

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

MINUTES

DATE: Thursday, November 9, 2017 at 4 p.m.

CALL TO ORDER: Debbie Davis: 4:10

ESTABLISHMENT OF QUORUM: Debbie Davis, James Pond, Mary Quenette, Susan Mazzei, Jerry Cox, Bill Breen, Kurt Schnebele, Susan Mehra
Absent: Scott Hanham, Donna Jett

APPROVAL OF MINUTES OF LAST MEETING: Susan Mehra
Approved as written: M/S/C Bill/Mary

TREASURER'S REPORT: Bill Breen

- We received our dues share reimbursement from ACBL of: \$1184.69
- With an eye toward the transition in Treasurer position, Bill is working with Mary to prepare the report jointly for Nov. and Dec., 2017
- Debbie said she had purchased the 2018 update of the laws for duplicate bridge and also some holiday party supplies. She will provide receipts for reimbursement.

BUILDING MANAGER'S REPORT: Kurt Schnebele

- Roof: roofer is very busy but said he would get to us before too long—hopefully sometime in December. Kurt feels we should be OK until then.
- Review of kitchen cleaning options: more research needed
- As stated in his Building Operations Report, Kurt reported that our net income for October was \$388.12. In general, expenses have gone up 11% while our income is fairly steady. We are working at a loss, but we can go on for maybe two years. We are losing about \$1000 per year at our current rate.
- Table count was about average.
- Light replacement progress : Kurt has not been able to locate a company that has a scissor lift to reach lights. There was a discussion about replacing the fixtures with LEDs. Kurt will research.
- Drawer replacement progress: Kurt looking into getting replacements.
- Refrigerator replacement options research: Debbie says COSTCO is running a special right now—she will research it.
- Kurt has looked into having someone come and clean—Debbie suggests once a month. Kurt expects to hear from a contact soon.

RECURRING BUSINESS:

- Holiday party: Debbie met with the caterer and has moved forward on particulars. The caterer says she need to know by Nov. 22 how many meals to expect. We will need help clearing tables and preparing for game play. We will not be able to take an extra 15 minutes (until 1:45) for set-up. So far we have 9 pairs signed up and paid. Christmas decorations/favors supplies are purchased. Debbie is organizing to put them together. Last year we had about 26 tables of play.
- Sectional: Debbie: sectional is scheduled for May 18, 19, 20, 2018. No tournament director has been assigned yet. Handout is prepared: to be ready for distribution at the Clambake. Meeting in December to go over full list. Discussion about having a Swiss pairs game.
- Goodwill: James: Plaque to add name of David Maddox as new life master. Donna Jett has been nominated as district 21 representative to the national ACBL committee. This is a lifetime honor. Hetti Eddy is in running for the district 21 award.
- Membership: Susan Mazzei: Three new members, one reinstated and one transfer into unit. Debbie suggested we have a little packet to go out to new members. Susan Mazzei has found ideas on the ACBL website for putting together a packet.
- Education: Debbie: Mary Block has offered to do part of the education task —mentoring portion
- District 21 report: Debbie: Jackie Zayac is our new rep.
- Charity: Donna Jett : this is our charity time of year. Lyde assumes that the Salvation Army collection of gifts and food and adopt-a-family that she does annually will be repeated this year.

OLD BUSINESS:

- Unit and NAP game update: Debbie: NAP game went forward. Hollister wants to coordinate with us since they no longer hold those games.
- Club owner contract update: Debbie—no progress
- Zero tolerance policy update: Debbie and Mary—no progress—will work on it after the holiday party
- Term length for board members update: James, Scott, Jerry, Bill Breen, Donna—all on 2 year terms. Next election we will need to rectify to 3/3/3 cycle. Jerry and Bill will not run for re-election. James will stay for an additional year. If Scott will do that, too, it will work out.
- Binder creation for profiles (Lyde et al): Scott—deferred discussion
- Nomination Committee candidates: Debbie reported that Mary Block and Kathy Pfitzer will do it. Debbie suggested a life master be found to work with them.
- 2017 Rules of Bridge order: Debbie: Purchased Rules of Bridge 2018 for the club.
- Board member non-attendance: Debbie: deferred
- Cleaning support from students (bridge learners young and old): Debbie: deferred

NEW BUSINESS:

- ACBL Unit Board update: Jackie Zayak is our new representative
- ACBL National Goodwill Committee appointee: Donna Jett

ADJOURNMENT/NEXT MEETING: No December 2017 meeting. Next meeting will be Thursday, Jan. 11, 2018 at 4 p.m.