

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors General Meeting
May 2, 2016

Jean Autrey called the meeting to order at 4:05 p.m. in the Gateway Multipurpose Room #1.

Attendees: Board members in attendance were Jean Autrey, Bobbie Burgess, Bob Elgie, Marj Livingston, Kit Miller, Mary Neff, and Barbara V. Smith. Earl Reeve and Sherry Marks were absent. Michael Gosnell, the Club Manager also attended.

Approve Minutes: A motion was made and passed to approve the April 4, 2016 General meeting minutes.

Treasurer's Report (Jean Autrey): Jean presented the April Financial report. She explained that the Year-To-Date profit of \$4,724 is overstated by \$900. The reason is the current class expenses have not yet be accounted for but the revenues are in the report. A motion was made and passed to approve the March 2016 Financial report. Jean also pointed out that RDBC has a cash balance (excluding the reserve fund) of \$28,589.

Membership Report (Bob Elgie): RDBC membership is 364, an increase of 46 since the directory was published. The two classes generated 18 new members. Mary suggested that Bob create a standard membership report so that we track month by month changes. He agreed to work on it.

Hospitality (Bobbie Burgess): The next Unit game is Sunday, June 26. Bobbie asked if we knew of any conflicting games that would impact attendance. After some discussion, we agreed she should plan for 120 players. Any leftover food can be used at RDBC games the following week.

Publicity (Kit Miller): Kit reported that we had two more 70% games to report in the Rossmoor News. She also posted the Tip of the Month about Procedure's of Play in the Oakroom.

Club Manager's Report (Michael Gosnell): Michael reviewed action items and discussed the following:

- **Director Scheduling Snafu-** In a recent Monday game there appeared to be no director. Pat Taylor, who was planning to play, graciously agreed to direct the game. As it turned out, Pat was scheduled to sub as the director that day. Michael said directors have a process. If they are scheduled and can't direct, it is their responsibility to find a replacement AND send a reminder a day or two before the game. In this case, the assigned director was on a cruise and could not send the reminder. All agreed that Pat graciously agreed to sub for herself. The Board also passed a motion to issue 3 free plays to Pat's partner that day who graciously agreed to go home and not play.

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- **July 9 Game** - Planning for the July 9 Board-A-Match Team game will start soon. Kit will publish articles announcing the game a few weeks before July 9. The number of players will be limited to insure an even number of tables. Signups will be required. Table fees will be standard - \$3 for members and \$7 for guests. The game will require two directors, Michael G. and another to be assigned later. We do not need a caddy.
- **Education Program** - Pat Taylor will teach a follow-up beginners class in June or July. Michael will email details soon so that articles can be published. Barbara Smith is available to do registration except during the Capital Regional from May 30-June 5.
- **Monday Game** - Michael has reviewed historical attendance records at Monday games. The data indicates a drop in attendance of about two tables since we changed from a 0-499 to a 0-299 in the "B" section. Michael will document his findings and email the information to Board Members prior to the June meeting where we will review and decide if the "B" section should return to a 0-499 game.

Old Business (Jean Autrey) - Jean has talked to Jackie Zayac regarding the Fall Sectional. Very soon Jackie will be introduced to key Rossmoor contacts at Creekside Grill (catering) and Recreation (Event Center use). Shortly thereafter, Jackie will meet with Addie, Earl, Jean and Michael to begin detailed planning.

New Business (Jean Autrey) - We discussed the need to reduce the RDBC cash balance. We considered lowering member table fees from \$3 to \$2 for the remainder of the year but decided against it. Instead a motion was made and passed to reduce table fees for the 2016 Club Championship and STAC week games as follows:

Type of Game	Dates	Table Fees
Club Championship Games	June 6-11 and Sept. 5-10	Members Free; Guests \$7
STAC Games	Aug. 22-27 and Dec. 5-10	Members \$2; Games \$7

The next meeting is Monday, June 6, 2016.

The general meeting adjourned at 5:05 p.m.

Respectfully submitted,

Mary Neff,
 Secretary, RDBC