

What: 3rd quarterly meeting of the Board of Governors of HBC

When: September 10, 2016 at 10:00 A.M.

Attendance: Present: Pam Murray, Kitty Markley, Jack Hund, Jim Boyer, Sandy Berg, Ginny Burtnett, David Kraus, Deb Hoveland, Jim Johnson, Lee Morrison, Kay Succa, Bridget Whitley, and Linda Ivanoff.

Absent: Andre' St. Omer Roy, Gail Bishop, Marcia Strittmatter, Lynn Harris, Mary Simmons, Jack Rudy, and Russ Poppleton. A quorum was met.

The minutes from June 18th, 2016 and from the August 7th special board meeting were accepted and approved. (Jack Hund moved, Sandy Berg 2nd)

President: no report

Vice president: no report

Treasurer's Report: Jack Hund reported that the club is doing well financially. Income and revenue is up, the mortgage is reduced, the checking balance remains stable, revenue for 2016 to date exceeds expenses by around \$11,000. Detailed report is included at the end of these minutes. Jim Johnson moved the report be approved, Ginny Burtnett 2nd-all voted "aye".

House Manager: no report (some suggestions given in old and new business)

Secretary : no report

Club Manager: Bridget reviewed preparations for new games approved previously by the board. Hospitality is planned for several of them. The new duplicate has arrived and will be set up soon by Bob Priest.

Membership Committee: Deb Hoveland reported that Dee Fenton and Angela Fichtner are new members, and Betsy Gregory and Robert Felix renewed their membership. We now have 327 current members. There was a motion by Jim Johnson to approve the proposal that if any one paid their dues from August 1st on, of the current year, the membership will include the upcoming year as well. This applies to reinstated members as well. Sandy Berg 2nd the motion, and all voted "aye".

Education Committee: Jack Rudy sent an update on activities planned.

Hospitality Committee: Linda Ivanoff asked for volunteers to sponsor the Birthday Party games.

Sunshine Committee: Ginny reported that Marianne Shinn had died and no information on a potential memorial donation was available.

Sellers Committee: no report. Requests were made by board members and players that sellers be assigned to all the games.

Unfinished Business:

- a. Jim and Jack are still working on getting an electronic sign. Pam provides pictures of the old club which demonstrate we had a sign, in hopes that our new sign can be grandfathered in.
- b. Common Game: Sandy and Ray are working to get this started on Thursdays.
- c. Committee to revise the club's bylaws: Much was questioned and suggested. Bridget moved that the bylaw committee reconvene and rewrite their proposal. This was 2nd by Jim Boyer. Hard copies of new proposal will be given to the board members, so it is easier to understand. A vote may follow by email. All voted "aye"
- d. Advertising our sectional is available on ACBL.
- e. We will have one more Friday 0-500 game on Sept. 23rd. If attendance low, we may discontinue it.
- f. No discussion on a new microphone, since Jack Rudy not present.

New Business:

- a. The gas bill very high due to poor HVAC system. Russ will be asked to have someone come look at the system
- b. Lee Morrison moved that we ok the payment for resealing the parking lot as recommended by Russ Poppleton. Debbie Hoveland 2nd the motion. All voted "aye"
- c. We will post a flier written up by Jim Boyer with the intention of educating members that calling the director in not punishment, but is best for all in having a fair and fun game.
- d. Motion by Lee Morrison that Bridget talk to Rick Sadler about what it would cost to get a new computer and new software for the game timer. If it less than \$1000., we approve the purchase. Debbie Hoveland 2nd the motion. All voted "aye"
- e. It was suggested that the annual meeting be free for all members as a "thank you" to them. The annual meeting is **Dec. 10th, 2016. Meeting at 11:00.** Game to follow.

Meeting adjourned at 12:00P.M.

Respectfully submitted by Kitty Markley, Secretary

The Harrisburg Bridge Club

349 North 21st Street

Camp Hill, PA 17011

Treasurer's Report as of September 7, 2016

	December 2014	June 2016	September 2016
Mortgage Value	\$160,000.00	\$160,000.00	\$70,310.18
Mortgage Balance	\$111,574.15	\$83,719.41	\$69,847.93
Checking Balance	\$54,592.77	\$67,789.25	\$51,467.30

Notes:

1. 2016 games' revenue through end of August is up more than \$5000 compared to same date in 2015, primarily due to Mentor and Brunch & Bridge games, plus lack of Harrisburg Regional this year.
2. Applied \$12,600 from checking to reduce mortgage as approved at 18 June 2016 Board of Governors' meeting.
3. Snack/soda sales have generated ~\$1500 in net profit this year to date.
4. Re-financed mortgage (\$70,310.18) in July 2016 – monthly payment reduced from \$1200 to \$550.

Discussion Topics: none