

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

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	Members: MARY BLOCK, BILL BREEN, JERRY COX, SCOTT HANHAM, DONNA JETT, LYDE MCREYNOLDS, JOYCE NEWELL, JAMES POND, JUDITH RITCHIE Absent: DEBBIE DAVIS, CHUCK MESSENGER BUILDING MANAGER: KURT SCHNEBELE ABSENT.	JOYCE
MINUTES OF LAST MEETING		MARY BLOCK

	<p><b>INFORMATIONAL REPORT FROM FOUNDATION</b>          Offices have been changed around. Doug Halleen is now the President. Barbara Genovese is Treasurer. Barb has met with Lane Lang, the City Manager of Marina. He thinks that we are a positive type of group for Marina. There is space that has been set aside for recreation, including an abandoned roller rink to be turned into indoor swimming. There is open space near the equestrian area of of Imjin. He did not know of a time frame for hotel development. Discussion among board members. We need about 5000 sf in order to host the Sectional, somewhat less if used efficiently. One view was that we should spend what we have to in order to stay another couple of years or so. Purchase of a building is out of the question. Another view is that we should start looking for rental space, taking into account costs of reconfiguration and moving. Landlords of retail/restaurant space do not want to rent to us because they want a percentage of sales. An office/business park would be better. There is an old laundry building near Best Buy which may be available with some funding through NEA. Consensus that our needs should be better identified in terms of size, amenities, etc. Jerry, Bill, and Kurt are appointed to look into this issue and also the issue of increasing table rent in order to increase income for the Unit. If the table rent were raised from \$2.50 to \$4.50 per player, that would be an increase of 25%, other things being equal. The club owners would charge \$10/player. Motion to that effect died for lack of a second.</p>	<p>BARBARA GENOVESE</p>
<p>TREASURER'S REPORT</p>	<p>No transactions this month.</p>	<p>BILL BREEN</p>
<p>BUILDING MANAGER'S REPORT</p>	<p>No report in Kurt's absence</p>	<p>KURT SCHNEBELE ABSENT</p>
<p>COMMITTEE/STANDING REPORTS:</p>		
	<p>HOLIDAY PARTY: no report. A new chair needs to be appointed. Does not need to be a board member.</p>	<p>CHAIR TBD</p>
	<p>SECTIONAL: No report</p>	<p>DEBBIE DAVIS ABSENT</p>

	GOODWILL: some cards have been sent.	JAMES POND
	MEMBERSHIP: membership remains about constant.	JUDY RITCHIE
	EDUCATION: MENTORING PROGRAM nothing to report	LYDE MCREYNOLDS ABSENT
	DISTRICT 21 REPORT: nothing to report	DEBBIE DAVIS
	UNIT GAMES: nothing to report.	SCOTT
OLD BUSINESS	BUDGET: M/S/C Jerry/Judy to accept as presented with the only change being that the money allocated for education/speaker be taken out and moved to reserve/miscellaneous.	BILL
	CONTRACTS FOR CLUB OWNERS/DIRECTORS: nothing to report	DONNA/KURT/CHUCK
	REPORT FROM BYLAWS COMMITTEE: Nothing to report. This would have to be completed by May 1 in order to be on the ballot for membership approval.	?
	MEMBERSHIP DIRECTORIES: The directories are ready to be distributed with a donation of \$1.00 being requested.	MARY
NEW BUSINESS:	NONE	
ADJOURNMENT: NEXT MEETING:	<b>ADJOURNED AT 5:10</b> <b>NEXT MEETING THURSDAY, APRIL 13 AT 4:00</b> SECOND THURSDAY IN APRIL	