

REGINA DUPLICATE BRIDGE CLUB
Minutes of Board Meeting held at the Club June 7, 2025

Present: Ron Miller, Sandy Bingaman, Lorna Bingaman, Geri Skilnick., Larry McCormick,
Regrets: Gaylene Spence, Frank Fries, Avinash Bhende
Don Norman, club manager

Ron Miller called the meeting to order at 10:00

1. Approval of April 26, 2025 minutes : moved by Geri seconded by Larry. **Carried.**

2. President's Report

Ron had no report except to say that the purpose of this meeting was to plan for the AGM.

3. Financial Report

Lorna reported that she has been working on both the May and year-end reports, the latter with input from Judy Ferguson and Barb Miller to add information about how many non-members paid \$9 game fees and how many members paid for single games instead of using punch cards. She also asked for help with the budget which will accompany her report at the AGM. Board members suggested a few changes, particularly the addition of expenses and revenue from bridge lessons since the club is now paying the teacher \$50 per lesson and collecting fees for \$8 +\$1 for materials from each student.

She also asked that anyone depositing cash or cheques into the bridge club account send her an e-mail with the source of this money.

She moved acceptance of her report, seconded by Sandy. **Carried.**

4. STaC games in October

Don reported that the ACBL is offering a regular STaC in October, and after discussion of our positive income for the year, there was consensus to offer those games for the entire week.

5. Thursday evening game limit

The Thursday evening game has started again at the end of the spring lessons, and one player who had reached the 20 point limit has asked about raising it to 50. This was agreed by consensus.

6. AGM plans

Sandy will send out last year's AGM minutes to the membership soon.

Ron will contact Gaylene Spence to see if she wishes to stay on the board and if not will talk to Tanya Simes, our new teacher, to see if she will join the board.

Don will deal with sending lists of 2024-5 champions to Print West for printing for our wall of champions.

Larry agreed to announce the year's champions at the AGM, including brief comments about the past members who sponsored the trophies for this.

13. Committee Reports – no reports

14. Date of Next Meeting: Saturday, September 20, at 10:00.

Meeting moved adjourned by Larry at 11:30.