



Kingston Duplicate Bridge Club Inc.

Executive Board Meeting

July 9, 2024

Minutes

1. Call to Order, 16:40

Attended by: George Yon, Anne Herfst, Don Kersey,
Gaylia Ohlman, Sharon Boal, Kathy McDonald, Bill
Mitchell

2. Approval of the Agenda

Moved by George, Seconded by Don, Carried

3. Approval of Minutes of June 5, 2024 Meeting

Moved by Anne, Seconded by George, Carried

4. Reports

-Treasurer

June figures not yet in, profit YTD

On-Line table average declining

Moved by Anne, Seconded by Kathy, Carried

-Club Manager

Local Sectional Oct. 4-6, 2024.

I/N Regional/Open Sectional in May? Probably not.

Filing cabinet and safe sold to members.

Thursday Oct. 3, cancel F2F game

Thursday Oct. 10, hold ACBL Senior Pairs game

Tuesday Dec. 10, cancel F2F game

Dupli-Swiss games in Nov. And at Christmas party?

Moved by Kathy, Seconded by Gaylia, Carried

-Education

9 attendees at first July lesson

Should we have intermediate lessons in August? No real interest.

Fall lessons organization well under way.

Moved by Gaylia, Seconded by Bill, Carried

-I/N

No report this month.

-Chief Director

Director assignments July 17 – 28

17 – Don & Bill

18 – On-line

19 – Bill

22 – Kathy F2F game will be held on-line

23 – Jock on-line

24 – Kathy F2F

25 – Keith on-line

26 – Kathy F2F game will be held on-line

Moved by Don, Seconded by Bill, Carried

5. Board Policy re AGM

Date still to be selected.

There were no major changes re-elections

Sharon will perform Past-President responsibilities
re-elections.

Moved by Anne, Seconded by Gaylia, Carried

6. Audit

Accounts excellent, there were no problems to be found.

Treasurer doing a magnificent job.

A new Auditor must be found for the next audit.

Moved by Gaylia, Seconded by George, Carried.

7. Date for next meeting

The next Board Meeting will be held Aug. 21 after the
Game.

8. Adjournment

Moved by Don, Seconded by Bill, Carried.