

Rochester Duplicate Bridge Club

November 14, 2018

Board Member Attendees: , Ann Van Ryn, Bob Roediger, Mary Foss, Deb Ernster , Sharlene Owens, Arne Fockler , Terri Seeger, Tom Grigoleit, Sue Greenberg as club manager, Linda Grigoleit as a guest

Meeting called to order by President Ann at 11:03 AM

October minutes were approved Tom, and seconded by Mary

Treasurer's report for October was presented.

Note: Extra expenses in December will be the CPR refresher course, Holiday luncheon, ACBL dues , Charity expense (Habitat for Humanity), yearly stipends

Motion to approve by: Mary, seconded by Arne

Presidents report:

- There will be no December board meeting, at this point
- Thanks to all board members, treasurer, data manager, webmaster, and club manager for 2018

Club Manager report:

- Joyce and Sue will hold a series of seminars on scoring for those interested. Starting on Jan 16th
- Habitat for Humanity donation will be \$300.00 for a corporate sponsorship. Motion by Terri, seconded by Sharlene
- A policy was put in place pertaining to a individual celebratory cake. The celebrant will provide all supplies.

Social: Holiday Luncheon

- Deb presented ideas and options for the luncheon that will be held on Dec 19th at 11:00. The committee of Deb, Terri, Trish and Sharlene will be exploring caterers and will have sign-up sheets in December.

Mentor /Education:

- Chat Bridge on Mondays seems to be consistent with 6 tables.
- The mentoring sign-up is not quite as successful as hoped. It still is on-going.
- Greg's class, Part II, on defense is continuing this month.

Old Business:

- Tuesday survey. The conclusion is to have an open Tuesday game the 1st and 3rd Tuesdays of the month on a trial basis.

It will be structured with a Non- Life Master (under 500) playing with a Life Master, scored as an open game

- Arne's discussion on the Club Growth is tabled for another meeting.

New business:

- Tom and Linda Grigoleit presented information on the Rochester Sectional on April 5-7, 2019
The plans are coming along with most decisions made.
There is a need for a partnership person.
The lunch cost will go from \$10.00 to \$12.00 each
- Board Elections. Mary Foss met with the nominating committee of Mary Funk and Ron Fess.
Four board positions are available .
Mary Foss's term is up for renewal (running again), Betty Shidler, Mary Jo Kelly, and Yvonne Sterioff have agreed to be nominated.

Ann adjourned the meeting at 12:15

Respectfully submitted by Sharlene Owens