

FARTHEST NORTH BRIDGE CLUB

UNIT 426 CLUB # 146600

_May 17, 2017_____ BOARD Meeting date

Call to order Time: _5:16pm_

Board Members Present: Marion Woods, Barbara Rothrock, Penny Wakefield

Absent: Marcia Boyette, unavailable by phone

Members present: Gail Ballou Tuesday evening Game Director

Treasurer's Report:

Checking \$ 1734.46 Savings Acct \$2535.90 CD account:\$ ___ 5057.06 Total: \$ 9327.42_____

Outstanding bills? None

REPORTS: President's Report: President unable to attend by phone.

Sectional Report by: Next years sectional has been submitted for August 3 – 6, 2017 and requested for the dates at the Elks again.

Vice President Report: Marion Woods mentioned that she had a proposal for new business.

Secretary report: Minutes from the last board meeting was read to make sure all the old business was taken care of.

Old Business: All bills and licenses are up to date and paid. Rent for May has been paid.

New Business agenda items:

Charity month was April with one half of the bridge receipts going to ACBL and to a local charity. This year's donation is \$60. Local organizations that have been submitted are: Food bank, Meals on Wheels and the Senior Center. A motion was made by Barbara to give to the Food Bank, seconded by Marion. .

Evening Game times for the summer: Question of returning game time to 7pm for the summer and 6:30pm for Winter. Discussion followed with Gail Ballou stating that she would like it to remain at 6:30pm so she could get home early since she still works during the week and commented that the reservation system seems to be working.

The question of Friday evening game time for winter was still in question since the Director was not present. The discussion that followed was that Friday evening Director had sent an email stating that the Friday game would stay at 7pm year round. Not everyone received that email. Motion was made to get a consensus of the Friday players regarding the time change. Penny stated she had not received an email regarding this.

Longest Day June 21 Alzheimer's Day The Longest Day Fundraising event supporting Alzheimer's disease care and research. The Club has not participated before but since it falls on our Wednesday game, the thought would be to sign up and try to play an all day event.

Discussion followed and the decision was to advertize our Wednesday game and the longest day and continue the game into the evening with lessons and a small game.

We could sign up with ACBL for extra points part of the table fee would go automatically to the Alzheimers organization and players could donate any extra.to the Alzheimer's Organization. The thought was to have an individual game, extending an invitation to all local bridge players to participate. We would provide snacks and desserts. One would not need to have partner, just come and play and donate if they want to.

Sectional Planning for August 3 to 6, 2017 tournament The Sectional set up list describes what has to be done. Penny will check with the Elks that we are still scheduled there and also regarding if a deposit was needed.

Emails to be sent out regarding volunteers for the following tasks: Meet and Greet hostess, Snacks and desserts, door prizes, table set-up and bridge supplies transferred to the location and then pick at the end, Swiss team lunch for Sunday. Need to ask Shirley Liss if she would do partnerships.

2016 Sectional gift certificate from the Roth's B & B: Marion Woods picked this gift certificate for an overnight stay and wanted to know if it could be used for a special event or game.

Anyone could stay over night, sleeps 8. Discussion followed with the decision to check with Mardee Roth and see if a special event was feasible taking into consideration handicap access.

Reports:

Club Manager Report by: Due to the construction at the Senior Center, the Tuesday and Friday night games have suffered and table count has been 2 to 3 tables only. Wednesday game continues with an average 3.5 to 4.5 tables. The Wednesday game is also open to anyone without a partner, which means that the director may not play and or plays with an extra player that shows up. Everyone is encouraged to come.

Director's Report: Tuesday & Wednesday & Friday directors of games: Gail mentioned that the reservation system works but wanted players to come with partners rather than having an uneven number of players.

Special Games have been signed up for June 2 & 3, the World Wide Bridge Contest. Saturday may not be played since we have a hard time getting the required 4.5 tables so have indicated to ACBL that we may not be playing that game due to the difficult in getting the 5 tables together.

No STaC games have been signed up for, again we need at least 4.5 tables to cover expenses and have increased the table fees.

Education report: The winter series is finishing up the final lessons. Another new class began on Tuesday with 4/5 players interested in bridge but finding a permanent time will be difficult because of summer.

COMMENTS:

Suggestion Box is broken so a new one will be forthcoming.

Another meeting time was not set.

Adjourned at __6:20__PM

Submitted by

Dannetta Wakefield

Item # 4:

Tournament Planning

Volunteers for several positions:

Daily door prizes, Sunday lunch for Swiss Teams, 50/50 sales

Meet and greet hostess,

Tournament Set up and take down

Item # 5:

Marion wants to present a proposal for a special idea, which could be used on a future date.

Item 6 June 2 Friday night only for the World Wide Bridge contest.

1.

Food Bank

2. Gail would prefer the earlier time due to work.