



Kingston Duplicate Bridge Club Inc.

Executive Board Meeting

October 23, 2024

Minutes

1. Call to Order – 10:07 AM
2. In Attendance – Anne Lamarche, Anne Herfst, Sharon Boal, Kathy McDonald, Sandra Theriault, Glenn Torrie, Bill Mitchell, George Yon, Carol Clements (Zoom)
3. Approval of the Agenda – Moved by Sharon, Seconded by Anne H., Carried
4. Approval of Minutes – Moved by Sharon, Seconded by George, Carried
5. Approval of Executive Appointments – The following Executive appointments were approved by the Executive Board unanimously:

Past President – Sharon Boal

Manager – Kathy McDonald

Chief Games Director – Don Kersey

6. Reports
 - Treasurer – Anne's memo about Treasurer's procedures very detailed and complete. A good example of what should be made available for all positions on the Executive Board.

Net loss in August of \$1,300 but YTD still plus \$300. Loss due mainly to insurance policy payment. We had 11 games where attendance didn't cover expenses.

KCCU has sent us a letter advising that 2 signature e-transfers are available for our account. Anne will seek more details. Moved by Anne H., Seconded by Kathy, Carried.

Anne H. suggested we purchase a new one (1) year GIC for \$5,000. Moved by Anne H., Seconded by Sharon, Carried.

Report moved by Anne H., Seconded by George, Carried

-Club Manager – Dealing Machine repair completed very quickly.

A suggestion was made by Unit that we might inquire about hosting NAP finals. More information required.

Will we host winter Local Sectional? Yes

Will we host I/N Regional in May? More info required, Kathy to pursue.

Sunshine cards will be sent only for get-well or sympathy situations.

Concern was expressed by a member that this fall's education program was planned by last year's Education Director and that the new Director had to roll with it. Glenn said it's not a problem. Our calendar doesn't allow for any other arrangement.

Moved by Kathy, Seconded by Anne H.

-Education - #'s at the Saturday classes jumped recently to about 18 students. Going very well. Instructor being paid \$50.00 per week, students paying \$10.00 per lesson.

Compensate Boot Camp instructor \$50.00 per week retroactively, keep students at \$5.00 for now. Moved by Glenn, Seconded by Sharon, Carried.

Elaine McDougall's lessons at Senior's East very successful, about 24 students. She has requested a venue for her students to set up a table or two to play rubber bridge beside a regular club game. They will not be part of the club's activity, simply present in the same room, possibly mingling with our members socially, This was approved by the meeting at a cost of \$8.00 per table. It will be populated and organized by that community and they are welcome on a Monday or Friday.

Moved by Glenn, Seconded by George, Carried.

-I/N - 23 Rookies attended the Erin Berry Rookie Master game thanks to the hard work of Sandra, Kathy and Gaylia Ohlman.

Boot Camp is proceeding very well with an excellent performance by Michael Bowman.

The evening I/N on-line game went very well.

Moved by Sandra, Seconded by Bill, Carried.

-Member-at-Large – Carol had nothing to report.

7. New Business

-BBO Table Fees – It was decided to defer this item until the next meeting.

-Recognition of Member's Obituaries – Deferred to next meeting.

-Tournament Review – Everything went very smoothly at the Local Sectional.

-Christmas Party – The Christmas Party will be held on Wednesday Dec. 11 or Saturday Dec. 14. Anne H. to check hall availability. The membership drive will be linked to Christmas Party ticket sales.

-Membership Drive – The membership drive will be primarily linked to Christmas Party ticket sales.

-Newcomer Games – We will hold an Individual Game Nov. 13, 2024.

On Nov. 29, 2024 we will introduce a new "Sign-up Game". This new game will be held on the 5th Monday, Wednesday and/or Friday of every month. It will be similar in format to the Rookies/Masters game recently held except that Rookies will hold less than 500 ACBL masterpoints. Masters, those with 500 or more masterpoints will volunteer to be selected by a Rookie on a sign-up sheet to be posted at the regular games. Those not wishing to be part of the sign-up plan may also play in the same game with any partner they desire.

-Window Coverings - Deferred to next meeting.

-Charity Coordinator – Paddy has stepped down, position needs to be filled.

-Speaker and Mic – Not a good plan.

8. Other New Business – Dec. 6 we have to be out of the hall by 4:00 so we will start the game at 11:30 instead of 1:00.

9. Next Meeting – Nov. 27, 2024, F2F and Zoom.

10. Adjournment – Moved by Bill, Seconded by Anne H., Carried. 12:30 PM



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 - Club Manager
 - Education
 - I/N
 - Member-at-Large

5. New Business

- Approval of appointed Executive positions: Past President,
Club Manager, Chief Games Director
- BBO Table Fees
- Recognition of Member's Obituaries
- Tournament Review
 - Beverage Service
 - Future Tournaments
 - Other
- Christmas Party
- Membership Drive
- Newcomer Games
- Window Coverings
- Charity Coordinator
- Speaker and Mic

6. Other New Business

7. Adjournment

2024 10 23 Club Manager Report

It's been really busy since our last meeting Aug 28 2024.

- Local Sectional – Thanks to everyone who played and everyone who helped – small profit.
- ACBL-wide Senior Pairs
- Erin Berry
- First Dupli-Swiss

Dealing Machine

#4494 was sent in for repair and has been returned. \$544.12

Carol has machine #4185 in the cupboard at the church

Directors

- Rick Marsden has been trained and has joined the team – this is extremely helpful when there are out of town tournaments. We should find a way to bring him into the regular schedule.
- Marlene still intends to finish off her test

Upcoming Games

Date	F2F	Online
Oct 21-27	D1 STaC- Silver	Club Appreciation - 200% Black
Mon Oct 28	Jane Johnson Club Appreciation Team Game \$8 - 5% Gold	
Wed Oct 30 Aft	ACBL-wide Instant Matchpoint Game	
Nov 11-16		Charity Foundation - 200% Black
Sun Nov 17		Thanksgiving Pop Up - 50% Red - No Robots
Fri Nov 22	Thanksgiving Pop Up 50% Red	
Nov 25-Dec 1	D1 STaC- Silver	
Dec 16-22	Stardust Week 25% Gikd OR D1 D2 Royal STaC- Gold, Red, Silver, Black 25% each	Stardust Week - 25% GOLD - No Robots
Jan 24-26	KDBC Local Sectional	

District 1 NAP Finals

- Have been publicized to club
- Some interest in the B Finals in Ottawa
- We should consider hosting B or C next fall

eGreetings from Bob Fowkes – Sunshine

Sometimes Bob sends out Happy Thanksgiving and Birthday cards from KDBC but he doesn't know everyone's birthday. Should this continue or is it dangerous when it is not consistent.

Tournaments

- January Local Sectional
- May Regional or I/N Regional with Open Sectional
- Host a STaC

2025 Sanctions for Regular Games

Do we want all the same ones as this year?

I assume that we want to drop the Tuesday and Friday Evening sanctions.

1. Sunday Evening
2. Monday Afternoon
3. Monday Evening
4. Monday Eve Limited
5. Tuesday Afternoon
- ~~6. Tuesday Evening~~
7. Wed Afternoon
8. Wed Afternoon Limited
9. Wednesday Evening
10. Thurs Morning
11. Thursday Evening
12. Friday Afternoon
- ~~13. Friday Evening~~
14. Saturday Morning Limited



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