

The Villages Duplicate Bridge Club
Minutes of May 10, 2016, Board Meeting

Call to order: AlexBooke called the meeting to order at 4:30 pm in The Lake Miona Recreation Center.

Members present: Charles Showalter, Janet Dunn, Bob Matthews and Jane Hudson. Pat Ford, Jon Williams, Mike Lottie, Paul Matheson and Dean Robinson also attended. Gene Rodriguez was absent.

Prior month's minutes: These minutes were approved.

Financial report: Mike Lotti stated that our table count for April was up 25.6% over last April's figure!

Dean Robinson: Dean stated that our Directors and teaching staff are performing at a very high level. He believes that it would benefit our club to have our instructors attend our educational seminars free of charge. No action was taken at this time. As an aside Mike Lotti stated that 1099 forms are issued to teachers and outside instructors to reflect payment received.

Sectional update: Alex Booke stated that everything is in place! All Board Members will assist in setup at La Hacienda after Thursday afternoon games. The Club will participate in a BBO Virtual Regional Tournament at Eisenhower on June 6th.

Off season planning: Our break even point is 13 tables. No change to our off season schedule was made, but we will monitor this monthly.

New business: Charles Showalter will set up a new appeals committee to better reflect the demographics of our club. Pat Ford will contact ACBL regarding payment of dues for our new members. We need to upgrade the posting of new members going back 5 years. The matter of kibitzing was brought up by Paul Mattheson. A motion was made by Bob Matthews and Janet Dunn to allow Director kibitzing according to ACBL guidelines. The motion was passed.

Current Sunday Schedule: 1st OPENN
2nd499 NLM
3rdMentor
4thNone

Swiss Team. 12:45

There was an open discussion on Board nominees, with no action taken.
Pat Holmes was commended for running a stationary movement at The Thursday Morning Rohan game.
Charles will report on his meeting as a Unit 128 representative 6/14.

Schedule next meeting: Our next meeting will be held 6/14 at Lake Miona.

Adjourn: Meeting ended at 6:00 PM.