

Minutes of the Rochester Duplicate Bridge Club Board of Directors February 12, 2025

Members present: Connie Dalzell, Harlan Wickre, Tom Grigoleit, Becky Cook, Al Larson, Jan Morris, Earlene Wickre (ex-officio), and Sue Greenberg (ex-officio).

The meeting was called to order at 11:01am by Connie Dalzell.

A motion to approve the minutes of the January 8, 2025 meeting was made by Tom Grigoleit and seconded by Becky Cook. The motion passed unanimously.

President's report: The President thanked everyone in the club for helping with this year's tournaments. We need a chair for tournaments going forward. Connie suggested we form a committee to find a tournament chair. Discussion followed and Tom Grigoleit volunteered himself and Linda Grigoleit to be responsible to find tournament co-chairs for 2026. We also discussed circulating information about chairing tournaments with all members. Further, Sue noted that there is information available on the internet about chairing tournaments. Interested persons can find it by going to our website, clicking on the MN website tab, then the Unit Directors and Docs tab, and finally, the unit tournament guide.

Treasurer's report: Earlene Wickre reported on changing the format for the financial report and distributed a proposed budget. We also discussed the state of our deficit spending and the need to address our income needs. The cost of special games was discussed and the issue of whether we should charge extra for these games due to the extra charge from ACBL. It was decided that the budget approval will be discussed during next month's meeting. The financial report for December was discussed. Jan Morris moved and Tom Grigoleit seconded a motion to approve the December financials and the motion passed unanimously.

Manager's report: Sue announced that Marsha Woolums has resigned as the person who has sent cards to people who ill, have experienced a death in the family, or who otherwise need a communication from the club. Sue will send out an email to club members to ask for volunteers for this position. Sue announced that she will not be able to attend next month's meeting as regularly scheduled. It was decided that the next meeting will be held on Monday, March 10 at 11:00am, due to scheduling conflicts.

Social Committee report: The committee has decided to self-cater the summer social event. Harlan Wickre has agreed to bring a grill for the event. The committee proposed the date of July 14.

Tournament report: Jan Morris presented the April Sectional budget, that shows a projected profit of \$1,951.53. The budget was based upon the financial results from last year's Sectional tournament. The board voted unanimously to approve accepting the financial responsibility for the April Sectional. Sue presented the proposed budget information for the June I/N tournament. The board voted unanimously to approve accepting financial responsibility for the June tournament.

Old Business: We discussed changing the limits for the Thursday NLM game from 0-499 to 0-749 NLM. The board voted unanimously to change the game to 0-749 NLM. Sue will communicate with ACBL to change the limits of the game. She does not know when that will become effective.

New Business: We discussed proposed charities for the year. Harlan Wickre talked about Doc's Recovery House. Bonnie Fox proposed Hiawatha Homes. Becky Cook and Rod Morlock propose the Cronin Home. Earlene Wickre supports Boys and Girls Club. It was decided that the board will decide on the charity next month.

The meeting was adjourned at 12:03 pm

Respectfully submitted by Jan Morris, Secretary.