

MONTEREY BRIDGE CLUB
 ACBL UNIT 530
 BOARD OF DIRECTORS MEETING
APRIL 13, 2017
4:00

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	<p>Members Present: MARY BLOCK, BILL BREEN, JERRY COX, DEBBIE DAVIS, SCOTT HANHAM, LYDE MCREYNOLDS, CHUCK MESSENGER, JOYCE NEWELL, JAMES POND, JUDITH RITCHIE</p> <p>Members Absent: DONNA JETT</p> <p>BUILDING MANAGER: KURT SCHNEBELE</p> <p>GUESTS: Alan Hedegard, Brad Dow, Betty Jackson, Maja</p>	JOYCE
MINUTES OF LAST MEETING	M/S/C to approve Bill/Scott	MARY BLOCK
TREASURER'S REPORT	TREASURER'S REPORT: accepted for filing	BILL BREEN
BUILDING MANAGER'S REPORT	<p>There was a loss this quarter due to repairs and the purchase of a used store. Otherwise operations were normal. There was a problem with the coffee maker due to overfilling, not an intrinsic electric problem. When this happens, the coffee maker needs to be allowed to dry out and then reset the circuit breaker.</p>	KURT SCHNEBELE
COMMITTEE/STANDING REPORTS:		
	HOLIDAY PARTY: DEFERRED	CHAIR TBD
	<p>SECTIONAL: Posters need to be made. Additional chairs need to be obtained. Jerry will have the checkbook as Bill will be out of town. A change bank will be provided as requested by the Director. Fliers have been distributed. An additional porta-potty will be obtained.</p>	DEBBIE DAVIS

	GOODWILL: NOTHING TO REPORT	JAMES POND
	MEMBERSHIP: There have been a few transfers in and out. Membership is holding steady at 392.	JUDY RITCHIE
	EDUCATION: Lyde is to proceed with the Mentoring program as was implemented in the past. The Unit will reimburse the mentors for one half of their table fees. It is expected that the each mentor/mentee will play together three times over three months. There is a goal of encouraging I/N players to play in the open games.	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: Nothing to report. Any concerns should be conveyed to Debbie prior to the next meeting at the Sacramento Sectional.	DEBBIE DAVIS
	UNIT GAMES: The annual membership game is Sunday, June 11. Marianne will direct and the sanction will be under her club. The Foundation has asked for a sanction for a game on July 2, a benefit for the Foundation. Larry has asked for two additional unit game sanctions for his club games.	SCOTT
OLD BUSINESS		
	CONTRACTS FOR CLUB OWNERS/DIRECTORS: DEFERRED TO NEXT REGULAR MEETING	DONNA/KURT/CHUCK
	REPORT FROM BYLAWS COMMITTEE : Alan has sent in suggestions; Debbie is working on a draft. There will be a special board meeting on Thursday, April 27 at 4:00 to discuss the draft and have it ready for membership approval at the June meeting.	DEBBIE

	<p>ELECTION OF BOARD: Debbie is standing for re-election. Additional candidates are Susan Mazzei, Susan Mehra, and Mary Quenette. Mary will prepare and have the ballots printed after the April 24 deadline for nominations. Ballots and envelopes will be available at the Bridge Center after May 1. Voting closes at the time of the June Meeting. An Election Committee will be appointed to count the ballots. Mary will serve and Joyce will appoint at least one additional member.</p>	
	<p>BUILDING MANAGER: DEFER TO NEXT REGULAR MEETING</p>	<p>JOYCE</p>
<p>NEW BUSINESS:</p>	<p>BUILDING UPKEEP BY DON GRAHAM: In recognition of Don's years of volunteering to keep up the building, inside and out, the Board voted unanimously to honor him as Goodwill Member of this year. He will be presented with a Goodwill Pin, a thank-you card, and a check for \$200.00. Motion to that effect: M/S/C Lyde/Bill</p>	<p>LYDE</p>

	<p>BRIDGE CENTER VENUE: Brad Dow reported on a possible venue at the Monterey Fairgrounds. Utilities and weekly janitorial service are both included in the \$500 monthly rent. There would be five weeks during the spring/summer/fall that would be blacked out and we would not be able to use the facility. There may also be an unknown number of Saturdays during the rest of the year that would be unavailable. There is secure space available to store the Unit's possession during a blackout. There are many questions that remain to be answered, e.g., parking and general accessibility, security, kitchen facilities, terms of extension past 12/31/17. The board voted 8 to 1 with one abstention to authorize Brad to continue negotiating with the Fairgrounds management. M/S/C Bill/Jerry. Debbie will make a list of questions with input from the board members and club owners. Brad will report back and a special board meeting will be scheduled on this issue, date to be determined.</p> <p>Chuck raised the issue of the option to spend the necessary money to make repairs to the current location, both temporary and in the longer term. Kurt is instructed to obtain written estimates for both patching and replacing the roof and firm estimates for the sewer repairs. Brad offered to assist with the roofing estimates. Kurt reported a reluctance to attract the attention of the City of Marina as the Unit does not have a business license and there has never been an inspection of the premises.</p>	<p>JOYCE</p>
<p>ADJOURNMENT: NEXT MEETING:</p>	<p>SPECIAL MEETING ON BYLAWS: THURSDAY, APRIL 27, 4:00 SPECIAL MEETING ON VENUE: TO BE ANNOUNCED PENDING REPORT FROM BRAD. MEETING ADJOURNED AT 5:45</p> <p>NEXT MEETING: SECOND THURSDAY IN MAY: MAY 11 AT 4:00</p>	