

Rochester Duplicate Bridge Club Board Meeting

April 5th 2017

Board Member Attendees: Layne Vinje , Ann Van Ryn , Terri Seeger, Jan Bouquet, Connie Walsh, Judy Argue, Sharlene Owens.

Club Manager: Sue Greenberg

Meeting called to order by President Layne at 11:06 am

- Presidents report: nothing specific; headed in the right direction
- Treasurer's reports for Feb and March were presented and approved pending audit .
Motion :Ann, seconded: Connie
- Mentoring is going strong with Layne, John, Arne and others . Two new Pro-Am games scheduled: July 24th and November 13th
- 0-499 NLM tournaments a success; profit to club \$251.18; 26 ½ tables in play for the two sessions
- Club Manager's report – Medical emergency discussion; equipment and training being investigated by Connie, along with a comprehensive first aid kit. A land line phone will be investigated by Judy Argue

Old Business

- Webmaster description – committee formed to finalize language for change in stipend policy; committee – Layne, Nate, Shar, Judy A., Arne
- An Education committee will be started by Sue and Ann – will do some focus groups with novice, intermediate, and more experienced players to discover their needs (mini-lessons, classes, seminars, mentorships {one on one?})
- Backups for data/club manager – tabled until next meeting
- Still exploring ways to use surplus dollars

New Business - none

Meeting adjourned

Motion: Connie, seconded :Jan

May meeting: May 10th

Respectfully submitted by Sharlene Owens