

## **REGINA DUPLICATE BRIDGE CLUB**

Minutes of Board Meeting held at the Club September 15th, 2018

**Present:** Leslie Mortin, Donna Barber, Greg Hutchinson, Sandy Bingaman, Nancy Welta, Angela Duczek, Lance Connell, Ilsa Krukoff

**Regrets:** Joan Quinlan, Gaylene Spence, Lyle Spencer, Larry Lazurko, Ken Gabora  
Leslie Mortin called the meeting to order at 10:00 a.m.

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

**Add 5.5 Memorial Charity Game 5.6 Correspondence in writing**

**Moved** by Sandy Bingaman, seconded by Nancy Welta, that the agenda be adopted as amended.  
**Carried.**

### **2. Adoption of the Minutes of August 18<sup>th</sup>, 2018**

**Moved** by Donna Barber, seconded by Sandy Bingaman, to adopt the Minutes of August 18<sup>th</sup>, 2018, as circulated. **Carried.**

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

- Leslie Mortin reported that there had been two AED demonstrations held. She suggested needing legal advice re: assuring easy access to any DNR (Do Not Resuscitate) orders that members may wish to have honoured, while addressing any privacy issues in this regard.
- Leslie reported that auto bank debit re: rent is now set up.
- Back splash has been completed above the sink.
- Bev Stepler, Tournament Chair is working diligently to have everything ready for the fall sectional.

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

No report at this time

### **5. Old Business**

#### **5.1 Final version of Unit/Bridge Club contract**

Add "And will be returned at a time specified by the Club"

Remove "Prior to"

**Motion** by Greg Hutchinson, seconded by Donna Barber, that we approve the wording of the contract, with the above amendments. **Carried.**

#### **5.2 Correspondence (tabled previously – Minutes of August 18<sup>th</sup>, item 6.1)**

These have been attended to

#### **5.3 Task list and assignment of duties**

Pat Carlson will look after the telephone list. Nancy Welta will look after membership.  
Remainder of task list **TABLED.**

#### **5.4 Christmas Party**

Leslie Mortin reported that the venue previously booked (Tartan Curling Club) will no longer be available, due to closure of that facility. Considering the need for more space than is available at the Club, and the impossibility of booking another venue at this late date, a dinner would not be possible this year. It was suggested that instead we have a gathering with appetizers / desserts, and ask members to bring. Best dates would likely be December 4<sup>th</sup> or 11<sup>th</sup>.

## **5.5 Memorial Game**

A list of members who have passed away in the last few years is being compiled. Amended minutes of August 18, 2018 indicated a Board email vote would be held to move the date and time of this game to Monday, November 12<sup>th</sup>, 1:00 pm. It was felt that a daytime game, on a holiday, would allow for more attendance. Below is the electronic motion:

**Motion** by Angela Duczek, seconded by Sandy Bingaman, that our memorial charity game be played November 12<sup>th</sup>, 2018, at 1:00 pm. **Carried.**

## **5.6 Correspondence in writing**

Previously the Board discussed that when a question was asked of the Board in writing, it should be responded to in kind. Question was raised as to whether a motion should be presented to this effect. However, this was deemed to be non-essential, as this practice is being followed already.

## **6. New Business**

### **6.1 Coats and Outerwear**

Because we do not have the space within our actual Club premises for people to place their coats, etc, we want to ensure that Club members feel comfortable in leaving their outerwear in the area provided in the hallway. To this end, options will be explored to obscure the view of these items from passersby, or to secure these items with some kind of locking mechanism.

### **6.2 Treasurer / accountant**

Ken Gabora has indicated that his personal situation precludes his continuing to do this job beyond the end of this calendar year, or sooner. We are exploring options.

## **7. Committee Reports**

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

Nothing to report

### **7.2 Facilities Maintenance**

Nothing to report

### **7.3 Game Management**

As a result of correspondence received regarding accommodating special needs such as requiring a stationary position, game directors will be reminded of our practice in this regard, which is to accommodate such needs whenever possible. The correspondence has been replied to.

### **7.4 Education**

No report at this time

### **7.5 Relocation**

-Leslie Mortin said that a final report regarding costs is not available at this time, as bills are still coming in

-Leslie questioned whether we still needed to have a Club fire extinguisher, which would involve our having to do the maintenance. Because of the immediate proximity of an available extinguisher it was felt that it was not necessary for us to have one as well.

## **8. Club Management**

Sandy Bingaman inquired on behalf of Manager Jim Bingaman as to whether we would like to display high percentage game, player of the month, etc, as was done at the old premises. We agreed that we would. Sandy and Jim will look after this.

**10. Date of Next Meeting – Saturday October 20th, 2018, 10:00 am**

**11. General discussion**

- Next Community Bridge tournaments are in November and December
- Greg Hutchinson presented a briefing regarding setting up Board members to tie into a google account, for ease of sharing documents, etc. The idea was supported by members present. Will pursue further.

**Meeting was adjourned by Sandy Bingaman**