

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting  
Tuesday, February 28, 2023 at Omond UC Annex**

1. The meeting was called to order by Jim Lamorie at 9:45 am

**Present:** Andy Aitchison, Danielle Barry, Richard Guillemette, Jim Lamorie. Jan Wood and Frank Turbach.

**Absent with regrets:** Paul Bourassa, Gisle Lynch.

2. **Approval of Minutes:** the minutes of the meeting of Tuesday, December 9, 2022, were presented and accepted.

Moved by Frank Turbach

seconded by Danielle Barry

Carried.

3. **Reports:**

a. **Treasurer:** Danielle

Balance as of 31 January 2023:	7,945.53	
Deposits:	2,955.70	Table Fees
Expenses:	2,000.00	#731 Rent
	101.58	Cogeco
Balance as of 28 February 2023	8,799.65	
Investments:	15,764.15	GIC
	5,198.02	GIC
Total	29,761.82	
Surplus for February:	854.12	

Activity in our account for January 2023:

Moved by Danielle

Seconded by Jan Wood

Carried.

b. **Chief Director:** Jim Lamorie

We are short Directors but managing. The membership must be approached to find people willing to take the course and ease the burden.

c. **Club Manager:** Andy Aitchison

Andy said that when we schedule the next Sectional later in the year we can save financially if we use in house game directors and not the ACBL provided directors as long as no game has more than 25 tables.

4. **Suggestion Box:** Andy Aitchison

Nil

5. **Special Games for March and April**

- a. Club Championship week March 13 to March 17.
- b. A Rookie/Master followed by a 'pot luck' will be scheduled for 17 April.
  - i. Jan will ask Mary Lepkan to assist.
  - ii. Phone lists were assigned.
- c. A Royal STAC is available March 27 to April 2. Andy will get more detail

6. **Old Business.**

- a. **Charity Rotary for Kids:** Activity is slowing but we will continue to donate from Friday games.
- b. **AGM.** The event was a success. The Board thanks all those who planned the event, volunteered to help and donated food..

7. **New Business**

- a. **Building Security:** Make sure all doors are locked when leaving the building. We are being accused of not locking doors. We have noticed that other groups do not always lock doors.
- b. **Special games, mentorship, and memorial**
  - i. **Rookie/ Master** game planned for Monday, April 17 from 1:00 to 4:00pm.
    - 1. The Board will contact the members to find out how many will attend.
    - 2. Closing date to sign up is Tuesday, April 11.
    - 3. Members will be asked to bring a salad, dessert, appetizers, or a main dish. They are to advise Jan Wood or Mary Lepkan
    - 4. Potluck supper at 4:30.
  - ii. **Memorial Game:** This will be held in September.
- c. **Board Members:** We have room for 2 more board members.
- d. **Accounts Review.** We will ask Elizabeth Appleton to review books.
- e. **Committee to find new place to play bridge.** No. Put on hold.
- f. **Post Dated Rent Cheques.** We will issue from April to September.
- g. **Friday Charity Game:** The table fee is \$9.00.
- h. **Open Game bidding issues.** Lately some players are opening the bidding frequently with fewer than the standard opening. This is called a "Physic Opening". This should be alerted if it becomes standard practice. If this bid is not alerted than the director should be called, issue a warning, and document the infraction. Failure to alert in the future will result in an average- for the offenders and an average+ for the other pair.
- i. **Chair Lift Training.** Lessons are available.
- j. **AED.** A refresher course is needed for the defibrillator.
- k. **Lessons:** Andy said he needs help teaching new students. This is very time-consuming with his other responsible activities leaves little room to relax. Frank volunteered to work with Andy.

8. **Date of next meeting:** Tuesday, March 21, 2023, at 9:30am

9. **Adjournment:** We adjourned at 11:15am.

**Income and Expense Generated from Game Play/Table Fees**  
**Jan 2023**

Event	Date	Tables	Table Rate	Additional Rate	Total Due ACBL	Charity
Tuesday Afternoon Swiss	2023-01-03	8	1.50		11.97	
Wednesday Afternoon Open	2023-01-04	3	1.50		4.49	
Thur AM Novice	2023-01-05	4	0.87		3.48	
Thursday Afternoon 0-499	2023-01-05	2-1/2	1.50		3.74	
Friday Afternoon Open	2023-01-06	6	1.50		8.98	
Monday Afternoon 0-299	2023-01-09	3-1/2	1.50		5.24	
Tuesday Afternoon Swiss	2023-01-10	9	1.50		13.46	
Wednesday Afternoon Open	2023-01-11	3	1.50		4.49	
Thur AM Novice	2023-01-12	2-1/2	0.87		2.18	
Thursday Afternoon 0-499	2023-01-12	3	1.50		4.49	
Friday Afternoon Open	2023-01-13	3-1/2	1.50		5.24	
Monday Afternoon 0-299	2023-01-16	3-1/2	1.50		5.24	
Tuesday Afternoon Swiss	2023-01-17	8	1.50		11.97	
Wednesday Afternoon Open	2023-01-18	2	1.50		2.99	
Thur AM Novice	2023-01-19	3	0.87		2.61	
Thursday Afternoon 0-499	2023-01-19	3	1.50		4.49	
Friday Afternoon Swiss	2023-01-20	5	1.50		7.48	
Monday Afternoon 0-299	2023-01-23	5	1.50		7.48	
Tuesday Afternoon Swiss	2023-01-24	10	1.50		14.96	
Thur AM Novice	2023-01-26	2-1/2	0.87		2.18	
Thursday Afternoon 0-499	2023-01-26	3-1/2	1.50		5.24	
Friday Afternoon Open	2023-01-27	8	1.50		11.97	
Monday Afternoon 0-299	2023-01-30	3-1/2	1.50		5.24	
Tuesday Afternoon Swiss	2023-01-31	9	1.50		13.46	

<b>Total (24 games)</b>	<b>114</b>	<b>163.07</b>
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**Income**

Table Fees ( 91 @ \$28.00/Table)	2548.00	
Table Fees ( 12-1/2 @ \$32.00/Table)	400.00	
Table Fees ( 10-1/2 @ \$20.00/Table)	210.00	<b>3158.00</b>

**Costs/Expenses**

Director Fees (19 @ \$45.00/game)	855.00	
Director Fees ( 5 @ \$60.00/game)	300.00	
ACBL fees	163.07	<b>1318.07</b>

<b>Net from Games</b>	<b>1839.93</b>
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