

THE VILLAGES DUPLICATE BRIDGE CLUB BOARD MEETING MINUTES

November 21, 2023

Lake Miona Recreation Center

President Paul Matheson called the meeting to order at 4:30 pm.

Attendance: Board Members: Vice-President, Carol Ketterer. Secretary, Merle Erlich;, Russ Pearly, Margaret Sarno, Charles Showalter, Nancy Turner, and Jon Williams. Also present were Treasurer, Tom Tessier and Club Manager, Donna Brown. Jim O'Brien was excused.

The October, 2023 Minutes were approved.

Treasurer's Report:

Treasurer, Tom Tessier gave an overview of the November, 2023 Treasurer's report:

- October table count was 865 which is an increase over July and August
- Profit was \$158
- Account balances as of 9/30/2023:
 - checking account balance is \$14,041.70
 - CD – 6 months is \$20,000
 - CD -12 months is \$40,000
- Equity is \$66,756.05

	INCOME *	EXPENSE*
GAMES	\$ 11,066.00	\$8,231.40
ACBL SANCTION FEES		949.43
DISTRICT 9 SYC	60.00	
DIRECTORS		6,,434.00
CARD PREP		848.00
EDUCATION	884.00	500.00
CONTRACT SERVICES		1,300.00
OTHER EXPENSES		
TOURNAMENT	127.00	
CHARITY		975.00
DEPRECIATION		62.28
STORAGE		122.00
MISC SALES	30.00	
REIMBURSED EXPENSES		284.90
TOTAL	\$ 11,761.00*	\$ 11,603.00

*rounded

The Treasurer's Report was accepted by the Board with thanks.

Treasurer Tessier will prepare an addition to the reporting form for the game directors that will allow them to list funds to be reimbursed.

Game Scheduling: The Thursday morning under 1500 Game will be reinstated at Sea Breeze beginning in January. Janet Matthews' class will relocate to Odell at the same time.

Status of Excess Equipment: Paul Matheson mentioned that the ACBL may be interested in obtaining our surplus.

Report from November 2023 Sectional:

We had 269.5 tables played which is a 28% increase over last year. We had an estimated income of \$4500. In general, all went well. Surplus supplies will be used at the January Sectional. Thanks were given to Donna Brown and her crew of volunteers. Last minute glitches were handled by our game board preparer with speed and efficiency.

January 2024 500 Sectional Update:

Plans are well underway and on schedule. Paul Matheson will be the Tournament Director.

Discussion of 2023 Bonuses.

The Board discussed and approved the allocation of traditional appreciation bonuses for our staff.

New Business:

The Board approved an allocation of \$100 to the Game Directors to use at their discretion, for Holiday celebrations in December. They will be reimbursed for their expenditures.

Paul mentioned that our Bridge Club is actually eligible to be our own District. The Board agreed to explore the possibilities.

The next Board Meeting will be held on December 16, 2023 at 12:00 noon at Lake Miona.

The purpose of this change, in lieu of a regular December Board Meeting, is to ensure a quorum for ballot verification. Several Board members will be travelling on the regularly scheduled December 19 meeting date.

The meeting was adjourned at 5:50 pm.

Respectfully submitted,

Merle Erlich, Secretary