

**ARROYO GRANDE DUPLICATE BRIDGE CLUB
MINUTES OF THE BOARD OF DIRECTORS MEETING
APRIL 25, 2013**

The meeting was called to order by President Bill Allen at 4:15 p.m. Members present: Bill Allen, Bob Bullock, Pete Avotins, Lynn Byrd, Dick Rivera, Lori Hays. Approval of the minutes from the last Board meeting was tabled for the next meeting.

Pete Avotins presented the Treasurers Report. Our New Worth is \$4,554.34 which is about \$1,000 ahead of last year. We will have a large capital expense for the timer. The total cost is \$420 plus shipping. Our net cost will be approximately \$220. Joan Flaherty donated \$100 to the club to be applied to the timer and Barbara Hardin's farewell party.

Next week is Barbara Hardin's last directorship for our club. Both Leda Fields and Genevieve Konop suggested gifts to present to Barbara next week. The club voted to present Barbara with \$200 in cash, a certificate for two years of free play at the Arroyo Grande club, a bottle of scotch and a farewell card for the Board to sign. Pete Avotins will buy the scotch and provide the \$200 in cash (in twenties). Lori Hays will create the certificate along with buying the card and a money holder for the cash. Bob and Marilyn Bullock will bring a cake. The Board voted to reimburse the Bullocks for the cost of the cake.

Club members mentioned it is difficult to see the timer. Bill Ringbom suggested the clock be moved to above the fire extinguisher. Bob Bullock will bring an extension cord to plug it in to the nearest outlet on the lower wall. There was a brief discussion that the shelf area above the extinguisher may be too narrow for the clock. If so, the next option discussed was to place the clock on a box and keep it on the pass-through counter where it is currently located.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Lori Hays
Acting Recording Secretary