

MONTEREY BRIDGE CLUB
ACBL UNIT 530
BOARD OF DIRECTORS MEETING

MINUTES

DATE: Thursday, March 8, 2018 at 4 p.m.

CALL TO ORDER: Debbie Davis

ESTABLISHMENT OF QUORUM: Debbie Davis, Bill Breen, Kurt Schnebele, Scott Hanham, Jerry Cox, Susan Mehra

APPROVAL OF MINUTES OF LAST MEETING:

Approved as written: M/S/C Jerry/Bill

TREASURER'S REPORT:

- Monthly report submitted by Mary Quenette. Approved M/S/C: Bill/Debbie
- Obtaining the updated signature card for Union bank no longer needed as we will be transferring our fund to a new bank. We will need new signature cards for the new bank
- Facility Account : we will also transfer our facility account to the same new bank
- Mary did a survey of possible new banks and thought both Wells Fargo and Chase would work well for us. Debbie moved to adopt Wells Fargo as the new bank for our Unit 530 account and for our facility account: M/S/C Debbie/Bill. Once the new Unit 530 account is opened, Debbie will notify club owners of the change of banks and new bank account number.

BUILDING MANAGER'S REPORT: Kurt Schnebele

- Kurt reported no unusual expenses this past month. We had a net income of \$126.00. Number of tables stayed stable.
- Kurt will look for an electrician to do the needed repairs/parts replacements for the ceiling light fixtures, to have this done prior to the April sectional.
- Drawer replacement update: we have the drawers, but need slides. Scott has a recommendation for a handyman—will send name to Kurt
- Refrigerator replacement: Kurt is still looking for an appropriate one
- Cleaning report: a supplemental facility cleaning was done on March 11.
- Discussion of how to distribute the \$10,000 in funds that has been entrusted to Lyde. Debbie reports that Lyde wants to be used for a new refrigerator, new drawers in the kitchen, a new ice machine (if our old one dysfunctions), and replacement windows. Lyde also indicated the funds could be used to pay for the roof repairs recently done, plumbing/sewer repairs recently done, and also for the replacement and repairs of ceiling lights.

- It was decided we will have one port-a-potty as backup for the April Sectional. Also, we will need to do a facility cleaning just before the event and arrange for an additional 10 bridgemates to be available.

RECURRING BUSINESS:

- Holiday party update: As Mary was absent, we will look at the final accounting next meeting.
- April Sectional: Debbie is waiting to hear from ACBL who will be the director(s)
- Goodwill: James Pond--absent
- Membership: Susan Mazzei--absent
- Education: no update from Mary Block
- District 21 report: no update
- Charity: no update

OLD BUSINESS:

- Club owner contract: no update
- Nomination Committee: Debbie pointed out that candidates need to be identified by April 15.

NEW BUSINESS:

- Annual Brad Dow Appreciation game and General Membership game: Scott said we need to schedule these games right away as there are several conflicting dates in the coming months. Scott said Larry has agreed to be director of the Brad Dow game. Scott will send out proposed dates to board members for their approval.
- Wednesday's open game will be discontinued by the end of this month. Lyde has been asked if she could accommodate players with over 600 points to join her Wednesday game and to consider asking them to partner with a non-life master in a teaching capacity.

ADJOURNMENT: 4:50 p.m.

NEXT MEETING: 4 p.m. Thursday, April 12, 2018