

Rochester Duplicate Bridge Club Dec. 13, 2017

Board Member Attendees: Layne Vinje , Ann Van Ryn ,Jan Bouquet , Mary Foss, Judy Argue, Sharlene Owens,  
Terri Seeger,

Club Manager: absent

Meeting called to order by President Layne at 10:05 AM

Minutes of Nov 8th: motion to approve with correction by Sharlene; seconded by Terri.

Treasurer's report for Nov. was presented and approved pending audit.

Preliminary budget for 2018 was presented and discussed. It will be presented and voted on when the new board meets in January

Presidents report:

- Layne expressed his gratitude to the board members for the progress made during his 4 year tenure on the Board.

Club Managers report –

Mentorship/chat/Education: All going great!

- The two 0-499 NLM tournaments will be held March 31 and Nov 3<sup>rd</sup>. Motion by Judy and seconded by Mary.
- Greg will be offering the second part to his defense class. Time to be determined

Social committee: Plans are in place for the Holiday luncheon to be at 11:15 on Dec 20<sup>th</sup>.

Old Business:

- No nominees from the floor for the slate of officers for the next year.

Motion to adjourn: Terri, seconded by Mary @10:43

A round of applause to Layne for a successful term as officer.

Respectfully submitted by Sharlene Owens