

FIVE CITIES DUPLICATE BRIDGE CLUB
MINUTES
JANUARY 15, 2015

MEMBERS PRESENT: Toni Gold, Lori Hayes, Donna Kimber, Emily Kreins, Leslie Parrott

The meeting was called to order by Lori at 4:15PM.

OLD BUSINESS:

- **Minutes:** The minutes were approved as presented. As stated in the minutes the members of the Board for 2015 are: Lori Hayes, President, Doris Dunn, Vice President, Leslie Parrott, Treasurer, Toni Gold and Emily Kreins, Secretary, Donna Kimber and Pete Avotins, Members at Large.
- **Treasurer's Report:** Leslie submitted the year end financial results as prepared by Pete Avotins stating a net gain of \$1702.90 which may be revised as additional expenses are submitted.

NEW BUSINESS:

- **Table Set Up Coordinator:** Donna will recruit members to set up the tables and be responsible for the cabinet keys. Peter will assist.
- **Kitchen Set Up Coordinator:** The following members will be recruited to Act as coordinator: Lou Harsch, Roberta Smith, Cherie Crockett.
- **Monthly Food Providers:** The following will be recruited to assist in bringing snacks each month: Stacey Stack, Jean O'Carroll, Sue Percival, Sharon Murphy, Cathy Johnson. Lori, Toni and Emily are currently providing food for the first quarter.
- **Club Supplies Coordinator:** Doris is the current coordinator.
- **Lighting/Heating at Veteran's Hall:** Four additional LED lights have been installed. Colleen from the Parks and Recreation Department is working on additional lighting. There are three thermostats which need to be turned on to adjust the ambient temperature prior to the start of the game. Lori suggested the four tables experiencing glare be relocated to the alcove at the end of the hall.
- **Holiday Party:** The expenses were a few dollars above the \$500 budgeted. Next year additional salads will be ordered, but everyone agreed the party was a success.

- **Card Tables:** Lori/Mark and Pete recovered eighteen tables using materials provided by a \$300 anonymous donation.
- **Club Calendar and Honorees:** There will be a Swiss Team event on October 15th. The following members will be honored at special events:
 - February 12th Unit Championship - Bob and Marilyn Bullock
 - March 19th Unit Championship - Pat Orlando
 - April 23rd Club Championship – Miriam EvansDonna will contact the honorees to verify their attendance on these dates. She will also contact Marilyn Bullock to determine an appropriate gift. The Board will consider a donation to a charity of the honoree's choice. A decision will be made at the next meeting. A thank you note from Miriam for her bonus was acknowledged.
- **Increase Card Fees:** Due to the club's surplus it was agreed not to increase card fees at this time. Leslie made and Emily seconded a motion to increase the weekly food allowance from \$15 to \$20 per week starting immediately.

There being no additional business the meeting was adjourned at 5:05PM.