

Rochester Duplicate Bridge Club Board meeting

August 17, 2016

Attendees:

Board members: Connie Walsh, Pat Burrows, Mary Anderson, Ann Van Ryn, Sharlene Owens, Grant Boadwine, Jan Bouquet, Layne Vinje

Club Manager: Sue Greenberg

President's report:

Ann Called the meeting to order.

The minutes from July were approved.

Ann expressed concern about combining the 299 section with the A section on Mondays. The board discussed ways to increase the number of tables in the IN section.

The Christmas party, birthday celebrations and life master parties will be organized by Jan, Connie and Sharlene.

Club Manager's report:

The NAP qualifying games were not being held according to ACBL rules in the 299 section. It was decided to leave the 299 section as is when there is a NAP qualifying game on a Monday.

Treasurer's report:

The Treasurer's report was given out at the end of the meeting and will be most likely be accepted pending audit.

Mentoring:

The last mentorship game in July was well received.

Tournament:

Grant would like our club to host an IN tournament in October. This would be run by Jade Barrett and Donna. The proposal is to split the profits 70/30. There are some details to be worked addressed. Sue will contact Unit 103 for some needed information.

## Facilities

Grant received the go ahead to procure a new sign for the club. It is expected to cost around \$300.

Mary and Sharlene will look at covering the worn tables. If this does not work or the frames are no good we will replace the tables.

The next meeting will be held on September 22, unless there is urgent business that needs attention.

Respectfully submitted by Mary A. Anderson