

REGINA DUPLICATE BRIDGE CLUB

Minutes of Board Meeting held at the Club Saturday Sept 17th, 2016

Present: Joan Quinlan, Sandy Bingaman, Pat Carlson, Gaylene Spence, Angela Duczek, Ilsa Krukoff

Regrets: Robert Stringer, Ken Gabora, Leslie Mortin, Marilyn Drever, Lance Connell, Nancy Welta

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

**Meeting was short of a quorum, so it was determined that no motions could be passed, no major reports presented or discussed, and no major decisions made.

1. Adoption of the Agenda

Add 7.2 Replacing old cards 7.3 Duplicating boards 7.4 Reminders re: fragrance; flu season and re: protocol; convention cards 7.5 Bathroom supplies

2.1 Adoption of the Minutes of the Aug 20th, 2016

TABLED until quorum is present

3. Business Arising from the Minutes of Aug 20th, 2016

From 3.2 Printer – We will use Dot Matrix printer for now, as we have considerable supplies to use up. Reminder that we still should remove the cartridge from the new printer to keep it from deteriorating.

From 7.2 Name tags – **TABLED until quorum is present**

4. President's Report

President Joan Quinlan said she was very impressed by how our game directors have engaged in their new assignments. She made mention of director Pamela Keim's initiative in bringing a new twist to the Thursday evening games, and of Jason Larrivee's help in making this happen.

Joan commended Pat Carlson on how quickly and efficiently she put together the phone list.

Only paid-up members will be on the phone list.

5. Financial Report

None

6. Old Business

None

7. New Business

1. Outreach

Gaylene Spence suggested using a phone committee to reach out to people when we identify that they haven't been around for a while, basically to touch base. Some names of possible phoners were suggested.

2. Replacing old cards

We have 7 dozen new decks on hand. Many of our older decks need replacing. 360 decks (30 dozen) would be needed to replace all our decks. A couple of possibilities were discussed for places from which to order cards. As this would involve a money motion, further discussion was **TABLED**.

3. Duplicating boards

Not sure why there have been some glitches; it does not seem to be the program at issue, nor the computer, so very likely human error. Will monitor going forward.

7.4 Reminders

1. Health - Fragrance free – members should be reminded of the importance of this for the health and comfort of our members. Both women and men need to be reminded to avoid perfumed products and colognes.

- Flu season –reminder to take special care to avoid passing on cold and flu germs

2. Protocol at the bridge table – members should be reminded to have a completed convention card that reflects partnership agreements (exception would be if you had not anticipated playing with that partner. eg standby). Other reminders, such as the ones in our previous phone books, would also be a good idea

Ilsa Krukoff said that she would at some point send out reminders, but would not include as a part of Club News, as people are then more likely to skim.

7.6 Bathroom supplies

Ilsa Krukoff said that it had been brought to her attention that there had been no soap in the soap dispenser, and that the free-standing dispensers had had their contents watered down considerably. Also, re: paper towel, it has been suggested that perhaps it would be helpful if a few members knew how to do the refill when needed.

8.0 Committee Reports

8.1 Promotion and Public Relations

Kudos to Lorraine Garratt and committee for their great work on fall promotions. Special thanks to Rick Grieman, Mo Perepelkin and Pat Harlton for representing us so well on their media appearances.

Joan Quinlan also reported on behalf of Lorraine Garratt (reporting from Greg Hutchinson) that good progress is being made on the website, and it will be ready soon for review by the committee and the board. Reportedly, it looks very good and its format makes it very accessible and user friendly.

8.2 Facilities Maintenance

Main water system has now been fixed to address the leak.

8.3 Game Management

Thanks to Don Norman for acting as regular replacement and covering several games.

8.4 Education Committee

8.4.1 Lesson report - Gaylene Spence reported that she had 33 potential students contact her before the lessons began. 20 attended lesson 1. 8 are starting late (sometime in September). 11 attended one of the workshops in the past week.

8.4.2 Coffee party – 10 players turned out, as well as several helpers. 4 free plays were given out. There was a very good atmosphere, and our Club was represented in a very positive way.

9.0 Club Management

Nothing to report

It was decided to invite Jim Bingaman to attend the next meeting to discuss the computer.

10.0 Tournament Chair

Chairperson Sandra Benson has been putting subcommittee chairpersons in place.

11.0. Date of Next Meeting - Saturday October 15th, 10:00 am

12.0 Discussion – Rules for Rookie of the Year award – TABLED.

Gaylene Spence moved meeting adjourned.