

November 27, 2025 Management Committee Minutes

Attending were Jimmy, Steve, Cindy, Ellen, John Grey for David, Joan Montgomery and member Jan Hendrix

The meeting was called to order at 12:02.

The October 30, 2025 minutes were approved.

The agenda was approved.

President's Report:

- 1) Carol Cortez and Barbara Stephens were approved by the board as members of the nominating committee.
- 2) Membership fees will remain at 200 pesos for 2026.
- 3) The AGM will be followed by a pizza lunch for those members attending the meeting. Those with dietary needs will be offered an alternative.
- 4) Education for beginner players was discussed again at the request of David Hoogenberg with the decision to continue with the current format. Small numbers and lack of participants joining the club were two items of concern that were mentioned.

Treasurer's Report: Stephen filled us in on amounts in the bank and in petty cash. His formal reports were emailed to the committee. Steve will send his monthly reports to Neal for posting on the web. He will complete the "Quick Books" information and share this information with Donnie.

Secretary's Report:

- 1) 2026 membership cards will go on sale December 15.
- 2) Three submissions from the suggestion box were read. Two items will be shared with the directors. We will have to continue adjusting to the sunshine coming through the upper windows.
- 3) Joan has offered to step in to take AGM attendance and pass those numbers to the restaurant.

Club Manager's Report:

- 1) Pop Up 50% gold point games will be offered. The additional playing cost of 20 pesos per player was approved by the committee.
- 2) Director Michael Fairbther spoke to the committee about a concern that has been raised by member. The committee discussed and decided that ACBL rules will govern all play at the club. Ellen will see that all directors are advised of this decision and what the ramifications will be. Individuals directly involved will be notified of this decision and ramifications that will be in place should the offence recur.

All players are reminded to call the director immediately at the time of any perceived infraction.

Facilities Manager's Report: No report

Member at Large's Report: Ticket sales are slow for the Christmas Dinner Dance. Joan will speak with Casa Lule to explore options should we not have 40 participants.

There being no further business the meeting was adjourned at 1:02.

The next meeting will be held January 8th, 2026

Respectfully submitted,
Cindy Thomson, Secretary

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