

**Minutes of the North Bay Duplicate Bridge Club Executive Meeting  
Tuesday, March 21, 2023 at Omond UC Annex .**

1. The meeting was called to order by Andy Aitchison at 09:40 AM

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

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

2. **Approval of minutes:** the minutes of the meeting of Tuesday, February 28, 2023 were presented and accepted.

Moved by Frank Turbach  
Seconded by Jan Wood  
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 February 2023:

- i. We received a \$100.00 donation from Deborah Hart on March 3, 2023
- ii. We received a cheque from Hutchison Insurance in the amount of \$160.00. I called our agent Samuel Aubut and he confirmed that it was a refund due to an error in their accounting.

Moved by Danielle Barry  
Seconded by Frank Turbach  
Carried.

- b. **Club Manager:** Andy

- i. We have 64 signed up for the Rookie/ Master Game so far.
- ii. Table fees to the ACBL are now \$1.50 Canadian

**At this point Jim arrived and assumed the Chair.**

- c. **Chief Director:** Jim

- i. The game directors are spread thin. It is hoped that the returning directors can fill the gap when they return from vacation.

4. **Suggestion Box:** Andy.  
There are no suggestions

**5. Special Games and/or closures for March-April.**

- a. Royal StaC March 27 to April 2: All colours (Gold, Red, Silver and Black) are available to be won and table fees will be \$9.00 v/s \$8.00
- b. April 17, Rookie Master Game. Looking Good. Lots of volunteers to help.
- c. Closed Easter Friday and Monday.
- d. Gisele will send out a special Newsletter to inform members.

**6. Old Business**

- a. Charity-Rotary for Kids: The club's support ends at the end of March.
- b. Accounts review: Elizabeth Appleton audited the books. We await her report
- c. Open Game bidding issues: Brian Thomas will be asked to submit his ideas via the Newsletter.
- d. AED training: Still pending.
- e. Lessons: A second set of beginner lessons are planned to start on Tuesday April 17 from 9:30 to 11:30 and finish on June 6. Practice sessions will run every second Friday morning. All sessions will run in the Lower Hall from 9:30 am – 11:30 am. Gisele has set up advertising on Facebook, and Instagram . She has also contacted Cogeco to get exposure on their Community Events channel. Our web page has also been updated to reflect the lessons.
- f. Local Directors for Sectionals: There is still no news from the ACBL.

**7. New Business**

- a. Director Assignments for Board Members: Andy will scan what we have and send to all the board members.
- b. We still have 2 vacant positions on the board. There are some possibilities that we can contact.
- c. Next Club Party: The plan is to schedule the next one in late May. This is to be a luncheon.
- d. Letter from Dr. Will Kunder: In the letter Will stated Omond Church would be sorry to see our club leave for another venue. He suggested that the Bridge Club could relocate to the lower hall of the church. There is lots of space to conduct our games. The executive decided to ask for the use the lower on a trial basis for the month of May.
- e. Chair Lift Training. We will ask to have game directors and a few other people instructed on how to use the new chair lift.

**8. Date of next meeting:** Monday, April 17 at 9:00 AM

**9. Adjournment.** The meeting adjourned at 11:05 AM

Frank Turbach (Secretary)

**Income and Expense Generated from Game Play/Table Fees  
Feb 2022**

Event	Date	Tables	Table Rate	Additional Rate	Total Due ACBL	Charity
Thur AM Novice	2023-02-02	3	0.87		2.61	
Thursday Afternoon 0-499	2023-02-02	5	1.50		7.48	
Monday Afternoon 0-299	2023-02-06	4-1/2	1.50		6.73	
Tuesday Afternoon Swiss	2023-02-07	9	1.50		13.46	
Wed Afternoon	2023-02-08	2	1.50		2.99	
Thur AM Novice	2023-02-09	2	1.50		2.99	
Thursday Afternoon 0-499	2023-02-09	3-1/2	1.50		5.24	
Friday Afternoon Swiss	2023-02-10	5	1.50		7.48	
Thur AM Novice	2023-02-16	3	0.87		2.61	
Monday Afternoon 0-299	2023-02-20	4	1.50		5.98	
Tuesday Afternoon Swiss	2023-02-21	8	1.50		11.97	
Thur AM Novice	2023-02-23	3-1/2	0.87		3.05	
Thursday Afternoon 0-499	2023-02-23	3-1/2	1.50		5.24	
Friday Afternoon Open	2023-02-24	5	1.50		7.48	
Monday Afternoon 0-299	2023-02-27	5	1.50		7.48	
Tuesday Afternoon Swiss	2023-02-28	8	1.50		11.97	
<b>Total (16 games)</b>		<b>74</b>			<b>104.76</b>	

**Income**

Table Fees (@\$32.00/Table)	2000.00	
Table Fees (@\$24.00/Table)	276.00	
Charity Games (@\$4.00/Table)		<b>2276.00</b>

**Costs/Expenses**

Director Fees (@\$60.00/game)	180.00	
Director Fees (@\$45.00/game)	585.00	
ACBL fees	104.76	
Due to Rotary Club (Charity)		<b>869.76</b>

**Net from Games** **1406.24**