

REGINA DUPLICATE BRIDGE CLUB
Minutes of Board Meeting held at the Club June 3, 2023

Present: Leslie Mortin, , Sandy Bingaman, Lorna Bingaman, , Ilsa Krukoff, Paul Omilon.

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

1. Adoption of the agenda: moved by Ilsa, seconded by Lorna. **Carried.**

2. Approval of April 15, 2023 minutes: moved by Ilsa, seconded by Paul. **Carried.**

3. President's Report: Leslie reported that things are going well at the club. She noted that there had been an evening celebration on at a recent Monday beginners game where the plaque for the Arnie and June Lind Learning Centre was unveiled, adding that this will also be presented at the upcoming annual meeting. She reported that 16 players had graduated from the most recent lessons.

4. Financial Report

Lorna commented on the March and April financial reports which had been previously circulated by e-mail, noting that attendance remains strong and expenses were on budget. She noted that a \$25,000 GIC had just matured and moved that this money be re-invested for one year, seconded by Paul. **Carried.**

5. Limit for Wednesday night rookies

The board considered a request from Linda Holowaty that this be raised from 200 to 250 but the board felt that since we have only one game restricted to new players we should not make this change at this time.

6. Annual meeting concerns

i. The board went through the financial report line by line and came up with suggestions for budgeted amounts for 2023-4. Lorna will prepare a report on this and submit it by e-mail for final review.

ii. Leslie reported that Muriel Drew is working on nominations for the board. She currently has agreement from Barb and Ron Miller, and is waiting to hear from Audra Perra, Rick Rennibon, and Frank Fries.

iii. The board agreed on a motion to present to the AGM that the board be empowered to decide next spring on an amount for annual membership fees from \$25-\$50, with the decision to be based on the finances of the club at that time.

iv. The board agreed on a motion for the AGM to raise the game fees to \$75 for a 10-play card, \$8 for an individual play for a member, and \$9 for a non-member.

v. The board agreed to continue with the current policy on rental of the facility at a cost of \$50 for half a day and \$100 for an entire day, with each request to be considered individually.

7. Bylaw issues

The board reviewed the club bylaws regarding the duties of the treasurer and agreed to ask the AGM allow either the treasurer or a designate to perform the assigned duties.

8. Committee Reports

8.1 Promotions and Public Relations – no report

8.2 Facilities management - Sandy asked Leslie to obtain the name of the facility manager from our landlord because we need someone to deal with the club being too hot during the winter.

8.3 Game Management – no report

8.4 Education – no report

8.5 Community Bridge

Donna sent a report that she was resigning from the board and suggested that the club's involvement with community bridge end. She has had to cancel several recent sessions because there weren't enough players and pointed out that this created a lot of work with no beneficial results for the club. The board agreed to this suggestion.

9. Club Management: no report

10. Next meeting

Saturday, August 19, 2023, 10:00 a.m.

Meeting moved adjourned by Sandy at 11:45.

Addendum:

Early in May the board held an e-mail vote on renewing our lease at 1440 Broadway Avenue for five years at the same main rate of \$3850 a month with a small common area raise of \$87.50 per month for a total of \$3937.50. Board members approved this rate so the lease has been signed.