

MONTEREY BRIDGE CLUB  
 ACBL UNIT 530  
 BOARD OF DIRECTORS MEETING  
**JANUARY 12, 2017**  
**4:00**

|                             |  |                |
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| CALL TO ORDER               |  | JOYCE NEWELL   |
| ESTABLISHMENT OF QUORUM     | <p>Members: MARY BLOCK, BILL BREEN, JERRY COX, DEBBIE DAVIS, SCOTT HANHAM, DONNA JETT, LYDE MCREYNOLDS, CHUCK MESSENGER, JOYCE NEWELL, JAMES POND,</p> <p>Absent: JUDITH RITCHIE.</p> <p>BUILDING MANAGER: KURT SCHNEBELE</p>  | JOYCE          |
| MINUTES OF LAST MEETING     | M/S/C to approve   | MARY BLOCK     |
| TREASURER'S REPORT          | <p>Bill has provided both a monthly and year to date with the YTD showing the change from fiscal to calendar year. Joyce requested that a copy of the bank statement be provided for back-up to the report. Bill is working on a budget. There are some outstanding checks related to the holiday party. Report approved for filing.</p>   | BILL BREEN     |
| BUILDING MANAGER'S REPORT   | <p>Lost money this year because of expenses for repairs: furnace, sewer line, fireplace and purchase of dealing machine. Increase in income because of increased games. Ordinary expenses are also up because of utilities and insurance. Operating at a bare profit. Question about the front door, which is sticking in the wet weather. It could be replaced with a fiberglass door. Brad Dow is checking into this</p> | KURT SCHNEBELE |
| COMMITTEE/STANDING REPORTS: |  |                |
|                             | <p>HOLIDAY PARTY: There was a modest profit, part of the Treasurer's report. The date of 12/3 has been reserved for next year. Jerry will be unable to serve as chair but will assist whomever takes on the task. M/S/C Deb/Lyde to provide a check for \$250 to guarantee the reservation. Jerry will turn in the check.</p>  | JERRY COX      |

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|              | SECTIONAL: Nothing to report  | DEBBIE DAVIS    |
|              | GOODWILL: Sympathy and get well cards have been sent.   | JAMES POND      |
|              | MEMBERSHIP: There are three new members and one transfer out.   | SCOTT HANHAM    |
|              | EDUCATION: EZ Bridge lessons are proceeding. The mentoring program approval and budget item are deferred to the next meeting.   | LYDE MCREYNOLDS |
|              | DISTRICT 21 REPORT: Election of officers was held and the same slate re-elected. The youth program was discussed. There is money available for players <26 yo to go to the Youth Nationals in Toronto. Recommendation is required from a recognized organization, such as our Foundation. There is a \$30,000 charity grant disbursed to five different programs in the D21 area. Reno is in the fall rotation for Regional events. There have been problems with room cancellations which cause the otherwise free event space and rooms for directors to cost money | DEBBIE DAVIS    |
|              | UNIT GAMES: all the sanctions were used for the year 2016. ACBL is charging extra money for unit games. Club owners are possibly doing more to use club championships instead. Two unit games reserved so far in March.   | SCOTT           |
| OLD BUSINESS | REPORT FROM BYLAWS COMMITTEE: nothing to report. Any revisions have to be complete by the end of April so that the revised bylaws can be submitted to the membership and voted on in June. Alan has been the chair. Either Chuck or Debbie will take over to facilitate moving ahead.   | JOYCE           |

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|               | <p>FINANCIAL REVIEW REPORT: The reporting from club owners of game table rents due and paid needs to be formalized in the contracts with the club owners. One possibility is to utilize the report that goes to ACBL with appropriate adjustments for games not charged . There needs to be a formal compensation agreement with the building manager and provision of a 1099 form. A written inventory of the tangible assets of the unit needs to be maintained and updated at least annually. The club owner contracts and building manager agreement will be referenced in the revised bylaws. The bylaws should also contain a provision that a financial review outside of the board of directors will take place. M/S/C Chuck/Bill to send these matters to the Bylaws committee to be codified as appropriate</p> | DEBBIE/JOYCE/BILL |
|               | <p>CONTRACTS FOR CLUB OWNERS/DIRECTORS: Debbie has a list from some of the directors of some things they would like to see. Would like to invite the club owners to a meeting to look at the draft when we have that. Discussion of club owners being invited to attend a meeting. Noted that all meetings are open to everyone.</p>  | DONNA/KURT/CHUCK  |
|               | <p>DUPLICATING MACHINE: Doug and Alan have both expressed interest in purchasing the old machine. M/S/C Donna/Lyde that Joyce will send out an e-mail to the club owners inviting a sealed bid by the end of January.</p>   | KURT              |
|               | <p>GOODWILL MEMBER OF THE YEAR: Bill prepared an excellent referral for Hetty Eddy, but it was too late for the November 30 D21 deadline, so it will be held for next year, with modification by Debbie.</p>  | DEBBIE/BILL       |
| NEW BUSINESS: | <p>POSSIBLE CHANGE OF MEMBERSHIP AWARDS GAME: No change. The Brad Dow Appreciation game will be the second Sunday in March. Lyde will be the placeholder for the sanction. Joyce will ask Doug to direct. There will be a unit game Foundation fundraiser sometime after March.</p>   | SCOTT             |
|               | <p>NOMINATING COMMITTEE: Arlene Seckel, Hetty Eddy, Sarah Stern. Will go in newsletter and Forum.</p>   | JOYCE             |
|               | <p>FACEBOOK: should be rolled in to the Webmaster presence. D21 FB page is looking for information and communication.</p>   | MARY              |

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|                               | Change in Saturday game: Has been approved by the Building Manager. There is some incorrect information about the game schedule. Reagendaize for next meeting. Ron Coffee is now the Disciplinary Chair. Mary is instructed to update the officers with Sandy Davis at the D21 office. |  |
| ADJOURNMENT:<br>NEXT MEETING: | <b>FEBRUARY 9, 2017</b><br>SECOND THURSDAY IN FEBRUARY   |  |