**DENTON BRIDGE STUDIO BOARD MEETING MINUTES**

**AUGUST 6, 2015**

**Board Member Attendees:**

Lynda Bradley

Helen Olechna

Greg Sucec

Mark Zeitlin

**Board Members not in Attendance:**

Roma Allison

Dean Anthony

Kim Brinkman

Charles Brown

Carey Cole

Judy Nixon

**Non-board Members in Attendance:**

Jo Bryan

Mary Lou Collins

**Reports:** Financial report by Charles Brown posted with minutes in the studio.

**Open Issues**

Kim noticed a discrepancy between the website stating that a free play is given to a member when it is the guest’s first time in attendance. The Appendix will be amended to the website so a free play will be given to a member and the guest will receive a free play for their next visit.

Mary Lou restated her objections to the extra dollar charged for special games because of the numerous special games. There will be no change in this as most contend the upcharge is preferable to a permanent hike in game fees.

Lynda suggested we once again send out a mass reminder of the up charges until our members get used to this.

Kim announced there will be no Play and Learn on Wednesday, September 2 and no game on Saturday, September 5. This is due to the DFW Regional Tournament taking place. Jo Bryan will poll her students to check their preference of a lesson or attending the tournament. This led to the discussion about what days to close DBS during the DFW Regional. If a studio is within 25 miles of a tournament venue, per ACBL, the studio must close. Decision will be pending with Kim. FYI to Kim: Per Google directions, the shortest route from DBS to the Hyatt Regency Hotel is 25.6 miles. This should give us some leeway, as we have several members who choose to play their regular bridge games rather than attend the tournament.

New Facility Search: A sign-up list for a search committee is posted in the entry room. Some prerequisites for facility are listed. Any leads are appreciated.

Regarding the game schedule: Helen and Greg would like to see the return of a Sunday and/or Tuesday game. This writer feels it is too soon to add another game.

**Old Business**

Mary Lou’s objections to the manner of $1 assessment for special games and the discrepancy in Appendix regarding the free pass issue have been addressed. There have been no other suggestions regarding the By-Laws and Appendix. Therefore, the By-Laws and Appendix will stand.

**New Busi**ness

A nominating committee needs to be formed to propose a slate of board members to be elected during the month of January. Sandy Kristoferson will be approached to head this committee.

**Announcements**

Name tags will be unenthusiastically worn.

Recording Secretary,

Lynda Bradley

August 7, 2015