

**The Villages Duplicate Bridge Club  
Minutes of November 1, 2016 Board Meeting**

**Call to Order:** Alex Boone, President, called the meeting to order at 4:35 pm in the Lake Miona Recreation Center.

**Members Present:** Charles Showalter, Alex Boone, Janet Dunn, Pat Ford, Jane Hudson, and Bob Matthews. **Guests:** Paul Matheson and Mike Lotti.

**Minutes:** The minutes of the September 20, 2016 meeting were unanimously approved.

**Financial Report:** The financial statements for the period ended October 31, 2016 were provided by Mike Lotti and reviewed by the Board. Revenues and expenses were consistent with projections provided by Mike at the September meeting. The growth in the number of tables has been at a rate of 16% over the past year.

**Financial Officer Responsibilities:** Due to the increased duties of the Club Financial Officer, the Board approved a monthly stipend for this position.

**Christmas Parties:** The Board approved two holiday parties for members and guests. On December 1, the Club will sponsor a party at Savannah Center that includes a 12 piece band and heavy hors d'oeuvres. On Monday, December 12 the Club will sponsor a dinner and bridge game at Laurel Manor. Members will bring their drink of choice to each party.

**Board's Recommended Slate of Officers:** Janet Dunn and Alex Boone will be completing their terms on the Board at the end of this year. The Board is recommending the following members to run for these two positions: Carol Ketterer, Jeff Koltenuk, Beverly Parrish, and Ken Rhodes. Members interested in running should review the process included in the By-Laws. The election will occur during the first two weeks in December.

**Games During Daytona Regional and Orlando National:** The Board approved the cancellation of the November 13<sup>th</sup> Swiss Team due to the Daytona Regional. Members should check the home page for potential cancellations as a result of the Nationals in Orlando.

**New Business:** Charles Showalter informed the Board that the Tournament Committee of the Unit will be meeting in Daytona during the Regional Tournament. Included on their agenda is a possible Regional Tournament for The Villages for 2017.

**Next Meeting:** The next meeting of the Board will be November 22, 2016. The meeting was adjourned at 5:50 pm.

Respectfully submitted,  
Jane Hudson