

The DBS Board of Directors' meeting was called to order by President Sharon Harbach at 9:33 AM on Monday, May 8, 2023, at DBS.

Members Present: Sharon Harbach, Virginia Boudreau, Anne Kyle, Suzanne Breedlove, Norris Drum, Carol Welch

April minutes read and accepted

Financial Business

- Recognition of Tony Boudreau for his help auditing the books
- Goal set for having 5 tables per game
- NLM Tournament cleared approximately \$1500
 - The Board thanks Robson Ranch for supporting our DBS tournament and Ken Javor for running it
- DBS finances are in order
- A motion was made, seconded and approved to accept the Financial reports.

New Business

- After considering feedback from DBS players, the motion was made, seconded and approved to charge \$10 flat per game
- There will be no extra charge to players for ACBL extra points games; costs will be covered by DBS reserve
- Tournament costs for players will remain as described in tournament flyers
- All members are encouraged to find new players and invite others to play more frequently
- A motion was made, seconded and carried to ask Queenie Love to fill the vacant position as newest DBS Board member
- The motion was made and seconded to ask Ken Javor to chair the tournaments. If he doesn't accept, then Sharon and Virginia will chair the tournaments. The motion was seconded and the motion carried.
- Mentor Games will be held the last Tuesday of each month
 - All players/mentors have fewer than 1000 masterpoints
 - No coaching/tabletalk during bidding or play of the hand; afterwards, discuss afterwards
 - Players with more experience encouraged to help others who are learning
- Jo Kuhn, PR Chair, authorized to find help with Marketing for Tournaments

Tabled Business

- All Insurance concerns
- LLC, non-profit, not for profit, profit descriptions of DBS

- DBS tournaments' charge for players and starting times - all might be determined by Tournament Chair

The next meeting will be Wednesday, June 14, at 9:30 at the studio.

Norris Drum motioned that the meeting be adjourned at 11:05 AM; approved unanimously

Respectfully submitted,
Carol L. Welch
Corresponding Secretary

Addendum

Zoom meeting called to order by Sharon Harbach at 9:33 AM on Friday March 12.

Ken Javor has accepted the tournament chair position with two conditions:

1. Have at least one limited open sectional. This means 25 tables or less but an open game, probably the Nov game
2. He chooses the main tournament committee, with input from Virginia and Sharon

Motion carried to approve Ken Javor as tournament chair with above changes: 4 in favor; 1 opposed; 1 abstained.

Meeting adjourned 10:53 AM.