

Board of Directors' Meeting – 2025, February 7th at 9:30 am at the Omond Memorial Church

1. Meeting was called to order at 9:35am.

Present: Andy Aitchison, Richard Guillemette, Jim Lamorie, Mary Lepkan,
Frank Turbach, Cathy Strawn, Julia Morton.

Absent with regrets: Jan Wood, Gisele Lynch.

2. **Approval of Minutes:** The minutes of the meeting on Friday, January 17th, 2025 were presented and accepted.

Moved: Julia Morton
Seconded: Richard Guillemette.
Carried.

3. **Reports**

- a. **Treasurer:** There was a deficit for the month of January of \$554.13. This was precipitated by the purchase of a new computer hard drive and supplies for the upcoming sectional.
- b. **Chief Director:** Jim Lamorie reported that he will be away for some time in the next month or so. Anne Sarza will take over his director duties on Mondays.
- c. **Club Manager:** Andy Aitchison circulated a table of our ACBL costs.

4. **Suggestion Box** was empty.

5. **Special Games and/or Closures for February/March.**

- a. Family Day is Feb 17th. There will be a free game that day.
- b. The next 4-is-Enough is Wednesday, February 5th

6. **Old Business**

- a. **Grants:** We have received two grants for the 2025 sectional. We have \$700 for the North Bay Tourism and \$500 from the City of North Bay.
- b. **Floor cleaning** is still in the planning stage. Jan Wood is checking for quotes which we hope will work for the church's budget.
- c. **Lessons:** Frank Turbach will run Lessons from Book 2 starting the end of March and running on Tuesday and Friday mornings. Andy Aitchison will run a Book 1 lesson session in June and a Book 4 series in September. Books have been ordered and there was a discussion about new and older copies. Suggestion was to charge replacement cost.
- d. **Vince Oddy Orders:** Both books for the lessons and supplies for the sectional were ordered from Vince Oddy. The orders were billed and shipped separately. The supplies are apparently lost in transit, and we hope will arrive before April.
- e. **Computer Replacement:** The new computer drive has arrived and has been installed.

- f. **Bookkeeping:** Treasurer reported that she is now able to etransfer with the bank and so that should simplify bill paying.

7. New Business

- a. Sectional preparations. There was a discussion about how to physically transport our tables to the Sam Jacks centre. We can get into the centre Thursday evening, with first game Friday at 1pm so we should have time.

8. Next meeting will be March 21, 2025, 9:30am.

9. Meeting was adjourned at 10:55 am.

Julia Morton (Secretary)

Income and Expense Generated from Game Play/Table Fees Jan 2025

Event	Date	Tables	Table Rate (USD @1.44)	Additional Rate	Total Due ACBL (CDN)	Charity
Tuesday Afternoon Swiss	2024-12-17	(8)	1.15		(13.25)	
Tuesday Afternoon Swiss	2024-12-17	8	1.15		13.25	
Monday Afternoon 0-299	2025-01-06	6-1/2	1.15		10.76	
Tuesday Afternoon Swiss	2025-01-07	8	1.15		13.25	
Wed Aft Open +FIE+	2025-01-08	5-1/2	1.15		9.11	
Thursday AM Novice	2025-01-09	4-1/2	0.67		4.34	
Thursday Afternoon Open	2025-01-09	7	1.15		11.59	
Friday Afternoon Swiss	2025-01-10	7	1.15		11.59	28.00
Monday Afternoon 0-299	2025-01-13	8	1.15		13.25	
Tuesday Afternoon Swiss	2025-01-14	9	1.15		14.90	
Thursday AM Novice	2025-01-16	4-1/2	0.67		4.34	
Thursday Afternoon Open	2025-01-16	5-1/2	1.15		9.11	
Friday Afternoon Swiss	2025-01-17	7	1.15		11.59	28.00
Monday Afternoon 0-299	2025-01-20	4	1.15		6.62	
Tuesday Afternoon Swiss	2025-01-21	8	1.15		13.25	
Thursday Afternoon Open	2025-01-23	5-1/2	1.15		9.11	
Thursday AM Novice	2025-01-23	4	0.67		3.86	
Friday Afternoon Swiss	2025-01-24	6	1.15		9.94	24.00
Monday Afternoon 0-299	2025-01-27	6	1.15		9.94	
Tuesday Afternoon Swiss	2025-01-28	9	1.15		14.90	
Thursday AM Novice	2025-01-30	4	1.15		3.86	
Thursday Afternoon Open	2025-01-30	4-1/2	1.15		7.45	
Friday Afternoon Swiss	2025-01-31	4	1.15		6.62	16.00
Total (23 games)		127-1/2			199.38	80.00

Income

Table Fees (22-1/2 @ \$32.00/Table)	784.00	
Table Fees (34 @ \$32.00/Table)	1088.00	
Table Fees (5-1/2 @ \$32.00/Table)	176.00	
Table Fees (17 @ \$24.00/Table)	408.00	
Table Fees (22-1/2 @ \$32.00/Table)	720.00	
Table Fees (24 @ \$36.00/Table)	864.00	4040.00

Costs/Expenses

Due to Charity	80.00	
Director Fees (23@\$45.00/game)	1035.00	
Director Fees (0@\$60.00/game)	nil	
ACBL fees	199.38	1234.38

Net from Games

2805.62