

**THE VILLAGES DUPLICATE BRIDGE CLUB  
BOARD OF DIRECTORS MEETING  
TUESDAY, DECEMBER 20, 2016**

**CALL TO ORDER:** The meeting began at 4:31 pm at The Lake Miona Recreation Center. Alex Booke, Charles Showalter, Bob Matthews, Gene Rodriguez, Paul Matheson and Mike Lotti were in attendance.

**Prior minutes:** The prior month's minutes were approved.

**FINANCIAL REPORT:** Mike Lotti stated that we are 2.1% ahead of last November. Overall, we have a 15% increase in tables for the year.

**CLUB MANAGER:** The Board voted to make Alex Booke our new Club Manager!! This change will take place at the first meeting of the new board.

**LAKE MIONA CLOSING:** There will be no game on 1/7 and 4/15. One possibility is to have an Open Game at Colony. The Swiss Team game on 1/8 is cancelled as well.

**SWISS TEAMS:** Eight is enough will return in January!! The game will be played on the 4<sup>th</sup> Sunday of the month. 0 to 499 NLM will be 1's, LM to 1500 will be 2's and over 1500 will be 3's. Joan Colbert and B J Chiota will coordinate partnerships. Be advised, that you must accept the partnership that has been assigned to you. As always, you are free to establish your own team.

The 1<sup>st</sup> Sunday will be an open game. The 2<sup>nd</sup> Sunday will be 499er NLM game. The 3<sup>rd</sup> Sunday will be a Mentor/Mentee game.

**TRAVEL CLEARINGHOUSE :** Starting in February , Miss Joyce Jackson will become the travel coordinator for our club. She will put players that either need a ride or who are offering a ride to outside tournaments in contact with each other. The rest is up to you!!

**ONLINE GOLD RUSH PAIRS:** This event will be held on Monday , January 23<sup>rd</sup>. The cost is \$26 per person with starting times of 10:00 am and 2:00 pm. The venue will be posted on the website.

**FRANK STEWART SEMINAR:** Mr. Stewart will present topics geared for advanced beginners to intermediate players. The cost is \$80, which includes handouts and lunch. Mr. Stewart will be donating his fee to charity!!!

**BALLOT COUNT:** In a very close race, Carol Ketterer and Bev Parrish were elected to three year terms and Jeff Koltenuk will replace me on The Board for a two year term. I had to resign for health reasons. I want to thank every person who thought enough of me to vote me in last year!!!

**NEXT MEETING:** The next meeting will be held 1/10/17. **DON'T FORGET TO ATTEND THE ANNUAL MEETING HELD JANUARY 22<sup>nd</sup> AT SEA BREEZE AT 1:00 pm**

**ADJOURNMENT :** The meeting ended at 6:02 pm.

Gene Rodriguez