

LCDBC Management Committee Meeting Minutes

March 26, 2026

The meeting was called to order at 12 noon. Present were Jimmy Reynolds, Steve Tuggle, Ellen Kuiper, Joan Montgomery and Cindy Thomson. Absent with regrets was Jan Hendrix. Absent Nicci Beninger.

The agenda was approved.

The minutes of February 26 were approved.

President's Report: Jimmy stated that the lease has been signed for the next cycle. An additional deposit of 2,800 pesos will be paid by the treasurer this month.

Jimmy thanked Joan for her successful Snowbirds Farewell party.

He also thanked Carol Cortez for her work as Facilities Manager and Jan Hendrix for her ordering efforts.

Treasurer's Report: Steve has prepaid the April rent and will prepay the May rental as there is a large amount of petty cash on hand.

He stated that we have 6000 pesos more than last year at this time.

The two parties that the club hosted came at a cost of approximately 14,200 pesos. They were the pizza party for members attending the AGM and the Snowbirds Farewell at approximately the same cost. We have 368,000 pesos at this time.

Financial reports are forthcoming.

Secretary's Report: Gratuities for our five regular directors have been given. Lane's thoughtful thank you was mentioned.

Club Manager's Report: Ellen discussed charity games for the club and for ACBL. It is possible for individuals to donate directly to ACBL. Each charity game for the club needs to pair with a charity game for ACBL. The financials are quite convoluted according for the AC treasurer, Donnie VanRooy. It was decided not to hold a charity game in the near future.

Facilities Manager's Report: Carol Cortez has submitted her resignation for personal reasons.

Member-At-Large's Report: Joan said the Farewell party cost 7,200 pesos. Excess wine was offered at 100 pesos. Six sold/3 remain.

The Christmas party may be at the Los Sabinos Clubhouse with appetizers and possibly a potluck dinner.

Old Business: Ellen has brought the Alert cards back from Canada and has made and installed inserts for the boards. Cindy has ordered the dealing machine board labels and they have been delivered to Kay Brock's sister in Tucson for Kay to collect in early April. Thanks were extended to Kay for her carrier service.

No new decks have been ordered as their need is still to be addressed. Jan was able to cancel the Copag order. Jimmy was asked to provide information for cost effective replacement decks.

New Business: Dave Swanson has been approached to fill in the Facilities Manager position. Susan Case and Neal Hayden were mentioned as possible members to approach.

Cindy mentioned that 8 non members played on the 12th and attended the wine and Cheese Snowbirds Farewell. In future we may require membership for participation. Spouses were invited to attend free of charge.

Steve has volunteered to take a look at the club's web page and work with our expert Neal Hayden to do any tweaking deemed necessary.

There being no further business, the meeting was adjourned at 12:37.

The next meeting will be April 23 at Sol y Luna at 12 noon.

Respectfully submitted,

Cindy Thomson, Secretary