

ROSSMOOR DUPLICATE BRIDGE CLUB
Minutes of the Board of Directors General Meeting
April 3, 2017

President, Earl Reeve, called the meeting to order at 4:00 p.m. in the Oak room at Gateway.

Attendance: Other board members in attendance were Jean Autrey, Bobbie Burgess, Bob Elgie, Marj Livingston, Sherry Marks, Kit Miller, Barbara Smith and Club Manager, Michael Gosnell. Barbara Fendel was absent.

Approve Minutes: A motion was made and passed to approve the amended February minutes.

Treasurer's Report (Jean Autrey): Jean said that total income for March was \$7,323, with expenses being \$6,805, leaving a net profit of \$518 for the month. She said that the net profit for the year was \$5,431 and Earl reminded us that \$3,600 of this amount was dues.

Jean said that she planned to pay the 75% instructors' fee at the end of this month. The number of tables in March was 499, a number significantly above our average of 391. This was probably due to the Swiss Teams game on Saturday, March 24 and the Unit game and awards meeting on Sunday, March 25.

Membership Report (Bob Elgie): agreed that attendance seemed to be up from past years. Membership now stands at 342. He accepted Kit's offer to re-work the existing structure of the Nominating committee.

Publicity (Kit Miller): Kit said that she was pleased in the timeliness of articles published in the Rossmoor News. There have also been a number of pictures printed of players who have received awards.

Hospitality (Bobbie Burgess): Bobbie asked if she was supposed to supply anything for the next Unit game, to be held at **Rossmoor on Sunday, June 25**. Unit 499 has offered to pay for a pizza party. She was told 'no'. There was a discussion about free play and charging residents, members and non-members different amounts of entry fees. Nothing decided.

Michael offered to discuss the details with Jackie Zayac and to report at the next meeting. It was anticipated that two directors plus a caddie would be needed.

Club Manager's Report (Michael Gosnell):

1. The computer situation has been worked out. Sharon has the old computer.
2. Jay Francis has asked to cut back on his hours. Mary Stuart has been filling in. Michael was asked which of our personnel knew how to operate the dealing machine. He replied, "Pat Taylor, Mike Kruley and Dori Dolgin."
3. Noise continues to be a problem on Mondays and Tuesdays despite directors' pleas to quiet down. Barbara said that part of the problem was other players walking up to a table to engage the occupants in conversation. Michael said that individuals should not police, but should contact the director to deal with this. One of the penalties might be to take away 1/4 board.

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4. Nancy Donaldson is no longer providing the Rossmoor News with results from weekly bridge games. Jack Nold and Sue Eastman are interested in fulfilling this task. The remuneration has been in the form of free play tickets.

5. Michael mentioned that the dummy has the right to see every trick, but only the last trick.

Old Business: We had presented an offer to Grant Robinson to conduct classes at Rossmoor, but Grant declined the offer.

New Business: A motion was made and passed that, if space is available, the RDBC board of directors would reserve the Event Center at Rossmoor for a weekend **Sectional on April 28 & 29, 2018**. The recreation department starts accepting reservations in August 2017. Earl will make the reservations. In the past one of the problems has been that previous groups who have made reservations for use of facilities have had "right of refusal" for the following year before a new group can make a reservation.

Zero Tolerance: A written complaint was received from a member, but the director of the game had not been called. The board cannot discuss or deal with a complaint that hasn't been brought to the attention of the director at that particular game.

Next meeting is scheduled for Monday, May 1. Two board members cannot attend. The remaining members will meet if there is business to discuss.

The general meeting was adjourned at 5:00 PM.

Respectfully submitted,

Sherry Marks,
RDBC secretary