

Rochester Duplicate Bridge Club

March 14, 2018

Board Member Attendees: Ann Van Ryan, Trish Mc Cleese, Bob Roediger, Mary Foss, Sharlene Owens, Deb Ernster,

Guests or non-voting attendees: Judy Argue, Sue Greenberg & Sheri French

Meeting called to order by President Ann at 11:00AM

January minutes was approved by Trish and Seconded by Sharlene

Treasurer's reports for Jan and Feb. were presented and approved, pending audit. Motion: Trish, seconded. 2017 Profit & Loss statement was presented by Judy. The Audit was completed and all was approved.

Presidents report:

- Nate's proposal was presented to have the BAM movement for the Swiss game in May. We agreed to the proposal.
- Our Condolences to Jim Pfeffer's family , who passed away March 10th 2018
- The use of alcohol was brought up. As in the past, the RBC is not liable for beverages brought in by members for their own use, not being sold on premises, and no treasury money used for alcohol.
- Mary Foss to send condolence/thinking of you cards from our club again this year.

Education:

- There will be a mini lesson on April 18th by Bill Heyer on Loosing Trick Count and will try to have a mini-lesson on BAM scoring prior to the next Swiss/BAM game, hopefully May 18th
- Will try to schedule the next Pro-Am game

Club Manager: items already covered

Social Committee:

- Appointed Terri Seeger, Trish McCleese, Sharlene Owens, Deb Ernster; next big event will be summer picnic

Tournament:

- All set to go; still looking for a couple people to be on standby for partnerships

Old Business:

- A cleaning person has been hired for 2 hours a month to clean bridge related areas that should not be the responsibility of the current maintenance people.

New Business:

- The charity of the year will be shared by Bear Creek Services and ARC. Motion by Mary, seconded by Shar.
- June presented a proposal to the board to sell a bridge related item at our club and at the upcoming tournament. It was discussed and tabled until the venue is contacted on their policy; then electronic vote will be held for sectional vending. June may sell at the club – "word of mouth".

Meeting adjourned at 12:10. Motion by Mary

Respectfully submitted by Sharlene Owens

3/20 – electronic vote on June's proposal for vending bridge-related items at the sectional – majority of the board voted "yes"

