

## **REGINA DUPLICATE BRIDGE CLUB**

Minutes of Board Meeting held at the Club June 3rd , 2017

**Present:** Joan Quinlan, Leslie Mortin, Angela Ducek, Ken Gabora, Sandy Bingaman, Gaylene Spence, Ilsa Krukoff

**Regrets:** Robert Stringer, Marilyn Drever, Nancy Welta, Pat Carlson, Lance Connell  
Joan Quinlan called the meeting to order at 10:00 a.m.

### **1. Adoption of the Agenda**

**Add 6.1** STaC **Add 6.2** Name tags **Add 7.2** Tournament director **Add 7.3** Unit meeting

**Motion** by Gaylene Spence, seconded by Leslie Mortin, to adopt the agenda as amended. **Carried**

### **2. Adoption of the Minutes of April 29th, 2017**

Typo corrected 7.3

**Motion** by Gaylene Spence, seconded by Angela Ducek, to adopt the minutes of April 29th, 2017 as corrected. **Carried.**

### **3. Business Arising from the Minutes of April 29th, 2017**

#### **3.1 Facebook – TABLED**

#### **3.2 University group’s promotional plan re: schools (previously tabled)**

**Motion** by Leslie Mortin, seconded by Gaylene Spence, that we authorize Promotions Committee to proceed with investigation regarding program through Separate Schools. **Carried.**

### **4. President’s Report**

Joan Quinlan expressed her thanks to the Board of 2016-2017 for all the work done by all members to make this a very successful year at the Club. She indicated that 2 current members will not be returning to the Board for the upcoming year (Pat Carlson and Robert Stringer) and extended her thanks to them for their contributions. She said that all other Board members have indicated that they will let their names stand, and in addition two other Club members, Larry Lazurko and Lyle Spencer, will also let their names stand. Thanks to Shirley Strohan for chairing the nomination committee.

### **5. Financial Report**

Presented by Ken Gabora.

- Ken said that income from table fees had increased above the forecast, as overall table numbers have been improving. Net income is also a positive, to date \$5044.
- Ken said that there have been some night deposits made (one for \$59, and one for \$394) that have not yet shown up in bank records. Ken is pursuing this matter with the bank.
- Directors will continue to be encouraged to make timely deposits, and also to fill out slips indicating “no game” if a game has been cancelled, so that treasurer is advised.

**Motion** by Ken Gabora, seconded by Sandy Bingaman, to accept the financial report as presented. **Carried.**

### **6. Old Business**

#### **6.1 STaC**

- Positives: members get the opportunity to gain silver points, so we support our players and also support the Canadian Bridge Federation
- Negatives: greater cost to the Club, CBF has been very slow to post results, resulting in calls to the Club and Club Manager at his home.

- Suggestions: Could consider modifying the number of games. Also need to advise our members that speed of posting results is not in the control of the Club or Manager, so patience is needed.
- Further discussion **TABLED** for new Board's consideration.

**6.2 Name Tags** –Bazaar and Novelty provided name tags within 4 days of receiving our order.

54 were ordered, and another 12 in a second order. Next order will be June 20<sup>th</sup>. People can also order singly, but at a slightly higher cost (\$13). Suggestion to provide the opportunity for members to order at a later date / dates as well.

**7. New Business**

**1. Set agenda for AGM**

Format and items for agenda were suggested. Ilsa Krukoff will prepare and email copy to members prior to AGM. Email will also include copy of minutes of AGM 2016, and of Financial statement. Will suggest to members that they print agenda and financial statements if they wish.

**2. Tournament Chair for fall sectional**

Joan Quinlan said that one is not yet in place. This needs to be done quickly, as information must be on programs. Some ideas of possible Chairs were suggested.

**3. Unit meeting**

Unit AGM will be held next week. One item for discussion will be the Bridgemates. Ken Gabora said that our portion is already in his proposed budget, listed as "Bridge supplies", and will be pending Unit approval for their portion.

**8. Committee Reports**

**1. Promotion and Public Relations**

-Website – suggestion that we could provide links to the experts. It was noted that we would need permission, and that we would need to ensure that there was no cost to us.

-liaison with Jason Larrivee – Ilsa Krukoff will be point person, and will submit items to Jason on behalf of those who submit to her. She will also monitor to ensure that information is up to date, and that outdated information is removed.

-“Ask Gary” feature is suggested for the website. Ilsa Krukoff and Lance Connell will make suggestions and submit a draft to Gary of how this will be advertised on the website. A suggestion was made that Gary could start out with a couple of sample questions / answers.

**2. Facilities Maintenance**

Ilsa Krukoff asked about our air conditioning, on behalf of members who have complained of it being either too hot or too cold. Angela Duczek pointed out that the temperature can vary markedly from the east to the west side of the room, because there are far fewer vents on one side than the other. It was stressed that we should not touch the thermostat, but that rather people might want to have a sweater handy if they find it seems too cool in one end of the room.

**3. Game Management**

No report

**4. Education Committee**

- Gaylene Spence reported that the recent Friday workshops were very successful. There were 12 people registered, and on average 10 attended.

- Gaylene noted that we have a new Club member thanks to the University promotion.

- Della Irvine and the Contact Committee have been making phone calls to people on the list of those who have not been coming out to play.
- Sunday, Sept 10<sup>th</sup> has been set for an Open House, details to follow.
- Level 1 lessons will begin Monday, Sept 11<sup>th</sup>.
- Level 2 workshops will be offered in October, on Friday evenings.
- Advertising – Leisure Guide was a cheaper alternative, but cutbacks have curtailed this opportunity. Instead, we will advertise in the Fall Activity Guide.
- Ken Gabora suggested that an additional educational opportunity might be if people volunteered to meet personally with a couple of people to discuss and extend people's knowledge. He for one would volunteer.

### **8.5 Relocation Committee**

Leslie Mortin / Audrey Bruch / Joan Quinlan are still exploring opportunities and seeking suggestions. At present, it is proving difficult, even when they find a possible location, as we are still bound to our current lease, and guaranteeing availability when we needed it in spring or early summer of 2018 is unlikely.

### **9.0 Club Management**

Nothing to report

### **10.0 Tournament Chair**

Nothing to report

### **11.0. Date of Next Meeting – June 27<sup>th</sup>, 2017 - AGM**

**Gaylene Spence moved meeting adjourned.**