

Unit 499 BOD Minutes
Sunday June 7, 2015
DVBC

Attendees: Anne Hollingsworth, Jackie Zayac, Lyn Sacco, Mary Neff, Rich Ahlf, Mike Kruley, Bob Barnes, Wayne Miller , Judy Kilian, Andy Fine, Ted Gunn

Absent: Lisa Assoni

Meeting called to order at 9:35 by Anne Hollingsworth

Agenda addition d21 report by Jackie Zayac. Old business in front approve revised agenda Mary Neff, Mike Kruley seconded unanimous approval.

Minutes: Motion to approve Andy Fine, Mary Neff seconded, with unanimous approval.

Treasurer's report: \$23,646 with youth fund on top of that \$25,841 total cash. Motion to approve Bob Barnes, Bruce Johnsonbaugh seconded with unanimous approval.

Spring Sectional: Jackie Zayac presented a report on the spring sectional. Chairs are covered by purchase by SRVHS, so we will not need to supplement them for the next sectional (needs to be confirmed with SRVHS). Entry fee discounts will be discontinued for the upcoming sectionals. Subway is happy to provide lunches for the upcoming sectionals. They were quite happy with the turnout. Doug Handler suggested that we check with Nancy Boyd to see if a certain number of caddies are needed for a certain number of tables (e.g. one caddy for every 25 tables). Dori Dolgin has agreed to keep the cards and Boards at her home between the sectionals for a fee of \$50 (payable at the sectional) per sectional. Bob Garret plans to speak on Saturday at the Fall Sectional. Motion that we pay Dori Dolgin to take the sectional boards and house them at her house for \$50 per sectional until board decides otherwise, Jackie Zayac presented motion, Bruce Johnsonbaugh seconded with unanimous approval. Hospitality Team did an outstanding job as well as an excellent debrief.

Goodwill dinner: Anne Hollingsworth --13 ½ tables this year. Lots of food most people positive on the event; time for game start could be a bit earlier. Break even for the financial 9 people plus the honoree this year.

Fall sectional: San Ramon Valley High School Sept 19th & 20th for fall sectional. Bruce Johnsonbaugh will be tournament chair for the fall sectional. We will have to ask the district for air conditioning in advance. Motion to move sectional to weekend of Sept 19th and 20th presented by Anne, with Bruce seconding, unanimous approval. Dianne Barton Paine will be our director. Jackie Zayac presented a motion seconded by Bob Barnes to raise table fees to \$12 and no discounts for the September Sectional. Motion defeated by a vote of 6 to 5. Table fees will stay at \$11 per player with no

discounts. No motion -- no discounts on the flyer, no discounts for the game. Motion to change strat to match national level to 2500, with unanimous approval.

NLM Tournament: Mike Kruley, weekend of Nov 7th & 8th available at the club district calendar and publicity. Motion to move date presented by Mike Kruley to Nov 7th and 8th Andy Fine seconded with unanimous approval. Lynn Yokel might be considered for director, or have Ron Olswang seconded by Ted Gunn with unanimous approval.

New Board Member: Karen Corburn was appointed to the Board to fill an existing vacancy. Andy Fine presented motion to accept Karen, with Jackie Zayac seconding, unanimous approval.

2016 Fall Sectional: Bob Barnes presented a motion for the fall sectional October 29th & 30th 2016 at Rossmoor. Mike Kruley seconded with unanimous approval.

Revision to board bylaws: Jackie Zayac presented a motion to change by-laws to reflect a flexible number of board members 11 minimum with maximum to be 15 seconded by Bruce Johnsonbaugh. Bob Barnes amended the motion to reflect a range of 9 to 15members, Mike Kruley seconded. 2 opposed in the vote. The revision will be published in e declarer. Anyone opposing these changes to the by-laws is welcome to come to the next board meeting.

24-680 bridge club: Discussion at next board meeting due to lack of time.

Adjourn: Jackie on next agenda, Judy Keilin presented a motion to adjourn with Ted Gunn seconding with unanimous approval. Meeting adjourned 11:20a.m.

Next BOD meeting July 16, 2015

Respectfully submitted,
Lyn Sacco, Secretary
June 16, 2015