

San Luis Obispo Duplicate Bridge Club

Board Minutes for January 13, 2017

The meeting was called to order by President Bill Ringbom at 3:58 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Jan Zinner, Bill Donovan, Don Alderman, and Club Manager Barbara Weiss were in attendance.

Minutes:

The minutes for December were approved as corrected.

Treasurers Report:

Net income for December was (\$420.43) with an ending balance of \$7994.96. There were 80 tables. Year end profit \$2183.92.

There was a continued discussion for the need for better education on Zero Tolerance.

Old Business:

Leda volunteered to make a list of suggestions for etiquette at the table and it can be laminated and left at the table for people to read so that it is a reminder.

We discussed the Christmas Party and were pleased with the participation.

New Business:

We will donate \$100. For food for the Sectional. The Unit will take care of food.

The meeting adjourned 4:50

Respectfully submitted,

Leda Fields

San Luis Obispo Duplicate Bridge Club

Minutes of SLO DBC Board Meeting on February 10, 2017

In attendance were: Don Alderman, Bill Donovan, Mary Neal, Bill Ringbom, and Jean Wilson. Leda Fields and Jan Zinner were absent. Club Manager, Barbara Weiss was also in attendance.

The meeting was called to order by Bill Ringbom at 4:05.

Minutes for the January meeting were not available for review.

The treasurer's report stated that we had 145.5 tables in January, generating a profit of \$368.94. Our ending balance as of 1/31/2017 is \$9,032.54.

The game today was the second Junior Fund Charity Game. There was a discussion regarding local charities to sponsor in future charity games. The issue was continued to a future meeting.

Barbara Weiss led a discussion about revamping the bulletin board. (Note: after the meeting Bill Donovan agreed to take on this project.)

There was a discussion of the Grand National Team Event. It was decided that it is too late to participate in the current cycle. This event for next year begins September 1, 2017. We will make a decision on participation when we are closer to that date.

There was discussion regarding Swiss Team events. Barbara suggested that we have a Friday Swiss in the 2nd quarter, followed by a Wednesday Swiss in the summer, and three Swiss Team games in October.

Don Alderman suggested that we use Dropbox for Swiss Team sign ups to avoid having multiple lists.

There was a discussion about having lessons on Wednesdays prior to the game. Leda will be asked to approach Tom Snow about doing lessons on Wednesdays.

There was a discussion regarding how to handle/verify Senior Center Membership. The current system seems to be working. No additional action seems warranted at this time.

The meeting was adjourned at 4:37

Respectfully submitted,
Bill Donovan for Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes for April 14, 2017

The meeting was called to order by President Bill Ringbom at 4:25 PM. Board members Bill Ringbom, Mary Neal, Don Alderman, Jan Zinner, and Club Manager Barbara Weiss were in attendance. Leda Fields and Bill Donovan were absent.

Treasurers Report:

Net income for March was \$138,45 with an ending balance of \$8,119.05. There were 152 tables.

\$14 was given to the Senior Center for non members playing

Manager's Report:

The tables will be moved to the right because more people want to be closer to the door.

Old Business:

Jim Solomon is no longer eligible to direct. Michael will direct on the 2nd Wednesday.

New Business:

There will be a charity game for Richard Stacy in June.

Respectfully submitted,

Jan Zinner

San Luis Obispo Duplicate Bridge Club

Minutes of SLO DBC Board Meeting on June 9, 2017

In attendance were: Don Alderman, Bill Donovan, Mary Neal, Bill Ringbom, Jean Wilson, and Jan Zinner. Leda Fields was absent. Club Manager, Barbara Weiss was also in attendance.

The meeting was called to order by Bill Ringbom at 3:45.

Minutes for the May meeting were not available for review.

The treasurer's report stated that we had 143 tables in May, generating a net loss of \$398.95. Our ending balance as of 5/31/2017 is \$8,951.74. The reason for the loss was due to excess ACBL fees and the purchase of an additional Bridgemate server. There was also an additional \$9.00 donation to the Senior Center.

Barbara Weiss presented an agenda for a directors' meeting that included the following topics;

1. Announcements. Directors are urged to make all the announcements at the beginning of the game, Do not allow others to make announcements.
2. Zero Tolerance - we need to be more vigilant about zero tolerance especially when directed toward newer, less experienced players to ensure that they are not chased away.
3. Bill Ringbom week is scheduled for the first week in July. These will be NAP games.
4. Charity games - no decision was reached regarding future charity games.
5. Late arrivals - We're not enforcing the existing policy. There was a lively discussion. A motion was made, seconded, and passed to assess a \$3.00 penalty for being late without having called the director or club manager in advance.
6. Playing directors - should not be allowed other than the Wednesday evening game.
7. Good Sportsmanship Award - there was a brief discussion. Nothing was resolved.
8. Summer picnic - there was a brief discussion. Nothing was resolved.
9. Solomon after hours presence - after a brief discussion it was decided that the director is responsible for ensuring that the Senior Center is locked and secure. Solomon will be told that he can no longer stay in the building after the director locks up,
10. Preferential seating - a discussion ensued regarding the preferential seating request (demands?) of certain players. There was a discussion about charging extra to "reserve" specific N/S seating. Bill Ringbom offered to develop a program to be used during the registration process to balance the field and assign seating.

There was also a brief discussion on food preparation and food expenses.

The meeting was adjourned at 4:29

Respectfully submitted,
Bill Donovan for Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes for July 14, 2017

The meeting was called to order by President Bill Ringbom at 3:55 PM. Board members Bill Ringbom, Jan Zinner, Mary Neal, Bill Donovan, Leda Fields and Club Manager Barbara Weiss were in attendance. Don Alderman was absent.

Minutes: The minutes were approved as corrected.

Treasurers Report: Net income for June was \$238.31. with an ending balance of \$10,772.28. There were 174 1/2 tables.

Director Report: Birthday Cakes – We are not going to discourage members for bringing a cake for friend.

Donna Kimber's husband recently passed. A motion was made to send flowers by Mary and 2nd by Jan – All voted in agreement. This will be done on Monday July 17.

We will have the clock announce that it is time to move rather than the director call.

A motion was made by Mary and 2nd by Jan to make it a Board policy that if Director is willing to play to avoid a 1/2 table that they can play. All voted in favor.

A set of directions for Kitchen Clean-up will be posted in the kitchen in the cupboard that contains coffee supplies.

We will get our pizza from Fatte's.

It was decided to present a coffee cup as a Good Sportmanship award to be presented at the Annual Meeting. At the August Board meeting all board members are to have a candidate.

Toni Gold will be moving this fall and it was decided to hold a Toni Gold day before she leaves.

There was a motion to change the name of Janice Vivrette Week in 2018 to honor a person more easily recognizable by Jan and 2nd by Bill Donovan. All voted in favor.

Old Business: Bill Ringbom, Mary Neal, Jean Wilson and Don Alderman are up for re-election.

New Business: Change in sending out minutes- The secretary will try to get out a rough draft of the minutes ASAP after the meeting.

It was noted that two sets of boards are missing. Bill Ringbom will contact David at the Unitarian Church to see if they were left there on the Longest Day.

Jim Solomon for reinstatement as a director on Wednesday evenings. A motion was made by Leda to approve the reinstatement and 2nd by Jan. All voted in favor.

Meeting adjourned at 5:21 P.M.

Respectfully submitted, Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes for August 11, 2017

The meeting was called to order by President Bill Ringbom at 3:53 P.M. Board members Jean Wilson, Leda Fields, Don Alderman, Mary Neal, Bill Donovan, Don Alderman and Club Manager Barbara Weiss were in attendance. Jan Zinner was absent.

Minutes: A motion was made to accept the minutes as read by Bill Donovan and 2nd by Mary Neal. All voted yes.

Treasurers Report: Net income for the month of July (\$125.89) with an ending balance of \$9239.16. There were tables 143.

Club Manager: Bidding boxes need cleaning.

Grand national team games will be held in Dec. and/ or Jan.

Old Business: Friday Aug 18, 2017 was set aside to provide cleaning materials for the tables so that each team could clean a table.

The election of officers will take place at the annual meeting on September 9, 2017. The current members-Bill Ringbom, Mary Neal, Jean Wilson and Don Alderman have agreed to run again.

The board nominated members for the Sportmanship Award to be given at the Annual Meeting. Nominees were Ellen Wu, David Gillette, Jack Phirman, Louise Wong, Lemoine Beene. Donna Kimber. Ellen Wu was elected.

Bill Ringbom will meet with Parks and Rec to discuss fees. It was recommended to offer to pay double the current rate of \$1 per table.

Sept. 22 was set aside as Toni Gold Day. The menu will be sandwiches, cookies and chips. Leda volunteered to take care of this.

Bill Donovan moved to adjourn and was seconded by Don. The meeting adjourned at 4:45

Respectfully submitted,

Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes for September 8, 2017

The meeting was called to order by President Bill Ringbom at 4:03 P.M. Board members Jean Wilson, Leda Fields, Mary Neal, Bill Donovan, Don Alderman, Jan Zinner, and Club Manager Barbara Weiss were in attendance.

Minutes: A motion was made to accept the minutes as read by Don Alderman and 2nd by Bill Donovan. All voted yes.

Treasurers Report: Net income for the month of August was \$356.86 with an ending balance of \$9,596.02. There were tables 244.

Club Manager: The new system of balancing and stratifying the field is working. It will be very beneficial when we need to divide into two sections. There was a motion by Jean to use Bill's program and 2nd by Jan, all voted in favor.

Some of the players from Tom Snow's class are playing on Monday and Wednesday. It would be nice to give them a free play for the 1st time. (The Unit Board is planning on giving out a sheet with a Free Play for all clubs in the area in December.)

As of January the Stop Card will no longer be used at ACBL Tournaments, there was a move by Jean to remove stop card effective immediately and was 2nd by Bill Ringbom, all voted in favor.

Old Business: North county is raising their fees to \$6/game. After discussion it was decided that our fees will remain the same.

New Business: There was a motion to have New Novice section and lesson every 2nd Wed of month starting Nov 8th by Jan and 2nd by Leda. All voted in favor. The fee for that night will be \$6 and pizza will be served.

The Unit Board meeting request \$150. for food for the Sectional. There motion was made by Jan 2nd by Jean, all voted in favor.

The Toni Gold Day has been cancelled since she has already left the area.

A motion to adjourn was made by Don Alderman and 2nd by Bill Donovan to adjourn at 4:45 PM. All voted in favor.

Respectfully submitted,

Leda Fields

SLO Duplicate Bridge Club Annual Meeting

September 29, 2017

Minutes

The meeting was called to order by President Bill Ringbom at 12:18.

Minutes of the September 30, 2016 meeting were approved as read.

Treasurer Mary Neal reported a balance , as of August 31, 2017, of \$9596.02 Net profit for the year ending August 31, 2017 was \$1,291.36.

Bill then announced a required election for four Executive Board positions for the term of two years. Current board members Bill Ringbom, Mary Neal, Jean Wilson and Don Alderman are willing to serve another two years. Further nominations were requested but none were forthcoming and the nominations were closed. A motion was made by John Fields and 2nd by Gina Kirk to accept the slate. The slate was approved by acclamation. They will immediately start to serve their two year terms.

A new and annual award for Good Sportsmanship was announced. This year's recipient is Ellen Wu.

There was discussion for the continued need for the shuffling machine fund. After discussion it was decided to continue as usual.

There being no additional new business, the meeting was adjourned at 12:35.

Respectfully submitted,

Leda Fields, Secretary

San Luis Obispo Duplicate Bridge Club

Board Minutes for November 10, 2017

The meeting was called to order by President Bill Ringbom at 4:20 P.M. Board members Jean Wilson, Leda Fields, Mary Neal, Bill Donovan, Don Alderman, Jan Zinner and Club Manager Barbara Weiss were in attendance.

Minutes: Bill Donovan made a motion to accept September and October minutes with corrections. It was 2nd by Jan Zinner; all voted in favor

Treasurers Report: Net income for the month of October \$313.33 with an ending balance of \$10896.20 There were tables 135 ½. Move to accept by Leda, 2nd by Jan; all voted in favor.

Club Manager:

1. Director needs to check game on computer during later rounds for possible mistakes.
2. We have an extra cupboard now. It is next to the freezer.
3. Seating assignments N/S some people are trying to change with other tables.

Old Business:

1. Best practices – seating program – A motion was made by Leda and 2nd by Jan to pick-up the money when they are seated to expedite the process. All voted in favor.
2. Unit Membership Directory – The Unit Board is working on this and it should be available soon.
3. Final arrangements for the Holiday party December 8, 2017 were finalized.

New Business:

1. The forms to join the Senior Center and parking tickets are now available. We will encourage people to join.
2. Bettye Landino will be spoken to by Bill.
3. Changes in the Club Managers job description were discussed. Jan will provide a new job description as outlined by the board.

Respectfully submitted,

Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes for December 8, 2017

The meeting was called to order by President Bill Ringbom at 4:20 P.M. Board members Jean Wilson, Leda Fields, Mary Neal, and Don Alderman were in attendance. Bill Donovan and Jan Zinner were absent

Minutes: Don Alderman made a motion to accept the minutes of November 10, 2017. It was 2nd by Mary Neal; all voted in favor.

Treasurers Report: Net income for the month of November was (1108.88) with an ending balance of \$9907.06. There were tables 114 ½. Move to accept by Leda, 2nd by Jean; all voted in favor.

Old Business: There has been no applicants for the position of Club Manager so far.

Since the board is currently doing the work of the Manager there was a motion by Don that until the Manager position is filled the Board receive free plays. It was 2nd by Jean; all voted in favor.

Bill Ringbom is listed as Manager with ACBL. There is an email attached with it U540@U540

New Business: It was suggested that we ask the board to donate \$150 to the Senior Center as a thank you for the use of the building.

At 4:42 Leda moved to adjourn, Mary 2nd; all voted in favor.

Respectfully submitted,

Leda Fields