

## **REGINA DUPLICATE BRIDGE CLUB**

Minutes of Board Meeting held at the Club June 1st, 2019

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

**Regrets:** Lance Connell, Joan Quinlan

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

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

**Moved** by Gaylene Spence, seconded by Donna Barber, that the agenda be adopted as presented.

**Carried.**

### **2. Adoption of the Minutes of May 4th, 2019**

**Moved** by Lyle Spencer, seconded by Angela Duczek, to adopt the Minutes of May 4th, 2019, as circulated. **Carried.**

### **3. President's Report**

- Leslie Mortin reported that everything is running smoothly and that she has not heard of any concerns

### **4. Treasurer's Report**

Lorna Bingaman presented the report. There were no issues

#### **4.1 Investments**

Lorna pointed out that we have a large amount of money in our general bank account, in addition to our high interest savings account, and asked if we wished to use a portion of this to purchase another GIC.

The Board agreed that now that we have no further relocation costs an investment earning interest should be considered. Lorna will explore adding another GIC for \$25,000.

Lorna recommended that we ladder our current investments to mature at differing times. Suggestion for the following investments as they matured was:

May - reinvest for 3 years    July for 2 years    August for 1 year

**Motion** by Lorna Bingaman, seconded by Gaylene Spence, that we accept this recommendation, with a 1 year investment as redeemable. **Carried**

#### **4.2 Budget**

Lorna asked for input.

-Bridge supplies - lower to \$2000; Printing higher

-No tournament budget needed (Unit responsibility)

-No utilities needed

-Some items increase, some decrease

-Lorna will send out amended budget for Board approval prior to presentation at AGM

### **5. Old Business**

#### **5.1 AGM - finalizing plans**

-Will ask Scott Rosom or James Dulmage to speak to their motion

-Angela Duczek will look after getting a cake

-Will ask Gary Johannsson to present lists of winners

-Claire Jones has agreed to direct

#### **5.2 Newsletter to members regarding rules.**

**TABLED** until September

#### **5.3 Nominations**

Muriel Drew is working on seeking further nominations or people willing to let their names stand.

(In addition to 4 executive members, plus position of past president, there should be between 7 and 9 members at large)

## **6. New Business**

### **6.1 Putting information on our door (phone #, website)**

It has been suggested that putting contact numbers on or near our door would be helpful if someone wanting information about our Club comes at a time when there is no game. Greg Hutchinson will look after creating something that can be mounted outside our door with this information.

### **6.2 Notice of Motion from Scott Rosom**

Motion from Scott Rosom, seconded by James Dulmage, that the Board of the Regina Bridge Club begin an investigation into Tuesday evening games to determine how best to increase attendance. The Board discussed the motion, and agreed that it would be good to try to increase the attendance, as this is our only open evening game. We have tried various things in the past. It was decided that this should be discussed at the AGM.

### **6.3 50/50 at the Regional**

The Unit has asked if our Club is interested in holding 50/50s at the fall Regional. If we are interested, the Unit will look after licensing. The Club would keep the profits  
Leslie will explore.

### **6.4 Slow games**

Various possible solutions were discussed. Nancy will talk with directors about reminding players of the expected times.

## **7. Committee Reports**

### **7.1 Promotions and Public Relations**

No report.

Greg Hutchinson said that Double Dummy (movie) is being considered for viewing as a social night.

### **7.2 Facilities Maintenance**

It was pointed out which cups can be recycled (water cups, if used only for water). We will try to move the recycle container closer to that cup dispenser

### **7.3 Game Management**

In camera discussion

### **7.4 Education**

- Gaylene Spence reported that Level 1 sessions had a good response. She will need 20 free plays to hand out to those completing the lessons. Gaylene said that some of the participants may come back and redo Level 1 in the fall
- Joyce Butler will again do workshops in the fall
- Level 1 and level 2 will be offered as before
- Open House in the fall? Still under discussion. Will likely move due to conflict with Queen City Marathon, one week later than planned, with lessons starting the Monday after.
- Geri Skilnick is working in connection with George Bothwell Library for a possible outreach to be held at the Library.

### **7.5 Community Bridge**

Donna Barber reported that Revera may not be able to provide muffins for June 8th  
We will host two Community Bridge tournaments in July, and one in August

## **8. Club Management**

No report at this time

## **9. Date of Next Meeting – Saturday August 17th, 2019, 10:00 am**

## **10. General discussion**

-Nancy Welta noted that there is a list of members who have not yet renewed their memberships.

It was decided when they play next, they will need to pay a game fee of \$8.00 (unless they renew their membership at the same time). List will be available at the Directors' desk. Nancy said that so far 154 memberships have been sold.

-Common Games - to start in June for every game once coordinated with Jim Bingaman.

Gaylene Spence adjourned the meeting at 11:47