movie showing and a bridge night at the U of R

7.2 Facilities and Maintenance: no problems

7.3 Education: Gaylene reported that there are currently 3 tables of keen students and a Level 1 session to start in the spring.

7.4 Community Bridge: Donna submitted a written report on community bridge for the 2019-2020 calendar year, showing numbers of players, names of volunteers, and a profit to the club of \$1264.20.

8. Motion to adjourn at 11:35: Larry. Next meeting: March 21, 2020.