

FARTHEST NORTH BRIDGE CLUB , UNIT 426 CLUB # 146600
May 22, 2015 BOARD Meeting

Call to order Time: 5:27 pm

Board Members Present: Marcia Boyette, David Williams, Peggy Raybeck, Penny Wakefield, & Karen Lougheed
Members present: Gail Ballou, Bonnie Williams

Treasurer's Report:

Checking \$3,543.48 Savings Acct \$1,583.62 CD account:\$ 5,052. Total: \$10,179.10

REPORTS: President's Report by Marcia Boyette: Thank you to all board members, directors, volunteers for hard .
Vice President Report by David Williams: Nothing to report

Club Manager Report by Penny Wakefield: The club has received the files for the June 5/6 worldwide bridge games, delivered to the Club address at the Fairbanks Senior Center, 1424 Moore Street.

A new rent contract has been updated with the two days in July and December holidays removed. . Penny will sign the new contract by the Senior Center.

The main ACBL web page has yet to update our clubs information due to the death of the webmaster.

\$66 was the amount collected for the April charity games-a motion was passed to donate the amount to the Senior Center .

A clinic for all directors to become familiar with the club's new computer will be arranged soon by Penny and Gail.

51 ACBL members total. Penny will email a list of members in excel format to the Board Members

Treasurers report by Peggy Raybeck: a request for separate deposits for each day of play.

Secretary report by Karen Lougheed: nothing to report

Director's Report: Nothing to report

Tuesday & Wednesday & Friday directors of games: Tuesday evenings: Gail Ballou; Wednesday afternoons: Julie Werda or Penny Wakefield; Friday evenings: Shirley Liss.

Education report by Penny Wakefield: 12 New players signed up for this summers classes.

New directors are being groomed. The bridge club will provide or pay for the study manuals for prospective directors.

Old Business: Bill Allen was discussed.

Cell phone use during play continues, an announcement to silence cell phones at the start of play was suggested again.

PO box was renewed in April, it's cost effectiveness is questioned. Gail/Penny will track what is received PO box vs.Senior centermail and discussion will continue before the October PO Box renewal. ACBL will not use a PO Box per Penny.

New Business:The ACBL policy regarding use of the clubs membership contact for purposes other than club sanctioned information was discussed.

A motion to now provide coffee for members was passed.

COMMENTS:Special Games have been signed up via email and calendar is listed below:

2015 June 5 at 7:00 pm & June 6 at 12-5 pm Worldwide bridge contest

2015 June stac games on 9, 10 and 12

NAP GAMES on June 16, 17 & 19; 23, 24 & 26 and July 1, 7, 8, 10; 14 & 17

July 15 Wed. evening: Special Game: ACBL-wide International Fund Game #2

2015 Wed July 15 cancel afternoon 1:30 pm game and hold game that night at 7pm. ACBL international fund game #2

2015 July 30 to August 2 Farthest North Bridge Club Sectional – need a chairperson

Open pairs 1:00 pm and 7:00 pm single session Silver master points Sunday August 2 Swiss teams 10:00 am

2015 October Jane Johnson club appreciation dates tba

Bridge games elsewhere in Alaska : 2015 September 23-27, Anchorage bridge center sectional

Adjourned at 6:50 pm

Next meeting Tuesday 6/30 at 5:30pm

