

The Villages Duplicate Bridge Club
Minutes of January 10, 2017, Board Meeting

Call to Order : Alex Booke, Outgoing President, called the meeting to order at 4:30 pm in the Lake Miona Recreation Center.

Members Present: Charles Showalter, Alex Booke, Jane Hudson, Bob Matthews, Jeff Koltenuk and Beverly Parrish. **Guests:** Paul Matheson and Mike Lotti

Minutes of the Last Meeting: The minutes of the December 20, 2016 meeting were unanimously approved.

Election of Officers: Charles Showalter was elected President and Beverly Parrish was elected Secretary by unanimous vote.

Table Count and Growth Percentage: Mike Lotti shared information showing that the VDBC table count for the calendar year 2016 is at 12941.8. This is 10-15% above the 2015 total which makes us the 4th largest club in the ACBL in table count.

Other Financial Matters: Alex Booke, as the new Club Manager, was added as a signee to the VDBC checking account at Citizen's First Bank to replace the late Pat Ford. Alex Booke was also added as an Audit Trail signee with Mike Lotti in order to cross check expenditures/disbursements. At the request of several VDBC members Bob Matthews was asked by the Board to check into the cost and storage for timers for each of the VDBC games. Timers are provided at all tournaments and most ACBL Club Games in order to help the games run in a timely fashion.

By-Law Changes: See attached document for proposed changes in the VDBC By-Laws. These were proposed by President Charles Showalter and unanimously approved by the board.

Annual Meeting January 22 2017: The Annual Meeting for VDBC will be held January 22, 2017 at 1 PM at Seabreeze Recreation Center. Charles Showalter will draft an agenda for the meeting and send to the Board before the scheduled meeting.

New Schedule Cards and Membership Booklets: Alex Booke will print new Schedule Cards for the VDBC games once verification is received of correctness of phone numbers etc. from the Directors. Paul Matheson will bring the Membership List to various bridge games for changes to be made and then a new Membership Booklet will be printed.

Frank Stewart Seminar: The Board approved a proposed 1-day Frank Stewart seminar to be held March 21, 2017. This event will be held at Colony Cottage Recreation Center and will cost \$80 for 2 sessions and include lunch for participants. Bob Matthews is coordinating this event.

Recorder Position: The Board approved a new position for a Recorder in accordance with ACBL guidelines. Russ Pearly will fill this new volunteer position. A list of duties was developed and posted on the web-site.

Executive Session: The Board held an executive session to deal with a financial matter.

Next Meeting: The next meeting of the Board will be February 21, 2017. The meeting was adjourned at 5:45 pm.

Respectfully submitted,
Beverly Parrish, Secretary