

MONTEREY BRIDGE CLUB  
 ACBL UNIT 530  
 BOARD OF DIRECTORS MEETING  
**MAY 11, 2017**  
**4:00**

CALL TO ORDER		JOYCE NEWELL
ESTABLISHMENT OF QUORUM	<p>Members: MARY BLOCK, JERRY COX, DEBBIE DAVIS, SCOTT HANHAM, LYDE MCREYNOLDS, CHUCK MESSENGER, JOYCE NEWELL</p> <p>Absent: BILL BREEN, DONNA JETT, JAMES POND, JUDITH RITCHIE</p> <p>BUILDING MANAGER: KURT SCHNEBELE</p>	JOYCE
MINUTES OF LAST MEETING	M/S/C to approve as written, Chuck/Lyde	MARY BLOCK
TREASURER'S REPORT	Approved in Bill's absence. No bank statement was attached. Kurt will e-mail ti to Joyce. Jerry and Bill will both be absent for the sectional, so Jerry will provide signed blank checks to Debbie.	BILL BREEN absent
BUILDING MANAGER'S REPORT	<p>The table count is down, for unexplained reasons, though not all the reports are in. There have been extra cleaning expenses in anticipation of the sectional. The estimate for roof repairs is \$1,995. This estimate was obtained through Brad. More information is needed regarding what that estimate covers and the estimated life before full replacement is needed. The sewer pipe replacement estimate from Roto Rooter is \$6,500. There is a possibility that this may not be needed. Brad had the City of Marina blow out the sewer line and it is too soon to know whether that has worke yet. A decision will need to be made on the roof by July or August. Donna has provided Kurt with the name of another roofer. Kurt has purchased additional decks of cards for the sectional.</p>	KURT SCHNEBELE
RECURRING BUSINESS:		
	<p>HOLIDAY PARTY: A new chair is still needed, with no one on the board willing to serve, a member from outside will need to be obtained. The menu decision needs to be made soon.</p>	CHAIR TBD

	SECTIONAL: Debbie is working on getting two porta-potties. Not very many people have signed up to help or bring food. Kurt will send out a e-mail blast.	DEBBIE DAVIS
	GOODWILL: nothing to report	JAMES POND absent
	MEMBERSHIP: hovering around 394	JUDY RITCHIE absent
	EDUCATION: Lyde working on the mentoring program, to start in June.	LYDE MCREYNOLDS
	DISTRICT 21 REPORT: none until after Sacramento	DEBBIE
	UNIT GAMES: There will be a pro-am pairs game on Sunday, September 10. Larry will direct, Lyde will be partnership chairman. Scott will obtain the sanction. A host is needed. Kurt will make a poster for the June membership game. Marianne is director; Barbara Genovese is host.	SCOTT
OLD BUSINESS	BUILDING MANAGER AGREEMENT: nothing has been done yet.	KURT/CHUCK
	CONTRACTS FOR CLUB OWNERS/DIRECTORS: nothing has been done yet.	DONNA/KURT/CHUCK
	REPORT FROM BYLAWS COMMITTEE: Issue of election nominations by petitions has been solved with new language. The number of directors will go down to nine, Following much discussion, the bylaws with the amendments were voted on by e-mail. Bylaws approved for submission to the membership by a vote of 5 to 1.	DEBBIE
	REPORT ON POSSIBLE NEW VENUE: Bill Breen is still working on the Ft. Ord Library. Re the Fairgrounds, no more info. Brad is still working on that. There is a possibility of a venue for Saturday games somewhere else on the Fairgrounds other than the main venue.	JOYCE
NEW BUSINESS:		

ADJOURNMENT: NEXT MEETING:	Meeting held open for voting by e-mail on the proposed bylaws. Meeting adjourned at 8:59 p.m. Next meeting: JUNE 8, 2017	
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