

FARTHEST NORTH BRIDGE CLUB BOARD MEETING
Wednesday, November 14, 2018

Meeting was called to order 5:25 pm by President Barbara Rothrock at the Senior Center with board members present: Penny Wakefield, Barbara Rothrock and Pat Costello. Marion Woods was absent. Reading of Minutes from the August 29, 2018 meeting was waived.

Treasurer's Report

\$8,546.66 in checking account.

Club Manager Report

The Sectional date scheduled for August 1-4, 2019 has been cleared with ACBL and the Elks. No special games are scheduled for the rest of the year. The 4th quarter club championships are scheduled for the last week of November.

Game Director's Report

The Tuesday, Wednesday and Friday game directors all agreed to remain.

Penny will be out of state during December and January. If a substitute director is not found for her while she is gone, Penny proposed arranging with Nancy Gibson to act as supervisor for the Wednesday games in which case no points would be awarded but a free play would be given to winners instead. Penny will also talk to Gail about helping out during her absence. Friday game director Shirley Liss will be back December 3.

Penny asked Tuesday game director Gail to move the notification deadline to 8:30 pm Monday for players to contact her if they planned to play. This allows more time for EASYBRIDGE class to line up partners and to respond. Gail agreed to the change.

Education Report

Easy Bridge class at Penny's downtown studio continues. The Easy Bridge class Penny has been teaching at Ollie (Osher Adult Learning) hasn't resulted in any of those students coming to play bridge so far, but some have attended the downtown Easy Bridge class.

New Business

Members discussed cancellation of Tuesday games during the winter months due to limited attendance. Penny motioned we not schedule games for December and January. Barbara seconded. Penny will handle information regarding no bridge games on Tuesday night.

Penny suggested we put the statement "Always disclose, Never abuse, Don't intimidate, Practice active ethics" at the bottom of the club's email page. It is already on the score sheet.

Old Business

Funds have been transferred to Mt. McKinley Bank and the Wells Fargo account will be closed. A third signature is needed for the new account from Peggy Raybeck who needs to submit her paperwork.

There were no other discussions and the meeting adjourned at 5:45 pm.

Submitted by Pat Costello