

**Management Committee Minutes  
Extraordinary Meeting  
November 24, 2024**

**Present:** Nicola Beninger, Melanie Wolski\*, Donnie VanRooy, Mike Roney\*, Jimmy Reynolds, Joan Montgomery, Cindy Thomson

The Extraordinary Meeting was called to order at 11, Nicola presiding.

Moved and seconded:

Approval of the Minutes of the November 14, 2024 meeting

**President's Report:** Nicci presented the following in order to secure a lease for next year:

- a) Removal of heavy furniture – truck is supplied
- b) Heavy bulletin boards must be hung differently or cut into thirds and placed on easels around the room – Oscar to supply method of hanging – either wires or easels
- c) Dispose of fridge – Oscar to store our ice – we need three coolers to store ice and cold drinks (when necessary)
- d) Dispose of microwave
- e) Use kitchen table for further placement of items – store new tubs underneath
- f) Use laptop as easier to move and we can keep it
- g) Dispose of unnecessary bridge supplies/books
- h) Agree to a 7% rent increase – for one year – no two year lease

There is a cost to us – ice chests, kettle, rent increase to 17960 plus tax

Discussion ensued as follows:

- a) Ellen and Michael will house the credenza and two large shelving units. Should the club want these items back, they will return them
- b) One or two boards will be resized into thirds for placement on easels
- c) Oscar will be asked if would like the fridge, otherwise we will dispose of it via Facebook  
Three ice chests will be purchased
- d) Jimmy will see about an electric kettle for our tea drinkers
- e) We may need another table for storing tubs underneath – we will store tubs under card tables if necessary
- f) The current desktop will be stored in Cindy's locker
- g) The Audrey Grant series may be given as prizes for the Friday morning games.
- h) With tax, the monthly rent will be 20,852 beginning in June 2025

We will keep an eye on table counts for the January and February games.

**Secretary's Report:**The slate of nominees has been amended and posted.

Those offering to serve are:

President: Jimmy Reynolds and Carol Cortez

Vice President\*—Melanie will complete the second year of her term

Treasurer: Donnie VanRooy will need to be elected to complete the second year

Secretary: Cindy Thomson has offered to run for two more years

Facility Manager: Steve Tuggle will need to be elected to complete the second half of Jimmy Reynolds's term

Club Manager: Ellen Kuiper

Member at Large: Joan Montgomery has offered to run for two more years

\*No election needed

**Facility Manager's Report:** Jimmy will investigate having a sign for the LCDBC made and hung on the entry signpost.

**Member at Large's Report:** Joan reported that sales for the Christmas dinner dance are ongoing, but slow.

There being no further business, this extraordinary meeting was adjourned at noon.

Our next regular meeting is scheduled for December 17 at 11:30.

Respectfully submitted, Cindy Thomson, Secretary