

FARTHEST NORTH BRIDGE CLUB

UNIT 426 CLUB # 146600

August 14 2015 BOARD Meeting

Call to order Time: 5:45

Board Members Present: Marcia Boyette, Peggy Raybeck, Penny Wakefield, Karen Lougheed

Absent: David Williams

Members present: Gail Ballou, Shirley Liss, Brian Sims

President's Report: VP David Williams has resigned as of 8/14. Brian Sims was appointed Director and VP and approved by the board members. Our board members will vote electronically for the district elections. Marcia notified ACBL of this electron voting rather than paper voting.

Vice President Report: NTR

Club Managers Report:

Treasurers Report: Balances as of July 15 2015

Checking \$3,309.23. Savings \$1,653.70. CD \$5,052.42. Total:\$10,015.35

Received \$300 check from the Elks club from the Sectional deposit made a year ago to reserve the dates.

Secretary Report: Sectional to do list file in progress by Karen. Shirley feels there is a box or two somewhere that has such a to do list as well as minutes from previous years meetings and other club info. Location of boxes is unknown.

Director's Report: NTR

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

Education Report: Brian will test soon for Director.

Old Business: Sectional overview: Shirley shared totals for players per session, 252 goal vs 369 at the 2014 Sectional, she questions whether our club is committed enough to continue holding a sectional tournament with dwindling participation. Dates for 2016 sectional tentatively set for August 4-7, Roger has been confirmed to direct, venue (Elks) will be confirmed soon by Penny, \$300.00 deposit from last year cannot be applied so a new check will be written. Brian heard from players asking about hand records and duplicate notes for games played, this is standard at most sectionals, the possibility for including premade hands with hand records at next years sectional was discussed. The snack bar was praised; a thank you card and check for \$300 will be sent to the Williams for providing food, drinks & snacks. We need to thank David & Bonnie Williams and ask them if we can reimburse them for their cost. Karen heard complaints about the Sunday lunch. Fudge Pot might not be used again next year. The clubs portion of lunch for Sunday was \$410. The 50/50 net \$216 for the club. Other totals for sectional were not yet available, but the rough numbers were in the negative per Penny. Peggy will do a final report of sectional costs/profits for the Annual meeting in Sept.

New Business: upcoming annual meeting has been rescheduled for Sunday September 13 potluck at 1:00 meeting to follow at 1:30 with Club Championship game after at the senior center. Penny will confirm venue availability, Peggy will add days rent to the September check.

Two board members terms will be vacated and need replacing at the upcoming annual board meeting. Shirley presented the board with 3 suggested amendments to the bylaws. These will be reviewed and presented to the members at the annual meeting. Gail suggested that if the board has difficult in recruiting board members, one option is to amend the bylaws to reduce the size from 5 to 3 (3 being the minimum required for an Alaska nonprofit corporation.

Karen mentioned hearing grumblings from members about the Wednesday games running late.

Annual general membership meeting and potluck Sunday, September 13, 1:00 pm at the Senior Center

Special Games: 2015 Aug 18,19,21 (T/W/F) STaC games

2015 Aug 25,26,28 (T/W/F) North American Pairs

2015 Sept 13 Annual Meeting and Potluck

2015 Sept 15,16,18 (T/W/F) 3rd quarterly Club Championship games

2015 October Jane Johnson club appreciation dates tba

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

Suggestion Box:

Adjourned at:6:55