

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2017
4:00

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	Members: MARY BLOCK, JERRY COX, SCOTT HANHAM, DONNA JETT, CHUCK MESSENGER, JOYCE NEWELL, JUDITH RITCHIE BUILDING MANAGER: KURT SCHNEBELE Absent: BILL BREEN, DEBBIE DAVIS, DONNA JETT, LYDE MCREYNOLDS, JAMES POND CALLED TO ORDER AT 4:18	JOYCE
MINUTES OF LAST MEETING	M/S/C to approve Chuck/Jerry	MARY BLOCK
TREASURER'S REPORT	Deferred to next meeting in Bill's absence. Chuck pointed out that a line item in the budget is needed if money is going to be spent other than with specific Board approval. Budget also deferred to next meeting.	BILL BREEN (absent)

<p>BUILDING MANAGER'S REPORT</p>	<p>Attendance/income have been normal. Expenses have been larger than normal, including another \$800 for sewer clearance two days ago. There is an estimate of \$6,000 to replace the sewer line out to the street; Kurt is still researching the responsibility of the Unit vs. the responsibility of the City of Marina. Kurt stated his opinion that the roof needs to be replaced after this rainy season. Shingles are flying off all over the place. He has an estimate of \$20,000 for that. Attendance is normal. Regarding the sticking doors, Brad is sending someone on Saturday to fix. Because of the daunting prospect of roof/sewer repairs, discussion followed re the prospect of finding some place to rent in the near future. The Foundation has some responsibility for this process. The Board expressed a consensus to look for another facility. Someone from the Foundation, either Doug or Barbara, will attend the next Board meeting. Kurt will send out the page of the report that has the table count. Discussion of transition of Building Manager from Kurt to Chuck. Chuck is willing to continue the practice of having a separate account for the Building. Bill Breen will be consulted. The transition/merging of finances issues are deferred to the next meeting.</p>	<p>KURT SCHNEBELE</p>
<p>COMMITTEE/STANDING REPORTS:</p>		
	<p>HOLIDAY PARTY: A new chair for the party needs to be appointed, not necessarily a board member. This should be done before July. The date is locked in with the Elks, but not with the caterer.</p>	<p>JERRY COX</p>
	<p>SECTIONAL: No report in Debbie's absence. James has taken to life master plaque to be updated</p>	<p>DEBBIE DAVIS (absent)</p>
	<p>GOODWILL: No report in James' absence. He has taken the Life Master plaque to be updated.</p>	<p>JAMES POND (absent)</p>

	MEMBERSHIP: Report on new members and transfers out. Note that the names/ information on new members cannot be taken directly from the ACBL roster to the unit membership directory because of privacy issues. The members need to consent. The same is true for the e-mail membership list maintained by Kurt. Judy will let the new members know of this fact.	JUDY RITCHIE
	EDUCATION: MENTORING PROGRAM Deferred to next meeting in Lyde's absence	LYDE MCREYNOLDS (absent)
	DISTRICT 21 REPORT: no report in Debbie's absence.	DEBBIE DAVIS (absent)
	UNIT GAMES: A director is needed for the Holiday Party in order for Scott to obtain the Sanction. Doug is doing the Brad Dow game and Marianne is doing the June game.	SCOTT HANHAM
OLD BUSINESS	REPORT FROM BYLAWS COMMITTEE: nothing to report	JOYCE
	FINANCIAL REVIEW REPORT: nothing more to be done Remove from future agendas.	DEBBIE/JOYCE/BILL
	CONTRACTS FOR CLUB OWNERS/DIRECTORS: Deferred to next meeting. Kurt has a draft.	DONNA/KURT/CHUCK
	DUPLICATING MACHINE: Sealed bids were received from Doug and Alan, with Doug 's bid of \$500 being the greater of the two.	KURT
NEW BUSINESS:	Jerry raised the issue of having Pro-Am team game. This was popular in the past but is difficult to arrange the partnerships/teams. Discussion also of having a Barometer Unit game. Kurt will send out an e-mail asking of there is interest in having either type of Unit Game and asking whether anyone is interesting in being a facilitator for the Pro-Am Team game.	
	ADJOURNED AT 5:05	
ADJOURNMENT: NEXT MEETING:	MARCH 9, 2017 SECOND THURSDAY IN MARCH	

