

MEETING MINUTES FOR SADDLEBROOKE ONE BRIDGE CLUB (SB1BC)

MEETING DETAILS:

Date: Monday October 12, 2026
Time: 3:50 PM
Location: Saddlebrooke One Activity Center

ATTENDEES:

PRESIDENT Judy Landeck
VICE-PRESIDENT Jean Peverell
SECRETARY Susan Love
TREASURER Sue Hagerty

ABSENCES:

MEMBER-@-LARGE Andrea Dresch
MEMBER-@-LARGE Stewart Dresch

OLD BUSINESS:

- ▶ President Landeck made a motion to *Approve General Board Meeting Minutes from April 20, 2026*. All approved.
- ▶ Treasurer Hagerty reported that the *Treasury Balance* is, “\$1600.” She noted the \$40 fee for Bridgewebs is due January 1.
- ▶ The *Preparation of Boards* for weekly play.
 - Director Newton told Sec Love in an email that she welcomes support in preparing the weekly bridge boards so that the responsibility can be shared.
 - Currently, these people know how to use the Bridge Dealing Machine: Pres Landeck and Member at Large A-Dresch.
 - It takes anywhere from 45-90 minutes to make boards for next week’s play.
 - Pres Landeck stated that she will inquire about volunteer interest at her next Monday bridge session, and then may conduct a class. These people have volunteered to learn: S-Wyles, L-Charlton, VP Peverell, Treas Hagerty.
 - The Board agreed the Bridge Dealing Machine should not be rotating among trained volunteers, and instead should remain at the HOA1 Activity Center.

- ▶ *2026 Fall party*
 - DATE: Monday November 9, 2026 at the Road Runner Grill, after bridge play.
 - Member at Large A-Dresch is in charge of the party.
 - SB1BC will cover the costs of pizza; all beverages must be purchased individually.
 - Everyone is invited who plays Monday Bridge on a regular or semi regular basis, whether they play that specific day or not.
 - No spouses or partners or plus ones are invited.
 - Kelly Evans, Director of Food & Beverage at Road Runner Grill, requested that we phone RRG one week in advance of the party with 1) a head count and 2) the number and type of pizzas we will be ordering.

- ▶ Pres Landeck has *reserved the HOA1 Activity Center for the 2027 year*. She requested the time slot from 12 PM noon to 5:30 PM, and was awarded 12 Noon to 5 PM. Pres Landeck suggested that the next Board look into moving the start time from 12:45 PM to 12:30 PM so play would end earlier, thus giving volunteers time to prepare the following week's boards (from 4-5 PM), and eliminating the need for a separate trip to the Activity Center.

- ▶ Sec Love headed the Nominating committee for *2027 SB1BC officers*. The tentative list of nominees are:
 - PRESIDENT Myla Hockelberg. She wants more parties and promotion via newsletters.
 - VICE-PRESIDENT Jean Peverell
 - SECRETARY Andrea Dresch
 - TREASURER Sue Hagerty
 - MEMBER-@-LARGE Lee Vucovich
 - MEMBER-@-LARGE Larry Vucovich
 - K-Weiss requested to M-Cohen, to be on the Social committee. e.g., sending b-day messages and keeping the bridge members updated on fellow members.

- upcoming election timeline:
 - * November: Sec Love will post the list of board candidates at the HOA1 Activity Center for 2–3 weeks, to ensure all members have time to review candidates before voting.
 - * December Membership meeting on December 7: Voting for new officers will be held in person for members attending bridge that day.

- ▶ Sec Love proposed to *eliminate the \$5.00 One-Time Membership Fee*. This By-law has not been enforced for the past 5+ years; no one volunteered to collect the fee, or to maintain a list of who has paid and who has not. The Board unanimously agreed for this By-Law change to be proposed to the SB1BC members for a vote at the December 7 General Membership Meeting.

- ▶ Newcomer games will not be held until Director Newton returns.

NEW BUSINESS:

- ▶ The *SB1BC computer died* Monday, September 7. Considerable time and effort were spent attempting to repair the computer by J-Wolf and B- Odom. When those efforts proved unsuccessful, K-Newton generously donated his newer DELL Windows 11 home computer, after which Wolf and Odom devoted additional time to cleaning (e.g., removing K-Newton's personal data), configuring, and transferring data i.e., installing scoring and dealer software, and inputting active player names into the score database. Treas Hagerty proposed and the Board unanimously agreed to:
 - a monetary donation of \$100 to *Blessman International*, the South African ministry supported by the Newtons' African mission work.
 - a monetary gift of \$250 to B Odom for computer repair services.
 - a monetary gift to J-Wolf.
 - reimburse J-Wolf \$77.08 for a replacement battery and thumbdrive.

Sec Love suggested that, should a similar situation arise in the future, it might be worthwhile to consider purchasing a new computer from the outset.

- ▶ Sec Love recommended *adding information in the By-laws that ensures all daily game scoring data is backed up* to a portable drive (e.g., thumbdrive) immediately following the conclusion of each session, and that *this drive is stored offsite*, away from the location of the club laptop. Had this policy been implemented earlier, the time required to resolve the computer failure would have been significantly reduced. This By-Law change will be proposed to the SB1BC members for a vote at the December 7 General Membership Meeting.
- ▶ Sec Love proposed *additional By-law revisions*, intended primarily to improve clarity, without altering existing policies or procedures. A draft PDF will be emailed to all members listed on the club roster, for review and consideration prior to a vote at the December 7 General Membership Meeting.
- ▶ At the SB1BC Board Meeting on 4-20-2026, a policy was approved to grant Monday Bridge players one free session during their birthday month. Today Sec Love proposed and the Board voted unanimously to rescind this policy, effective immediately. *Free-play birthday sessions will not be offered* as it does not ensure fair consideration of both year-round and seasonal residents.
- ▶ Sec Love proposed a \$2 per person game at the Monday December 7 General Membership Meeting, due to the club's healthy finances, and to *encourage members to attend and vote*. The Board unanimously agreed.
- ▶ Back in January 2025, M-at-L S-Dresch proposed to *retire and discontinue our existing Policies and Procedures*. No further action was taken. Today Sec Love reintroduced this proposal, as P&P are not required by Saddlebrooke HOA1. The Board unanimously agreed to retire the existing P&P, and delegated to the Director in Charge responsibility for any needed written policies on director training and scheduling. *Note: SaddleBrooke One Sanctioned Clubs are required to have approved Club By-laws, but there is no requirement to have documentation of Policies and Procedures, according to Trisha, SB HOA1 Banquets Coordinator.*
- ▶ Sec Love requested to Director Newton that she *resume the learning slides* that ran prior to beginning play each Monday. Due to the considerable time and effort required to prepare them, slides will not be available before game play on game day.
- ▶ Director Newton plans to *teach bridge classes* after the New Year.

- ▶ Sec Love shared that when the SB HOA1 Activity Center and Clubhouse are unavailable, the Lifestyle Manager at SB HOA2, Mandi Mendoza, can *help SBIBC find an empty room*.
 - because we are not a registered SB HOA2 club, we could reserve a room as a DROP-IN request. Which means, we can't reserve it more than 7 days in advance.
 - There is no fee.
 - There are rooms at the Preserve we could reserve if available.
 - The Mountainview Ballroom is only available for music groups.
- ▶ No one was interested in reserving a table for the *2027 Recreation and Activity Fair*, scheduled for Sat Feb, 8AM to 11AM at MV ballroom. \$45 fee per table.
- ▶ Sec Love will compile the following information in an email to be sent to all *SBIBC members for review before voting* at the December 7 General Membership Meeting:
 - the slate of proposed SBIBC board members for the 2027 calendar year.
 - seek volunteers for committees such as Coffee, Party Planning, and Publicity
 - a PDF copy of proposed By-law changes

Next meeting date? TBD

President Landeck adjourned the meeting at 4:45PM.

Susan Love, SBIBC Secretary, October 14, 2026