

## Club Management Committee

February 26, 2026

Attending: Jimmy Reynolds, Steve Tuggle, Cindy Thomson, Joan Montgomery

Absent with regrets: Jan Hendrix, Ellen Kuiper, Carol Cortez

The meeting was called to order at 11:31

The agenda was approved

The minutes from December 8 were approved

The AGM minutes were approved by the committee but await final approval at the 2027 AGM

President's Report: Jimmy welcomed the new members to the committee

Treasurer's Report: Steve presented and discussed the January statement which was approved. Currently we have 309,000 pesos in an Activer banking account. Due to cash on hand Steve will pay both March and April's rent from the cash on hand.

Secretary's Report: Cindy stated that membership stands at 76 paid members and one lifetime member.

Club Management Discussion: Jimmy will direct the March 19 game.

We need more directors. Steve mentioned the possibility of offsetting some costs (i.e. examination, not class at a tournament venue) for new directors. Possibly following their directing at a minimum of 5 games.

Facilities Management Discussion: Equipment, storage, and general maintenance are underway.

Member-At-Large Report: Joan gave a rundown of the December Dinner Dance which had low attendance. A large amount of time and worry was spent making this a successful party, but incurred a financial loss for the club. She presented the idea of a Wine and Cheese Farewell to Snowbirds party to be held at the club. The committee agreed. The cost will be picked up by the club. The date will be Thursday, March 12 following the game. Joan will manage all aspects of the event.

Old Business: The committee agreed to a 750 peso gratuity to our five regular directors, the same as last year.

For this year's charity donation it was agreed to give 3000 pesos to Nicci Beninger to present to SEED, the same as last year.

New Business: it was agreed that the club will finance the purchase of 3 sets of Vulnerability Inserts, labels to be read by the dealing machine, and up to 100 Alert cards. Due to shipping costs the final costs are yet to be determined. Ellen and Kay Brock will bring these items from Canada and the United States. The purchase of decks of playing cards was tabled for further discussion.

There being no further business, the meeting was adjourned at 12:45

The next meeting will be March 26 at noon.

Respectfully submitted, Cindy Thomson, Secretary