

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors Meeting
June 6, 2016

Earl Reeve called the meeting to order at 4:15 p.m. in Multipurpose Room 1.

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

Approve Minutes: A motion was made and passed to approve the May minutes. Earl stated that there were no Zero Tolerance Reports to be dealt with in the June meeting.

Treasurer's Report (Jean Autrey): Jean Autrey reported that we have a net profit of \$4,375 as of May 31, 2016. Michael Gosnell handed her a bill for \$430.44 for periodic maintenance on the dealing machine. A motion was made and approved to accept the treasurer's report.

Membership Report (Bob Elgie): Bob reported that he doesn't yet have an accurate count on total membership, but will be getting it shortly. He also will be producing an addendum to the current roster.

Nominating Committee (Bob Elgie and Michael Gosnell): Bob reported that they were looking for someone with accounting skills to be used eventually in filling the treasurer's position.

Publicity (Kit Miller): There have been several 70% games in the Friday group. She will post a description of the rules for Board-a-Match, scheduled for Saturday, July 9. She will also publicize the class offered by Pat Taylor and Kathleen Young later this summer.

Earl introduced the topic of **Grant Robinson's request to use the Oak room** for teaching his Monday night class. Michael did not think that the room was available. It seems that someone possibly from RDBC has helped Grant of reserve a room in the Stanley Dollar house. Grant has mentioned that he has about 8 students of this Monday night class who live in Rossmoor. There was a discussion about whether to offer Rossmoor residents any incentives to take a class from this excellent instructor.

Grant has also asked if he might borrow bidding boxes to use on Monday nights. There was a long discussion whether to allow non-residents the keys to any of the storage cabinets and the use of our supplies. There was a discussion of what was offered to one instructor might have to be made available to all instructors.

Hospitality (Bobbie Burgess): Bobbie reported that she has a good grasp of what will be needed for the Unit game on Sunday, June 26th.

Club Manager's Report (Michael Gosnell):

1. There was an incidence of an individual's incontinence. He had to request the GRF board to have many chairs specially cleaned. This was not the first time that this issue as come up. Michael will talk with the member.
2. Michael asked that he be paid for all of the pregame set ups that he did before the last Swiss Teams game where Sharon Tarpinian was director.
3. There was mention of a cost of \$200 for dealing machine maintenance.
4. The edges of the tables have developed quite a dirt build-up. Michael has contacted a janitor that will apply special effort to gradually restore them.

New Business: Earl said that Pat Taylor had brought up the idea of restoring the **Question & Answer** period before the Monday afternoon game. Pat and Michael are interested in doing it, perhaps with the other directors taking turns in being moderator. Question: will they volunteer to do it?

Michael volunteered to do all of the set up for the 4-player teams entered in Board-a-Match on Saturday, July 9. At least 2 of the 4 players must be from Rossmoor and they must sign up ahead of time.

Old Business:

1. There will be a committee meeting about plans for the Sectional to be held here at Rossmoor, Saturday and Sunday, Oct. 29-30.
2. Director's Get-Together - Jean offered her house. Michael said that it would be great if the board of directors could be included.
3. Should we change the 299 section back to 499 on Monday afternoons?

There was a discussion about having a Non-Life Master section on Monday afternoons. Michael made a comprehensive report which he emailed to board members. Two board members sent the board emails why they thought the change should/should not be made. An instructor made the appeal to keep the present 299 section. Michael said that with the change from 299 MP to 499 MP, we could offer a non-Life Master section.

Board members considered the number of players affected by a change; the impact on the size of the A Section; and the desire of some players to play in their own lower bracket. After the discussion the consensus of Board Members was to leave the Monday game as is.

There is no Executive meeting today. Next month's general meeting scheduled for July 4th has been cancelled due to its being a holiday. Today's meeting was adjourned at 5:10.

Sherry Marks

Respectfully submitted, Sherry Marks, Secretary, Pro Tem