

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
MARCH 10, 2016
4:00

CALL TO ORDER		ALAN HEDEGARD
ESTABLISHMENT OF QUORUM	In attendance: Mary Block, Stephanie Booth, Bill Breen, Jerry Cox, Donna Jett, Lyde McReynolds, James Pond Building Manager: Kurt Schnebele Absent: Debbie Davis, Joyce Newell, Pat Wilson	ALAN
MINUTES OF LAST MEETING	Approved as submitted. M/S/C Bill/Jerry	MARY BLOCK
TREASURER'S REPORT	Nothing to report; no transactions for month. Motion to approve as submitted M/S/C Jerry/James	BILL BREEN
BUILDING MANAGER'S REPORT	Loss shown because of late reporting of utilities; otherwise, normal profit of about \$300. Table count is about average. Roof still in need of repairs. Kurt is catching small leaks in containers.	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: Nothing to report this month	JERRY COX
	SECTIONAL: Debbie not present. There is graffiti on nearby buildings that should be removed closer to the dates of the sectional. There is only one more board meeting before the sectional, so plans need to be organized for the needed chores, inside and out, bidding boxes, etc. Discussion of sectional dates for 2017. Alan would recommend changing to a mid-week date, but this would be a matter for the new board in June/July. Donna and Lyde think that it should stay on the week-end and the dates reserved now. Motion by Donna to ask D21 for the dates of May 19 - 21, 2017. Seconded by	DEBBIE DAVIS

	Lyde. Motion carried. Lyde, as tournament liaison will carry out this action.	
	GOODWILL: Helen Gould, Gail Salmonson, and Vera Bergner have all been sent get-well cards.	JAMES POND
	MEMBERSHIP: 397 members including one new member	STEPHANIE BOOTH
	EDUCATION: Nothing to report	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Debbie is absent, at Reno for the tournament and will report next month on the District Meeting, which is likely to include the results of the recall.	DEBBIE
	UNIT GAMES: Recent game made about \$200. Directors and hosts needed for June and September games. Alan will direct the June game and Larry the September game. Lyde and Donna will host the June game and Lyde will do the partnership.	STEPHANIE
	ACBL: Increase in fees effective first of April	ALAN/BILL
OLD BUSINESS	BOARD OF DIRECTORS: COMMITMENTS FROM CANDIDATES: Donna, James, Bill, Jerry and Lyde have committed to run for re-election. Per Bill, Pat Wilson, who is not up for re-election, is moving to Oregon and will also need to be replaced. Scott Hanham and Peter DeGregorio are possible candidates. Stephanie has also agreed to run again for re-election. This needs to be finalized at the April meeting so that Mary can have the ballots ready by May 1.	ALAN
NEW BUSINESS:	MEMBERSHIP AWARDS: MEDIALLIONS AND CERTIFICATES: Kurt will check and order what is necessary for the June awards recognition.	ALAN
	POSSIBLE NEW GAME FOR <50MP: Brought forward as an idea to encourage the participation of the new players who have completed the EZ	JERRY

	Bridge classes. Doug Halleen has agreed to direct and would have to apply to ACBL for a sanction. Doug was contacted and he is not sure yet of a schedule or time frame. There is also the possibility of allowing any director of a NLM game to have a section for <50 MP. 3 - 4 tables would be needed to make it work. There are about 150 members of the unit who have <50 MP. Tabled to next month for discussion and action.	
ADJOURNMENT: NEXT MEETING:	SECOND THURSDAY IN APRIL, April 14 at 4:00.	