

The Villages Duplicate Bridge Club

Minutes of April 12, 2016 Board Meeting

**Call to order** Alex Booke called the meeting to order at 4:30 pm in The Card Room at Rohan Recreation Center.

**Members present** Alex Booke, Janet Dunn, Pat Ford, Charles Showalter, Bob Matthews, Gene Rodriguez. Guests: Paul Matheson, Mike Lotti, Janet Matthews and John Williams.

**Last month's minutes** The minutes were approved.

**Financial report** Mike Lotti stated that we are approximately 6% ahead of where we were a year ago. He attributed this in part, to the success of Mike Lawrence's seminar.

**Bridge Center update** John Williams reported that we have begun talks with The Villages to obtain a building dedicated for our players.

**Sectional update** Preparations for our June Sectional are running smoothly. There's info on our website and flyers will soon be available.

**Chair policy** There has been no change in position by The Recreation Department at this time.

**Charity considerations** The Board will continue to encourage participation by our members.

**Friday starting times** No changes will be made at this time.

**ACBL new membership subsidy** To encourage and stimulate the growth of our club, Janet Matthews proposed subsidizing the first year membership fee. The Board voted and approved a one time \$15.00 subsidy.

**New business** The Monday afternoon 249'er game will return as a 299'er game shortly. Carol Payette, Bev Magnusson and John Kuyper were unanimously approved as new directors.

**Next meeting** Tuesday May 17<sup>th</sup> at Lake Miona Rec.Ctr.

**Adjournment** Meeting ended at 5:35 pm.