

## **Board of Directors' Meeting – 2024, December 20th at 9:30 at the Omond Memorial Church**

1. The meeting was called to order at 9:37a.m.

**Present:** Jim Lamorie, Richard Guillemette, Frank Turbach, Jan Wood, Julia Morton.

**Absent with regrets:** Andy Aitchison, Mary Lepkan, Giselle Lynch, Cathy Strawn

2. **Approval of minutes:** the minutes of the meeting of Friday, November 22nd, 2024, were presented and accepted.

Moved by Julia Morton

Seconded by Richard Guillemette.

Carried

### **3. Reports**

- a. **Treasurer:** Balance sheets and Profit and Loss statements were presented. There was a positive balance for the month of November of \$535.19. It was noted that the third GIC previously approved has been purchased at \$8000 for a three-month term and that insurance will now be accounted for on monthly basis.

4. **Suggestion Box:** Suggestion box held a request that in the future Christmas bridge be set to start with bridge at 1pm, social 4-5 and dinner at 5pm. This is to help members get home earlier. Discussed and left till next year.

5. **Special Games and/or Closures:** Club will be closed over the Christmas break from December 21 to January 5<sup>th</sup> inclusive.

### **6. Old Business**

- a. **Christmas party:** The \$30 charged did not quite cover the cost of the dinner nor the raffle items. Well enjoyed though.
- b. **Bridge luncheon** was well attended by several previous members. Unfortunate that it was so close to Christmas dinner. Raised \$1000.
- c. **Sectional Grants:** Applications are in the process for grants from the City of North Bay, North Bay Tourism and the Ontario Seniors grant.

### **7. New Business**

- a. **Lessons** Andy will hold lessons on Book 4, Play of the Hand in the new year. Frank will start lessons in March on Book 1 and 2. The club will buy books for sale.
- b. **Cleaning:** Because tables will be removed for the Sectional it has been decided to clean the church basement floor at that time. The church has agreed to pay the cost. Bridge club will get two estimates and make arrangements.
- c. **Joe Sauro:** Joe, a long-time member of the club has passed away. He held many positions in the local ACBL organization. Jim will talk to other long-time members to put together a submission in Joe's memory to the ACBL Bulletin magazine.

8. **Date of next meeting** – 17th January 2025

9. **Adjournment:** The meeting was adjourned at 11:15 am

Julia Morton (Secretary)

**Income and Expense Generated from Game Play/Table Fees  
Nov 2024**

Event	Date	Tables	Table Rate	Total Due ACBL	Charity
Friday Afternoon Swiss	2024-11-01	7	1.55	10.87	
Monday Afternoon 0-299	2024-11-04	7	1.55	10.87	
Tuesday Afternoon Swiss	2024-11-05	8	1.55	12.42	
Wed Aft +FIE+	2024-11-06	3-1/2	1.55	5.43	
Thursday AM Novice	2024-11-07	5-1/2	0.90	4.97	
Thursday Afternoon Open	2024-11-07	5	1.55	7.76	
Friday Afternoon Swiss	2024-11-08	7	1.55	10.87	28.00
Monday Afternoon 0-299	2024-11-11	5-1/2	1.55	8.54	
Tuesday Afternoon Swiss	2024-11-12	8	1.55	12.42	
Thursday AM Novice	2024-11-14	4-1/2	0.90	4.07	
Thursday Afternoon Open	2024-11-14	6	1.55	9.32	
Friday Afternoon Swiss	2024-11-15	8	1.55	12.42	32.00
Monday Afternoon 0-299	2024-11-18	7	1.55	10.87	
Tuesday Afternoon Swiss	2024-11-19	8	1.55	12.42	
Thursday AM Novice	2024-11-21	6	0.90	5.43	
Thursday Afternoon Open	2024-11-21	5-1/2	1.55	8.54	
Friday Afternoon Swiss	2024-11-22	7	1.55	10.87	28.00
Monday Afternoon 0-299	2024-11-25	6-1/2	1.55	10.09	
Tuesday Afternoon Swiss	2024-11-26	7	1.55	10.87	
Thursday AM Novice	2024-11-28	5	0.90	4.52	
Thursday Afternoon Open	2024-11-28	8	1.55	12.42	
Friday Afternoon Swiss	2024-11-29	7	1.55	10.87	28.00
<b>Total (22) games</b>		<b>142</b>		<b>206.86</b>	<b>116.00</b>

**Income**

Table Fees (26	@ \$32.00/Table)	Mon (Aft)	832.00	
Table Fees (31	@ \$32.00/Table)	Tue (Aft)	992.00	
Table Fees ( 3-1/2	@ \$32.00/Table)	Wed (Aft)	115.50	
Table Fees (21	@ \$24.00/Table)	Thu (Mor)	504.00	
Table Fees (24-1/2	@ \$32.00/Table)	Thu (Aft)	784.00	
Table Fees (36	@ \$36.00/Table)	Fri (Aft)	1296.00	<b>4523.50</b>

**Costs/Expenses**

Due to Charity		116.00	
Director Fees (22 @ \$45.00/game)		990.00	
Director Fees ( 0 @ \$60.00/game)			
ACBL fees		206.86	<b>1312.86</b>

**Net from Games**

**3210.64**