

**5-Cities Duplicate Bridge Club  
Board of Directors**

Minutes – August 31, 2023

Present: Tom Snow – President; Art Herbon – Treasurer; John Hjalmarson; Kathy Borland; Jody Lehman; Cindy Drozynski

Absent: Deb Cameron

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Person responsible</b>	<b>Date Completed</b>
I. Approval of minutes	Minutes from last meeting approved as written	Approved		
II. Election of Officers	Kathy Borland was elected to be Secretary  John Hjalmarson was elected to be Vice-President	Approved  Approved		
III. Treasurers Report	Art reported we are leveling out on Profit vs Loss. We started the year with \$30,649 and currently we are at \$26,943. Losses have decreased each month as revenue increases.  YTD Income - \$11,515.62 YTD Expenses - \$14,950.85 Bank Balance - \$26,943  Art said our break-even # of tables is 19/week. Tom shared a chart he created that has year to date table #'s for Wednesday and Thursday.  Average weekly tables on Wednesday is 11.4 Average weekly tables on Thursday is 8.7  Art discussed investing funds to get better return on the clubs money..	Report approved         Art is researching opportunities	Art	Next Mtg

	<p>Discussed ways to increase tables.</p> <ol style="list-style-type: none"> <li>1. Monthly workshop</li> <li>2. Encourage 199er group to play on Thursdays in a 199er game but we need 3 tables.</li> <li>3. Advertise to the Monarch Dunes</li> <li>4. Tom will start a new class in January, 2024</li> <li>5. Tom suggested having a Pro-Am game in October.</li> </ol>	Information		
<p>III. <u>Old Business</u></p> <p>A. Directors Insurance</p>	<p>Brief discussion and decided to table until the next meeting.</p>	Tabled		Next Meeting
<p>B. Mentor Workshop in September</p>	<p>September 7<sup>th</sup> is the date for the Mentor Workshop. Tom will prepare the boards and schedule the mentors.</p> <p>Discussed lunch for the workshop participants.</p>	<p>Tom will be in-charge of the workshop</p> <p>Jody and Cindy will take care of lunch.</p>	<p>Tom</p> <p>Jody &amp; Cindy</p>	<p>9/7/23</p> <p>9/7/23</p>
<p>IV. <u>New Business</u></p> <p>A. Revision of By-Laws and Rules of Ethics</p>	<p>Kathy will review and report at the next meeting.</p>	Kathy will review	Kathy	Next Mtg
<p>B. Barometer Scoring</p>	<p>Tom wants to discuss the possibility of doing barometer scoring. This would involve scoring after each round so people can see how they are doing.</p>	Tabled	Tom	Next Mtg

C. Hospitality Committee	Tom suggested we have a Hospitality Committee to be in-charge of food and other duties. Cindy volunteered. Art asked that she include Jamie Herbon to help in addition to Deb Cameron.	Cindy will be the chair of the Hospitality Committee	Cindy	
D. Tuesday Venue at the Women's Club	Tom said he just found out the Women's Club will be available on Tuesdays if we are interested. We had a short discussion with the pros and cons and decided to table until the next meeting.	Tom will tell Erin that we are interested but not ready to commit.	Tom	ASAP
E. Zero Tolerance Policy	SLODBC wrote this policy. We will review and consider approving for the 5-CitiesDBC.	Kathy will review and report at the next mtg.	Kathy	Next mtg
F. Annual General Meeting	We have the Annual General Meeting coming up in October. Tom asked Jody if she would be in charge.	Jody will be in-charge of the annual meeting	Jody	ASAP
G. Christmas Party	Art discussed having a Christmas Party this year and we need to start planning now.	Will discuss at the next meeting	Art	Next Mtg
Meeting Adjourned @ 12:10 PM	Next meeting is September 21 <sup>st</sup> @ 10:45 AM	Regular meeting time will be the 3 <sup>rd</sup> Thursday of the month at 10:45 AM		

Respectfully Submitted: Kathy Borland, Secretary