

KINGSTON DUPLICATE BRIDGE CLUB INC.

Minutes of the KDBC Inc. Board of Directors Meeting May09/2017

Held at the Bridge Centre, 645 Gardiners Road, Kingston, Ont.

PRESENT:

P Briggs	G Torrie
B Mitchell	M Baer
E Stott	T Demers
M Lindsay	B Fowkes
C Harries	M Young

GUESTS:

S Boal

REGRETS:

J Gerretsen

Marvin B proposes that Carol H will chair the meeting in John G absence, all agree.

There were three additions to our agenda:

Collections of fees before games, library concerns, and Sharon B asked to include discussion of 2018 Regional plans.

The agenda was approved with these additions.

1. Adoption of Agenda

Moved by: Carol H

Seconded by: Marvin B

2. Adoption of Minutes

Moved by: Marlene Y

Seconded by: Glenn T

3. Adoption of Treasurer's Report

Moved by: Pat B

Seconded by: Marvin B

4. Adoption of Club Managers Report

Moved by: Terry

Seconded by: Marvin

Carol Harries read a letter from John Gerretsen thanking Pat Briggs for her exemplary work as our club treasurer, the board also expresses our heartfelt thanks, for a very difficult and time- consuming job. Pat thanks us and hopes Bill Mitchell will enjoy his time as the new treasurer.

Year end audit has been done and accepted by Gaylia, and it was agreed Gaylia would be given a month free play for all her work.

Terry D suggested that past treasurer's files be keep at the club. Bill M will organize and bring required files for storage.

Agenda additions:

It was proposed that collections at the door would be easier if single payments only were collected, all agreed.

Larry Potvin feels we do not need to police our book lending. Books pre- 1980 are free to members, no need to return them. Current books will be available for all on an honour system, we may still sign out books and note there return.

New Business:

The members voted on the installation of a dish washer and decided against it. We have delayed a decision on chairs till more info is available. Bob F reminded us that more help in the kitchen is needed, particularly on Thursdays. Bob is already negotiating with Ramekins for details concerning Christmas Party.

The Clubs anniversary party will be held on July 15/2017, having a liquor licence for the event was

Moved by : Charlie W

Seconded by: Marvin B carried

Bob will look after this and, also try for some donations for our event.

Pat B asks if amortization of our assets should continue to the zero value, Bill M will look into this and a decision will be made when more information is available.

Carol reports that volunteers are still needed for the tournament, boards are being made and it is noted that some dealing machines need to be serviced. This issue will be looked at later. Decorations for the tournament are on target. Carol H tells us a light supper will be provided at the tournament on Sat. and Sunday.

Sharon B brought it to our attention that if tournaments are to continue we need to move quickly in getting them booked. A contract should be in place with Gaylia, so she can move forward with arrangements. We elected a committee to negotiate these details with Gaylia and report their findings to the executive. They will call a meeting to discuss their findings and recommendations. Bill M, Sharon B and Charlie W will do this for us.

Meeting was adjourned by Carol H

PRESIDENT JOHN GERRETSEN

SECRETARY

MARLENE YOUNG