

**Board of Directors' Meeting –April 24th, 2026 at 10:00 am
at the Omond Memorial Church**

1. Call to order: Meeting was called to order at 10:00 am.

Present: Andy Aitchison, Julia Morton, Steven Rach, Gaye Clarke, Jim Lamorie,
Frank Turbach,

Absent with regrets: Gisele Lynch, Mary Lapkan, Cathy Strawn, Don Piche

2. Approval of minutes: The minutes of meeting Wednesday March 25th, 2026, were presented and accepted

Moved by Julia Morton
Seconded by Gaye Clarke
Carried.

3. Reports;

a. Treasurer: Steve Rach presented detailed information regarding revenue and expenses.

i. March was again a 'good 'month from financial perspective.

ii. Total revenue was \$7104. And total expenses were \$4872.

iii. A detailed analysis is in an appendix attached to this report.

Acceptance moved by Steve Rach
Seconded by Frank Turbach
Carried.

b. Club Director: Jim Lamorie had nothing new to report.

c. Club Manager: Andy Aitchison presented the months table counts which are good. Andy also noted that directors will be needed in the near future to cover for those taking vacations.

4. Suggestion Box was empty.

5. Special Games and/or Closures for May/June.

a. Monday May 18th Victoria Day will be up to the director and participants.

b. AGM is Wednesday May 27th, with Bridge 1-4, Meeting 4-5 and catered supper at 5pm. No supper provision was decided upon. A financial statement will be included with the monthly letter, so people have information ahead of the meeting.

6. Old Business:

a. AGM: see above.

b. Sectional 2026. It was deemed a success. The site was excellent and very affordable. Salutes out to Jan Wood for a great job of organizing and running the event. Financial statement indicated a net profit of \$2828.

c. Sectional Chair 2027. We are still looking for a volunteer to chair next years Sectional. Dates are presently being confirmed.

d. Club Manager Replacement: Sheila Boutilier has volunteered to take on some of the many facets of the managers job. A website manager is particularly needed. The job specifics will be raised at the Annual Meeting.

e. **Noise Clubs level.** We discussed the noise levels. Still looking into rug runners to go the length of the room to hopefully cut down some of the noise. Still need members to learn to be quieter themselves.

7. New Business:

a. **Director replacements for April and May.** Jim Lamorie will oversee ensuring that there are directors scheduled for games in April and May while some current directors take vacations.

b. **Club problems.** There was an in-camera discussion regarding some club interactions.

c. **Night Games:** There was another lengthy discussion about trying to reactivate evening games so working people/ students might be interested in taking up this 'sport'. The topic will **be raised at the Annual meeting to find some new input.**

d. It was moved by Jim Lamorie and seconded by Andy Aitchison that we purchase new table cards and boards from Vincy Oddy before he retires. Carried. Andy will facilitate the purchase.

8. Date of the next meeting will be Wednesday May 27th, 2026, at 4 pm. This will be the Annual General Meeting.

9. Meeting was adjourned at 11:15am.

Julia Morton (Secretary)

NORTH BAY DUPLICATE BRIDGE CLUB
Bank Reconciliation
Mar-26

Bank Statement

Bank Statement Balance	18,221.13
Outstanding Cheques	
#095 - Omond Donation	640.00
#107 - Cheryl Tenson (Cleaning)	350.00
Total	990.00

Outstanding Deposits

Cash on Hand	20.70
Deposits Not Recorded	
Total O/S Deposits	20.70

Bank Statement Balance 17,251.83

Book Balance 17,251.83

Reconciliation Adjustment 0.00

NORTH BAY DUPLICATE BRIDGE CLUB

Balance Sheet

Mar-26

ASSETS

CURRENT ASSETS

Book Bank Cash	17,231.83
Cash on Hand	20.00
GIC-1	10,000.00
GIC-2	10,000.00
GIC-3	10,000.00
GIC-4	10,000.00
Total Current Assets	57,251.83

OTHER CURRENT ASSETS

Insurance (981.94)	
Pre-Paid Sectional	
Total Other Current Assets	0.00

LONG-TERM ASSETS

nil

TOTAL ASSETS

57,251.83

LIABILITIES

CURRENT LIABILITIES

Donation Fund	964.00
Unredeemed Tickets	520.00
Total Current Liabilities	1,484.00

LONG-TERM LIABILITIES

nil

TOTAL LIABILITIES

1,484.00

EQUITY

Beginning of Year (January 1, 2025)	52,284.60
Profit (Loss) to Date	3,483.23
Net Worth as of Mar 31, 2025	55,767.83

Assets	57,251.83
OE+L	
Difference	57,251.83

NORTH BAY DUPLICATE BRIDGE CLUB
Statement of Income & Expenses
Mar-26

INCOME	March	YTD 2026
Cash & Equivalents		
Table Revenue	3,736.00	10,716.00
Director Donations	681.00	1,802.00
Other Donations	582.70	1,382.60
Salary Donations	250.00	750.00
Ticket Sales	480.00	1,680.00
Book Sales	125.00	250.00
Grants	1,250.00	1,250.00
Other Cash		3.10
Sectional Adjustments / Revenue		
Rookie / Master Game		
Total Cash & Equivants	7,104.70	17,833.70
Other Income		
GIC investment Income		110.82
Total Income	7,104.70	17,944.52
EXPENSES		
Expenses from Cash & Bank		
ACBL	436.99	821.16
Food	96.98	96.98
Office Supplies		192.20
Bridge Supplies (Vince Oddy)	186.20	250.79
Equipment	34.51	34.51
Internet Service	214.58	632.44
Rent	2,000.00	6,000.00
Director Fees	937.00	2,894.00
Salaries	350.00	1,050.00
Cleaning	350.00	1,050.00
Bank Charges		195.22
Miscellaneous and Adjustments	265.99	759.99
Sectional Adjustments / Expenses		
Cash/ Bank Expense Total	4,872.25	13,977.29
Other Expenses		
Charity Donation Fund	108.00	324.00
GIC Purchase		8,565.29
Total Other Expenses	4,980.25	22,866.58
Profit / Loss		
Gross (Income - Expenses)	2,124.45	3,643.23
Ticket Sales & Redemptions	32.00	(160.00)
Net Profit / Loss		
Book Cash		
Starting Cash (Feb 1/Jan 1 2026)	15,019.38	21,960.71
Cash Income	7,104.70	17,833.70
Cash Expenses	4,872.25	22,542.58
Closing Cash (Mar 31 2026)	17,251.83	17,251.83

**Income and Expense Generated from Game Play/Table Fees
Mar 2026**

Event	Date	Tables	Table Rate (USD)	Additional Rate	Total Due ACBL	Charity
Monday Afternoon 0-299	2026-03-02	6	1.25		10.35	
Tuesday Afternoon Swiss	2026-03-03	7	1.25		12.08	
Thursday AM Novice	2026-03-05	4	0.90		4.97	
Thursday Afternoon Open	2026-03-05	6	1.25		10.35	
Friday Afternoon Swiss	2026-03-06	7	1.25		12.08	28.00
Monday Afternoon 0-299	2026-03-09	5	1.25		8.63	
Tuesday Afternoon Swiss	2026-03-10	10	1.25		17.25	
Thursday AM Novice	2026-03-12	3	0.90		3.73	
Thursday Afternoon Open	2026-03-12	6	1.25		10.35	
Friday Afternoon Swiss	2026-03-13	7	1.25		12.08	28.00
Monday Afternoon 0-299	2026-03-16	4	1.25		6.90	
Tuesday Afternoon Swiss	2026-03-17	9	1.25		15.53	
Thursday Afternoon Open	2026-03-19	5	1.25		8.63	
Thursday AM Novice	2026-03-19	5-1/2	0.90		6.83	
Friday Afternoon Swiss	2026-03-20	6	1.25		10.35	24.00
Monday Afternoon 0-299	2026-03-23	5	1.25		8.63	
Tuesday Afternoon Swiss	2026-03-24	10	1.25		17.25	
Thursday Afternoon Open	2026-03-26	4	1.25		6.90	
Friday Afternoon Swiss	2026-03-27	7	1.25		12.08	28.00
Monday Afternoon 0-299	2026-03-30	6	1.25		10.35	
Tuesday Afternoon Swiss	2026-03-31	9	1.25		15.53	
Total (21 games)		131-1/2			220.85	108.00

Income

Table Fees (26	@ \$32.00/Table)	832.00			Monday Afternoon 0-299
Table Fees (45	@ \$32.00/Table)	1,440.00			Tuesday Afternoon Swiss
Table Fees (0	@ \$32.00/Table)	0.00			Special Games
Table Fees (0	@ \$32.00/Table)	0.00			Wed Aft Open +FIE+
Table Fees (12-1/2	@ \$24.00/Table)	300.00			Thursday AM Novice
Table Fees (21	@ \$32.00/Table)	672.00			Thursday Afternoon Open
Table Fees (27	@ \$36.00/Table)	972.00	4,216.00		Friday Afternoon Swiss

Costs/Expenses

Due to Charity		108.00			
Director Fees (17	@ \$45.00/game)	765.00			
Director Fees (4	@ \$60.00/game)	240.00			
ACBL fees		220.85	1,333.85		

Net from Games

2,882.15