

Minutes for Rochester DBC Board

Date:2-8-17

Attendees: Layne Vinje, Connie Walsh, Ann Van Ryn,

Sharlene Owens **NO QUORUM**

Sue Greenberg, Club Manager

Summary of items discussed but **no action taken**:

Timer - consensus was by those present and emails from those absent not to purchase a timer

- Volunteer recognition
- Water quality in the facility
- April ACBL Charity games (and other fund games)
- Audit – will proceed as we have a committee
- March 25th NLM tournament
- Backups for Club Manger and Data Manager
- Glare from windows
- Rent – increased due to another game (\$100 per month, \$25 per game)
- Prospect for free plays for members (and the parameters)

Respectfully submitted by Sharlene Owens