

## Special Board Meeting:

August 7<sup>th</sup>, 2016

4:00 P.M.

### Purpose:

1. To review and select new games from the recommendations of the games committee, headed by Sandy Berg.
2. To vote on the request by Bridget Whitley to purchase imprinted convention card holders, to be given away at designated games.

### Roll Call.

All members were present, except: Marcia Strittmatter, Ginny Burtnett, Mary Simmons, Deb Hoveland, Jim Johnson, and Russ Poppleton. Thus a quorum was met.

### Board Decisions:

1. A motion was made by Jim Boyer, and seconded by Lee Morrison, and passed unanimously, to begin a 0-299 Thursday night game. There will be a 0-100 strata if at least 5 pairs attend in that range. Jim Boyer will direct the games. The game will be 18-21 boards and start at 6:30 P/M. They will start in Sept. and will follow the mentor game which is the 1<sup>st</sup> Thursday night of each month.

2. Andre St. Omar Roy offered a motion , which was seconded by Kitty Markley, and passed unanimously by the board, for an " **Express Game**" on any Wednesday night where there is no "**Wine and Cheese**" party, or a **Swiss Game**. The game will begin at 6:30 P.M. and offer an 18-21 board competition. This game will begin in Sept. and the introductory fee is **\$5.00**.
3. Sandy Berg moved that the regular Thursday afternoon game will be a "**Common Game**" Jack Rudy volunteered to make the boards for the game. Gail Bishop seconded the motion and board voted unanimously to approve the motion. This will begin as soon as all the requirements can be established. Free coffee and snacks will be offered by Pam Murray as hostess.
4. The board approved Bridget Whitley's motion to buy 300 convention card holders. Sandy Berg approved the motion. 250 of them will be given out a various games. 50 will be held back to be for sale. Andre St. Omar Roy opposed the proposal.
5. Jack Rudy will check the microphone to see if it can be gotten to work. Otherwise, he will bring the issue to the house manager

The meeting was adjourned and is scheduled to meet September 10<sup>th</sup> at 10:00A.M ( 3<sup>rd</sup> quarterly meeting)