

**Rossmoor Duplicate Bridge Club
Board of Directors Meeting
March 4, 2019**

President Bob Elgie called the meeting to order and welcomed new board member, Michael Sabol, at 04:06 pm in MPR1, Gateway.

Attendance: Board members in attendance: Bob Elgie, Jean Autrey, Diane Jones, Lori Weston, Kit Miller, Barbara Fendel, Michael Sabol and Barbara Smith. Addie Mattox was absent. Michael Gosnell was also present.

Approve Minutes: Minutes of the 02/04/19 meeting were discussed at length. A point of protocol was raised. The minutes reflect twice that there were motions on the table, but there was no minuting of subsequent votes. The Secretary thanked Michael Sabol for calling attention to the error. The minutes will be amended to reflect a vote on each issue. For clarity, the issues are briefly mentioned below:

1. Change of table fees as of June 1, 2019
2. Selection of additional board member

Treasurer's Report (Jean Autrey): Jean reported that financials were forwarded to board members. Revenue year to date is higher than 2018. Jean clarified that table fees will be \$4.00 for club members as of June 01, 2019 as agreed upon in the February meeting. Michael G was consulted regarding the proposal to raise table fees for guests on June 1, 2019. A motion was tabled and a vote taken. Table fees will be raised to \$4.00 for members and \$8.00 for guests as of the 1st of June, 2019.

Jean sought clarification on the rules for extending guest privileges to out of town guests at RDBC games. This is specific to games designated for club members only. Currently, Monday is a member only game. Members may bring a guest, on Monday, provided that person has an overnight stay. This privilege is extended three times per year per member. The full rule can be found on Page 7 of the RDBC Membership Directory. Game Directors are requested to keep note of these occurrences.

Manager's Report: Michael stated that the fifty bridge pads sent for repair were all in working order and needed no maintenance. New screen covers were purchased.

Michael requested that the fees for eight week bridge classes be raised. Class fees are more than double at other clubs. After discussion, there was a motion that class fees be raised from \$40.00 to \$50.00 for RDBC members. Rossmoor residents who are not members of the RDBC must join the club for an additional cost of \$10.00. Non Rossmoor resident fees will be raised to \$100.00. The new prices will become effective as of the next series of classes and going forward.

It was noted that effective 2019, class instructors will be paid on a new time schedule.

Pat Taylor is ill and directing staff is stretched to the maximum.

Hospitality (Barbara Fendel): The next Unit Game is scheduled for March 24, 2019. It is Unit 499's annual meeting. RDBC will prepare for forty tables. Barbara requested board assistance with set up and clean up. Barbara also requested a large cart be placed by Administration in the Oak Room as part of set up. Barbara S, Barbara F and Lori will set up before the game. Bob, Diane, Barbara and Lori will be on the cleanup detail.

Barbara F will be unavailable for the July Unit Game. Lori will coordinate on this day.

Membership (Addie Mattox): Addie was absent. Bob reported that the 2019 RDBC Membership Directory has been published. A motion was tabled that Lou Landgraf receive \$250 for her assistance with the publication. A vote was taken and approved by the board.

Publicity (Kit Miller): Photos of RDBC players who have achieved a score of more than 70% are being submitted to the Rossmoor News. All information has been given to the E-Declarer. Name badges have been ordered from SevenNoTrump.com. Several members are ill and cards have been sent.

Nominating Committee (Lori Weston): Nothing to report.

Old Business:

Mentoring Program: Bob redistributed a copy of Unit 499 mentoring information to be reviewed by board members. The Board agreed to the following:

- Michael Sabol will be the RDBC Mentoring Coordinator. It will take approximately two months to organise and roll out the new program.

- Mentors must be ACBL Life Masters. Michael S will identify potential mentors/mentees and coordinate.

- Mentors will meet and play with mentees four to six times. When playing together, mentors will receive free plays and mentees will pay the regular table fee. Mentees must be willing to play in the "A" section of a duplicate game when playing with mentors.

- All interested parties will participate on a first come, first serve basis. Waiting lists will be established as necessary.

- Michael G will send a list of potential mentors to Michael S. Michael S. will make announcements about the program during the week of March 11th before the games.

New Business:

Intermediate Bidding Class: Michael G. plans on teaching an intermediate bidding class and requested board approval. The board concurred and the class will begin in four to six weeks. Information will be placed in the Rossmoor News by Kit as soon as she receives it from Michael G.

Executive Session:

None

The general meeting was adjourned at 17:07.

Next Meeting: Monday, April 1, 2019 (MPR1 Gateway)

Respectfully submitted,

Lori Weston

Secretary, RDBC

