

## Board Minutes for May 14, 2015

The Board meeting was called to order with all members and the Club Manager present.

Treasurer's report was presented. Various items in the report and budget were discussed, including the treat budget, bank charges, free plays, etc. There was discussion of the prototype spreadsheets that Mr. Justus had provided. No conclusion was reached as to modifying the current spreadsheets.

Ms. Atwill brought up the need for chair heads for various committees. Mr. Good volunteered to take the Nominating Committee and will find two non-board members to assist him. The Conduct and Ethics Committee will consist of Chairperson Ms. Atwill, Ms. Wilson, and Mr. Brown. All Board members who attend will lend a hand to clean up after parties.

A motion made by Ms. Wilson that all games be returned to a \$5 fee was defeated. A motion by Mr. Simrak that we charge an extra \$1 for all games that require us to pay ACBL an extra \$1 was passed.

It was decided that we would stay with donations to our current charities. We will purchase an icemaker if we get permission from the building owner.

The duties of the Directors when loud arguments occur was discussed. Cleanliness for a certain member was discussed. A personnel matter was discussed.

A motion was passed that the Club Manager will not prearrange games when he has a work day.

Meeting was adjourned. Next meeting will be June 11th.