

REGINA DUPLICATE BRIDGE CLUB

Minutes of Board Meeting held at the Club October 20th, 2018

Present: Leslie Mortin, Donna Barber, Greg Hutchinson, Sandy Bingaman, Nancy Welta, Lance Connell, Gaylene Spence, Lyle Spencer, Larry Lazurko, Ken Gabora, Ilsa Krukoff

Regrets: Joan Quinlan, Angela Duczek

Leslie Mortin called the meeting to order at 9:58 a.m.

1. Adoption of the Agenda

Moved by Gaylene Spence, seconded by Lyle Spencer, that the agenda be adopted as presented.

Carried.

2. Adoption of the Minutes of September 15th, 2018

Moved by Donna Barber, seconded by Nancy Welta, to adopt the Minutes of September 15th, 2018, as circulated. **Carried.**

3. President's Report

-Leslie Mortin reported that re: AED, anyone wishing to have a DNR (Do Not Resuscitate) order honoured simply has to provide the club with a signed note stating that in the event that while at the Club they become unconscious, not breathing, and with no pulse, they do not wish to have the AED used to resuscitate them.

-Leslie pointed out the new coat rack, which has been installed at a cost of circa \$700.

-Still no final numbers for relocation cost, as some bills are not yet in.

4. Treasurer's Report

Ken Gabora reported that he had met with Lorna Bingaman, who will take over treasurer's duties, to discuss finances, procedures, etc. He anticipates a smooth transition. Ken will contact all those who need official notification of the change. The new treasurer will not have signing authority for cheques, nor be able to withdraw funds.

-Ken suggested that the Board look at budget more long range, ie beyond just one year; eg longer term investments for more financial gain, now that immediate big expenditures are basically behind us.

-Ken presented his financial report through September for approval. He also noted that table counts are showing growth. Increase in Monday evening counts in particular is a positive sign of growth.

- Ken showed documents that confirm we are a non-profit organization (stated in our bylaws, and also in Information Services Corporation document)

-Question was asked re: increase in total cost of free plays on the report. Board discussed possible reasons, including that some are not really "free plays" (could be from players who purchased in advance), some are directors' free plays, some are free plays which we are now again giving to duplimator crew, some are lesson free plays. We discussed how we needed to try to avoid the confusion. One idea was to use a colour coded system, to make it easier to track and record.

Motion by Ken Gabora, seconded by Nancy Welta, that we accept the financial report as presented.

Carried

Motion by Gaylene Spence, seconded by Lyle Spencer, that we appoint Lorna Bingaman as the new treasurer of the RDBC, and that we grant her membership to the RDBC. **Carried unanimously.**

5. Education Report

-Gaylene Spence reported that her beginner class began with 12 people, and is now up to between 16 and 18.

-Probably won't need a Level 2 workshop in the fall, as this group is a younger demographic and won't be "snow birds"

-Joyce Butler is offering a five week Friday evening workshop series on Declarer Play, Oct 19th through Nov 16th.

-Gaylene requested free plays for her graduating Level 1 group (5 each for full time attendees, 3 each for the remainder. These would be non-transferable, and need to be used prior to the end of the fiscal year. Nancy will colour-code for ease of tracking.

Motion by Gaylene Spence, seconded by Lyle Spencer, that Gaylene be able to use up to 70 free plays to distribute to graduating Level 1 students from her fall class. **Carried.**

-Gaylene said that she and Lorraine Garratt from Promotions have been in contact with a restaurant named Board Game Bistro. Interest was expressed by the Bistro in having a bridge night, which will be held at the Bistro on November 8th. We hope to have some of our members involved. The Bistro also expressed interest in offering a space for lessons. We will also provide some Club brochures on November 8th.

Teaching Space – Gaylene asked that we try to keep the teaching space area set up, so that no time is lost prior to her lesson times.

6. Old Business

6.1 Task List – TABLED until next meeting

6.2 Memorial Game

Leslie Mortin says that plans are in place for Monday November 12th, 1:00. Will start with a short ceremony prior to game. People so wishing can make donations to Alzheimer's Society of Canada.

7. New Business

7.1 John Groves – money that has been donated

Rose Dunitz, at the family's request, has been collecting money from Club members who wish to donate. To date she has collected \$155. The Board will be tasked with deciding how to spend.

Leslie Mortin suggested we give it some thought. **TABLED** for further discussion next meeting.

7.2 Purchase of safe

Discussion regarding purpose, logistics, etc. No decision reached. **TABLED.**

7.3 Correspondence

-A member's letter regarding draws from team game was discussed. Claire Jones will respond to the member's concern.

-General discussion regarding problems with team games. Ken Gabora suggested that the problem could be solved with the use of a microphone, which could possibly be purchased with the John Groves' Memorial Fund.

7.4 Community Bridge dates

- Donna Barber said we may get a chance for more than 10 games next year.

- Discussion about why we donate food to Community Bridge

7.5 Phone list

-We are missing people from the list.

Nancy Welta has a list of the above, mostly new people, and she will contact them on Monday night; will make a supplemental list of names of people who agree to be on the list.

Motion by Lyle Spencer, seconded by Larry Lazaruko, that in future this list be e-mailed to members as needed. **Carried.**

8. Committee Reports

8.1 Promotions and Public Relations

No report

8.2 Facilities Maintenance

No report

8.3 Game Management

Sanctions renewal has been done.

8.4 Education

See 5 above

8.5 Relocation

No report

8. Club Management

No report

10. Date of Next Meeting – Saturday November 17, 2018, 10:00 am

11. General discussion

- Monday evening – disturbs lessons if people hang up coats on the new racks during lessons
- Christmas Party – Tuesday Dec 11. We will crowd in as many tables as possible, and will ask members to bring appetizers and desserts.
- Cleaning – club is dusty. AED needs a cover.
Leslie suggested that we hire Jasmine, who cleans the rest of the building, to dust, etc, about once every three months..
- Cups – Leslie will get cheaper coffee cups to try out
- Chairs – Unit handled the borrowed chairs very carefully and everything worked well.