

Board of Directors' Minutes

Meeting held November 11, 2019 @ VCC

Call to Order:

- The 11th meeting of the 2019 board was called to order at 4:25 PM.
- All members were in attendance except Annie, Francine, and Linda; Greg took notes in Francine's absence
- November Board Agenda approved

Director & Office reports:

Mike: Financials looking good. "Windfall" profit from sale of all tables and chairs as well as check in the mail for Fall Sectional revenue sharing (>\$600). Some tables/chairs sold locally (~\$600), then remainder sold by Alan Ferguson estate sales (est. > \$1000). \$10,226 cash on hand. \$2,346 income this year.

Cathy: nothing to report

Teri: Newsletter is late this month. Investigated/rejected placing ad in Chamber of Commerce booklet.

Andy: Table count about flat for October, but down 6.55% for year.

Candace: EasyBridge1 graduation scheduled for January 2. Rich Higgin's 2/1 class going well.

Greg (for Linda): 105 membership renewals for 2020; 3 joined in October. Alan asked for clarification regarding whether joining in Oct/Nov/Dec covers following year's dues and board agreed that is the common practice.

Old Business:

- Alan distributed revised and condensed job descriptions for the Computer Operations Manager (COM) and Computer Specialist (CS) positions. Only one application received for CS. Alan plans to apply for COM after speaking for 2020 president candidate. The plan is for the board to approve hires at December board meeting for positions effective January 1 and for the new board to re-approve in January. Teri will promote these opportunities in the upcoming newsletter and request their applications.

New Business:

- Mike will resign effective December 1 due to personal reasons. There was discussion regarding potential candidates for this position on the 2020 board.
- Alan stated that Debbie Holliday will be rarely playing bridge going forward due to increased outside employment responsibilities. She will continue if approved by the new board in 2020.
- Alan led discussion regarding dates for annual meeting and holiday party. It was agreed that annual meeting will be December 5 and holiday party on December 10. Therefore, nominations for 2020 board positions will close on November 13.
- Teri's motion ("For games less than 2½ tables, the Game Coordinator will receive \$10, players will pay regular game fee, Prize Schedule 1st Place \$3.00, 2nd Place \$2.00") was discussed at length and ultimately approved 4-1.
- The motion to revise the late arrival policy is tabled as Alan needs further discussion with the directors.

- Alan led discussion regarding implementing the Arkansas 2020 minimum wage requirement.
- Teri raised issue regarding who should receive the \$10 from ACBL when a teacher recruits a new member. It was agreed that the money should be received by the club, not the teacher. This can be accomplished by designating the club treasurer as the recruiter and the treasurer can deposit the funds in the club account

Adjourned: Meeting was adjourned at 5:59 PM

Minutes submitted by acting secretary,
Greg Frank