

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2016
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	<p>Present: Mary Block, Bill Breen, Jerry Cox, Debby Davis, Alan Hedegard, Donna Jett, Lyde McReynolds, James Pond; Building Manager Kurt Schnebele</p> <p>Absent: Stephanie Booth, Joyce, Newell, Pat Wilson</p>	ALAN
MINUTES OF LAST MEETING	M/S/C to accept, Lyde, Donna	MARY BLOCK
TREASURER'S REPORT	M/S/C/ to accept. Jerry, Lyde	BILL BREEN IN ABSENTIA
BUILDING MANAGER'S REPORT	Income down because of regional. Will still be a small net income even after delayed utility bills are paid in February M/S/C to accept, Jerry Lyde	KURT SCHNEBELE
COMMITTEE/ STANDING REPORTS:		
	HOLIDAY PARTY: nothing to report. Date confirmed is December 4, first Sunday in December	JERRY COX

	SECTIONAL: nothing new to report. Fliers are out. Sectional is one week earlier than usual May 13 - 15	DEBBIE DAVIS
	GOODWILL: get well and sympathy cards sent. Congratulats to Olivia for renewing her driver's license back at age of 101 - 1/2	JAMES POND
	MEMBERSHIP: minor increase	STEPHANIE BOOTH IN ABSENTIA
	EDUCATION: nothing	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: A letter from District 21 has been forwarded to board members regarding the recall of Roger for poor representation. The voting period is open.	DEBBIE DAVIS
	UNIT GAMES: Brad Dow game in March, potluck, Kurt will make poster and sign up sheet. Larry will direct March 6. Someone needs to contact Brad to make sure he is available. Two sections if possible. There will be a 299'er section	STEPHANIE IN ABSENTIA
OLD BUSINESS		
NEW BUSINESS:	Larry has asked for a unit sanction for one of his clubs M/S/C to grant one per calendar year, one for his Monday, one for his Thursday games. Each sanctioned game is entitled to one per year.	

	<p>Newsletter is going forward Suggested to Peter to have deadline to have game submissions in by mid-March in order to have newsletter come out end of march before April 1 and then quarterly.</p> <p>Discussion of changing sectional dates to mid week with idea of increasing attendance. Supposedly more people would play. No action.</p> <p>Alan is resigning from the board as of June 1.</p>	
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>SECOND THURSDAY IN MARCH</p> <p>Adjourned 4:45</p>	