



Kingston Duplicate Bridge Club INC.  
Board Meeting  
June 28, 2022  
5:00 on Zoom

Present: Jock Devonshire, Brian Moorby, Anne Herfst, Kathy McDonald, Don Kersey, Terry Demers  
Regrets: Suzanne Ryan, John Gerretsen, Tammy Gauvin

1. **Agenda** **Attached**  
**Moved by Anne, seconded by Brian to accept the Agenda. Carried**
2. **Minutes**  
**Moved by Anne, seconded by Kathy to accept the minutes. Carried**
3. **Treasurer's Reports** **Attached**

**TREASURER'S REPORT**  
**for the month of May 2022**

In May, we played 34 games online with 301 tables, 7 games face to face with 26 tables, for a total of 327 tables, a game revenue of \$4,019.71 CDN and a net profit for the month of \$3,409. The deposit exchange rate to Canadian dollars was 1.29.

In this same month last year, May 2021, we had 36 games with 423 tables online and a game of revenue of \$5,710.

Comparison of number of tables with first 5 months of last year:

<b>Number of Tables:</b>	Jan	Feb	Mar	Apr	May
2022	459	393	413	354	327
2021	416	410	444	416	423

Unusual items in May were:

**GICs** - The existing GICs matured in May. On 18 May 22, \$15,000 was invested in a new GIC with Canada Trust to mature in 3 years at 2.09% annual compound interest. It is a non-cashable GIC but with a flexible interest rate that could be as high as 6%.

As authorized by the Board in April 2022, another \$20,000 was invested into a GIC with renewable principal and interest every 30 days. The interest rate will change to reflect the rate in existence when it is renewed.

**Interest Revenue** \$2,752

Both GICs' 5 year term ended in May 2022.

**Bridge Lesson Expense**

We received a Grass Roots grant from Unit 192 \$ 250

**Audit Fees for FY 2019-20 audit** \$ 240

3 prepaid cards were given to G. Ohlman in payment of the audit done in 2020 for which she was not able to retrieve payment of two months free play. This was authorized by the Board at the April 2022 meeting.

**Postage**

We received a credit of \$16.95 for returning the keys when the post box was closed. This offset the cost of stamps for a total expense in May of \$ 1.45

Anne Herfst, Treasurer  
for 28 June 2022 Board Meeting

***We lost money on 5 of our 7 face-to-face games. Should we continue? We can afford to subsidize these games but is it practical? The Board decided we would hold 3 more face-to-face games and if attendance does not improve, we would cancel them and revisit opening the games in September. After the July 20<sup>th</sup> game the board will make their decision.***

**Moved by Kathy and seconded by Brian to accept the Treasurer's Reports. Carried.**

#### **4. Club Manager's Report**

**Attached**

It was suggested that when we hold the Celebration of Life for Jerry MacDonald, we offer Zoom participation for members who are not able to attend. Melinda, Jerry and Suzanne's daughter from King of Prussia in the U.S. has shown interest in attending but not certain if she is able to cross the border because of Covid restrictions.

Canada Day is Friday July 1<sup>st</sup>. There will be free plays for all pairs who bid and make a slam in the red suits only - hearts and diamonds. Players can win multiple times.

Elaine will make a note in the newsletter that we are looking for members to form a Promotions committee.

We will revisit the Kingston-Belleville-Cornwall challenge in the fall.

John Gerretsen was not at the meeting. He is to make preparations for the election at the AGM. It was noted that our bylaws in our documents and online need to be updated. Changes were made at our last AGM.

**Moved by Brian, seconded by Anne to accept the Club Manager's Report. Carried**

#### **5. I/N Report (sent via email Suzanne not present at the meeting)**

1. Final I/N Mentor Game for the spring session was held Mon June 13, 6 tables. Thanks to Pam Wamsley for standing by and to Jock and Don for setting up the game and Directing.

Our final Zoom meeting before the game was a chance for us all to greet each other and I took the opportunity to present awards to some of the participants in the program.

Notably, Anne Herfst and her Mentee Sandra Theriault attended all 6 Mentor games and played with each other in all 6 games!!

The I/N Mentor game will return Mon Sept 19.

2. The I/N Mentor Picnic in the Park will be held Thurs June 30, 6pm, at Lake Ontario Park.

#### **6. Education Report - no report (Tammy not present)**

#### **7. Relocation Committee**

Attendance is low and we are worried that we may cancel all our face-to-face games. This is not good time to be looking for a new location. The RCAFA Hall works well for the organizers and the director. They have put in a new carpet and improved the lighting. The tables are sturdy and in place. No set up or take down is required. The upholstered chairs are comfortable. The area is clean with 3 washrooms. Parking is free with lots of spaces. Heating and air-conditioning are provided. The RCAFA team is easy to work with and allows us to cancel the space without penalty. The cost is very affordable. We are very lucky to have found this place and for the time being we plan to stay at the RCAFA.

## 8. Other Business

- i. **Limit F2F games to 18-21 boards.** Don usually directs all our f2f games. Games have usually been 21 boards. Since we have been getting only 3.5 tables there is a long sit out as players wait. If there is an option on the amount of boards in play Don sometimes ask the members if they prefer 18 or 21 and the majority rules.
- ii. **Lifting our mask and vaccination restrictions.** All Covid restrictions are lifted. No more vaccination checks. Masks are optional. **Everyone must bring a mask. If a player at your table requests you wear a mask while at their table please do so.** This is the same protocol that many clubs and tournaments have introduced and the board feels comfortable doing this. We have been diligent throughout this pandemic and hopefully this will open the doors for players who are not comfortable wearing a mask while still protecting those are not ready to drop the mask.
- iii. **AGM Preparations including voting online.** Jock will talk with John about preparing for the AGM scheduled for Wednesday, September 28 F2F with a Zoom option.
- iv. **Unit rep position.** Elaine will post in the upcoming newsletter and Terry will send out a notice.

## 9. Adjournment

Brian moved to adjourn the meeting. Next meeting will be August 9, on Zoom at 5:00. No meeting in July.

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President, Jock Devonshire

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Club Manager, Terry Demers



Kingston Duplicate Bridge Club Inc.  
June 28, 2022 Board Meeting at 5:00 on Zoom  
Agenda

1. **Approval of Agenda**
2. **Approval of Minutes dated May 24,2022**
3. **Treasurer's Reports – Anne** **Attached**
4. **Club Manager Report – Terry** **Attached**
5. **I/N Report – Suzanne Ryan**  

BYOD (Dinner) and BYOB (Beverage). I hope to see lots of participants there, including our Directors Jock and Brian, and anyone else from the Board.  
Happy Summer everyone!
6. **Education Report – Tammy**
7. **Relocation Committee**
8. **Other Business**
  - i. **Limit F2F games to 18-21 boards when possible.**
  - ii. **Lifting our mask and other covid restrictions.**
  - iii. **AGM preparations. Voting online.**
  - iv. **Unit rep position**
9. **Adjournment.**

# Kingston Duplicate Bridge Club

## Balance Sheet Report

To: May, 31, 2022

### ASSETS

#### Current Assets

1035 - Directors Draw	100.00	
1080 - Chequing Bank Account	25,348.38	
1110 - GIC	20,000.00	
1114 - GIC 2	15,000.00	
1201 - Acc. Rec. Next Month	4,542.27	
1203 - Kingston Sectional Advance	500.00	
1326 - Prepaid Storage	101.00	
	<b>Total Current Assets</b>	<b>\$65,591.65</b>

#### Fixed Assets

1820 - Club Furniture and Equipment	3,872.72	
1825 - Accum Deprec-Club Furn & Equip	-3,872.72	
1840 - Tournament Furniture & Equipment	11,000.00	
1845 - Accum Deprec - Tourn Furn & Equip	-3,600.00	
	<b>Total Fixed Assets</b>	<b>\$7,400.00</b>

**TOTAL ASSETS** **\$72,991.65**

### LIABILITIES

#### Current Liabilities

2100 - Accounts Payable	151.86	
2201 - Deferred Revenue	328.00	
2310 - HST charged on Sales	1,347.60	
2315 - HST Paid on Purchases	-293.64	
	<b>Total Current Liabilities</b>	<b>\$1,533.82</b>

# Profit & Loss Report for the period ending 31 May 2022

Company Kingston Duplicate Bridge Club  
Year 2023

	Actual May	Actual Ytd May
Bridge Books	52	52
Bridge Lessons Fees	13	13
Individual Game Fees Online	4 020	9 075
Individual Game Fees F2F	701	1 278
Interest - Revenue	2 752	2 752
Free Plays Other		8
<b>Revenue</b>	<b>7 538</b>	<b>13 178</b>
Directors Expense	2 050	3 930
Seaway Bridge Club	123	373
ACBL Fees	426	1 560
Belleville Duplicate Bridge Club	96	208
<b>Direct Expenses</b>	<b>2 695</b>	<b>6 071</b>
<b>Gross Profit</b>	<b>4 843</b>	<b>7 108</b>
<b>Other Income</b>		
<b>Total Income</b>	<b>4 843</b>	<b>7 108</b>
Supplies for Games - cost	38	38
Bridge Lessons Expense	( 170)	( 10)
Club Manager Expense	651	1 484
Free Plays Other		8
Cash Short/Over		( 1)
Postage and Courier	1	1
Computer Software Expense	30	60
Other Printer Costs	10	16
Donations		300
Storage Space Rent	283	566
Rent/Lease	350	600
Zoom License		117
Audit Fees	240	365
<b>Expenses</b>	<b>1 434</b>	<b>3 545</b>
Depreciation		
<b>Total Expenses</b>	<b>1 434</b>	<b>3 545</b>
<b>Net Profit/Loss</b>	<b>3 409</b>	<b>3 563</b>

## Club Manager Report June 28, 2022

### 1. Upcoming events:

- Nap games continue – we plan to hold 15 Nap games in July. 2X points with ½ red/black.
- Upgraded club championships F2F June 29 and July 6 – 81.8% sectional rated black points.
- Virtual Royal Stacs are back this fall. We should get notification from the unit.
- Jerry MacDonald's Celebration of Life is planned for a Thursday at the end of August, early September. June Leach is offering the social room at the Locomotive apartments. It has a very nice kitchen and sitting area with an outside patio area. Card tables are available. We may need to bring in some chairs. We hope to get about 5 tables. Will we require vaccinations and masks? Peter will pay for all expenses.

### 2. Canada Day Celebrations

Friday, July 1 is Canada Day and I would like to hold a special game.

- Steve's club in Toronto is offering free plays to all who bid and make a red slam.
- We could offer a free play to anyone who gets 1-8-6-7 (in order) tricks in the game. It would work to offer both options. The pair who bids and makes the slam wins and the one who had the slam bid against them also has a chance.
- Any other ideas?

3. September 28 (Wednesday) - possible date for our AGM. By allowing virtual participation we may have to make plans for voting.
4. Sharon Boal is stepping down from her position as Unit rep of Kingston. Sharon has done a great job and will be missed. I will send a notice to our members to see if anyone is interested in the position.
5. September is a big month for advertising and promoting bridge to the community. This is a good time to reactivate our Promotions Committee.
6. Back in 2020 we had a challenge game with Pembroke. It might be fun to offer a similar game to our Cornwall and Belleville friends on a Saturday in September.
7. Elaine will prepare a summer newsletter. Let me know if you have something of interest to add.
8. Chris Caswell and Kathy have signed up to take the director's course online. It runs this week.
9. I am on vacation July 11-August 3. I will be returning with my grandkids and they will be with me until August 12. I will be busy but hope to keep in touch. Anne, Kathy, Don, Jock, Brian .... So many great people will be there and can definitely run everything while I am away. Thanks everyone!

Terry Demers.

