

Adobe Bridge Club Board of Directors

Minutes for August 15, 2023, Board Meeting

The meeting was called to order by Pam Krisak at 10:30 AM at the Adobe Bridge Center.

In attendance: Pam Krisak, Hal Gensler, Mike Barry, Barry Abrahams, Ram Sundaresan, Eric Swanson, Debbie Keller, David Pearlman, and Pat Klein.

Barry moved to approve the June 15, 2023, Board Meeting minutes as corrected. Ram seconded. Approved.

June and July Financial Results

Ram summarized the June and July financial results. We are currently breaking even. ACBL has changed rules for playing online. Players no longer have to be a member of the host club to play. This may negatively affect future revenue because our players could play somewhere other than Duncan, and we would get no revenue. We are currently getting around \$2,000 a month from member play at Duncan.

Board discussed long term strategy.

The Board accepted the financials.

Ram said that the financial committee is continuing to work on the tax return and that it should be ready by the next board meeting.

Club Manager Report

Eric presented the Club Manager Report. Table count was down somewhat in July but is now picking up again. We are running steadily at 9-11 tables. Barbara came back early, relieving Lee of director duties. Dev should be back in the next couple of weeks.

The Club is running smoothly. A director from Idaho is moving to Tucson and has expressed some interest in directing. Brad is considering directing some. Attendees at the Play and Learns are very much in favor of a Wednesday NLM game, in the Casita, with Brad directing.

Facilities

Eric reported on the facilities. Our groundskeeper is cleaning up the Casita. Next Thursday a handyman will do work on the ceiling lights. We are working on correcting some electrical issues in the Casita and getting locks for the outside faucets.

It will be necessary to get the Casita ready for the new Wednesday NLM game.

Committee Reports

Ethics Committee Report

Nothing to report.

Financial Review (Audit) Committee

Nothing to report.

Education Committee

Mike reported that Larry Hudgens intends to continue his "Next Step" class in October, on Thursdays and Fridays. He then discussed the possibility of doing a Wednesday "after the Open" hand review. David volunteered to help with this. This would be part of the Wednesday NLM game.

Ram suggested that he and Doug could do online classes.

Fundraising – Jim Click Raffle

We have sold 96 tickets in 2023 thus far.

Website

Mike will review the Home Page tabs and suggest removal of some.

Unit Liaison

David reported that he and Pam had discussed the possibility of a unit championship game with Jack Shoemaker, possibly in October. He has also visited the Sierra Vista Club. One thing that that club expressed interest in was attendance at Adobe if we could do a two session event.

NLM Matters

Pam noted the weekend sectional at NorthWest September 9 and 10.

Debbie suggested that the Wednesday NLM game be held at the same time as the Open. The fee would be \$5. We will need at least 4 tables to get our money back.

Unit Game

David reported that there will be no more unit wide games: with one exception, a 1499er game in October, for which Adobe will have to work hard to meet the ACBL mandated minimum of five tables.

We have the ability to use up Unit sanctions, and the Board discussed how they might be used. Eric will determine the best use of these sanctions.

New Business

Barry reported that the Casita tenants have moved.

Pam noted that we will have to recruit a nominating and elections committee for new Board members.

Pam noted that there will be a Adobe-NorthWest “potluck” teams game at NorthWest on September 30.

David moved, Mike seconded, and the Board unanimously approved that the meeting be adjourned at 11:47 am.

Respectfully Submitted

A handwritten signature in black ink, appearing to be 'Michael Barry', written in a cursive style.

Michael Barry

Secretary