

San Luis Obispo Duplicate Bridge Club

Board Minutes January 18, 2013

The meeting was called to order by Bill Ringbom, President, at 4:15 P.M. Board members Bill Donovan, Mary Neal, Jean Wilson, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present. Judy Obermeier was absent,

Minutes of the November 16 and December 14, 2012 meetings were reviewed and approved.

Treasurer's Report: The bank balance as of December 31, 2012 was \$2087.93. Net income for December was (\$112.25). The month's table count was 54. Profit for the year ending December 31 2012 was \$105.

Club Directors Report: (1) Barbara reported that the new clock will be in use. (2) We need to encourage our members to join the Senior Center. (3) Marion Middleton will host a Valentine luncheon in February. (4) Discussion was held regarding Charity games. A motion was made to review this action in 3 months by Leda Fields and 2nd by Jean Wilson. It passed unanimously. (5) It was decided to review the money spent on refreshments at the club in 3 months.

Old Business: Bill Ringbom and John Fields agreed to be Food Chair for the upcoming Sectional in February. There are two Free Plays available from the unit. It was decided to purchase the majority of food rather than have donations of food. Mary Neal and her partner agreed to set up in the morning.

New Business:

There was a brief report from Bob Clark stating that Jean Lardon will write a monthly Newsletter. The meeting adjourned at 5:05 PM. The next Board meeting will take place Friday, February 8, 2013 after the game.

Respectfully submitted,

Leda Fields, Secretary

**San Luis Obispo Duplicate Bridge Club
Board Minutes for February 8, 2013**

The meeting was called to order by Bill Ringbom, President, at 4:00 P.M. Board members Bill Donovan, Mary Neal, Judy Obermeier, Jean Wilson, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present.

Minutes of the January 18, 2013 meeting were reviewed and approved.

Treasurer's Report: The bank balance as of January 31, 2013 was 2,352.03. Net income for January was 264.11.. The month's table count was 106.

Club Directors Report: Barbara reported that the Swiss Team event was popular and we would not change the format for now with serving pizza. January points were not sent in to ACBL; they will be resubmitted. Barbara would like to have a mentoring meeting for all directors.

Old Business: Food for the Sectional was discussed. People who volunteer to bring something will be asked to bring breakfast (egg type) dishes. Mary Neal and Leda Fields will shop on Thursday for food. Mary will work in kitchen in the morning, Bill and Bob as needed, Dolores Sole will help at the end of the day clean-up and Leda will be available all day.

The insurance was increased from \$500 to \$550. Options will be checked by Mary

New Business: A motion was made to loan the Unit the timer as per their request by Bob Clark and seconded by Bill Donovan. It passed unanimously.

Directors pay was discussed. A motion was made by Bob to raise the pay from \$70 to \$75 with the additional responsibility of using the shuffling machine to make up boards during down time. An additional \$5 will be added when there are 14 or more tables. The motion was seconded by Jean and was passed unanimously.

The meeting was adjourned at 5:00 P.M. The next meeting will take place March 8, 2013 after the game.

Respectfully submitted,

Leda Fields

**San Luis Obispo Duplicate Bridge Club
Board Minutes for May 10, 2013**

The meeting was called to order by Bill Ringbom, President, at 3:27 P.M. Board members Bill Donovan, Mary Neal, Judy Obermeier, Jean Wilson, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present..

Minutes of the April 12, 2013 meeting were read and approved.

Treasurer's Report: The bank balance as of April 30, 2013 was \$2,981.14. Net income for April was \$352.28. The table count was 104 ½.

Club Directors Report: The Monday game was discussed and the 199ers were agreeable. Leda Fields volunteered to meet again with the 199ers on June 3 to listen to their concerns

Old Business: Special Appreciation Week was discussed, A motion was made by Mary to hold it the week of June 24th and to honor Marian Middleton on the Friday and award mugs to the overall winner that week. The name of the honoree is to remain confidential until Friday June 28th 2013; all voted in favor. It was suggested to give the honor to Jim Carpenter net year.

New Business: None.

The meeting was adjourned at 4:22 P.M. The next meeting will take place May 14, 2013 after the game.

Respectfully submitted,

Leda Fields

**San Luis Obispo Duplicate Bridge Club
Board Minutes for July 12, 2013b**

The meeting was called to order by President Bill Ringbom at 4:03 P.M. Board members Bill Donovan, Mary Neal, Judy Obermeier, Jean Wilson, Leda Fields and Club Manager Barbara Weiss were present. Bob Clark was absent.

Minutes of the May 10th 2013 meeting were read and approved.

Treasurer's Report: The balance as of May 31, 2013 was \$3128.48. Net income for May \$147.34. The month's table count was 108 ½ . The balance as of June 30, 2013 was \$3440.15. Net income for June was \$311.66. The month's table count was 106.

Club Director's Report: Barbara reported that making more hand records seems to be working. There was a discussion about the soda and Bill Donovan agreed to purchase the soda in the

Old Business: An additional cup for Appreciation Week will be purchased for the pair in the over 300 category since there were 2 winners.

Bridge Lessons will begin July 17. The club fronted \$324 for the books and it will be returned to the club as the books are sold.

New Business: Bill Ringbom reported on the discussion held by the Unit Board. The board was approached with the idea of having a Regional in our area. In order to do this we would need to transfer from Unit 22 to Unit 21. With the additional members in Unit 21, they would be large enough to hold an additional regional tournament and our area would be able to have one every other year. To change units at least 50% of the members agreeing are needed to make the change, 75% is preferable. Discussion was tabled for a later date after more information is available.

The meeting was adjourned at 5:05 P.M. The next meeting will be August 9, 2013 following the game.

Respectfully submitted,

Leda Fields

SLO Duplicate Club Annual Meeting

September 27, 2013

Minutes

The meeting was called to order by President, Bill Bingbom at 12:30 P.M.

Minutes of the September 21, 2012 Annual Meeting were approved as read.

Bill then announced a required election for four Executive Board positions for a term of two years. He indicated that present Board member Judy Obermier was leaving. Current Board members Bill Ringbom, Mary Neal and Jean Wilson are will to serve another two years. The committee nominated Phil O'Carroll to fill the open position. Further nominations were requested but none were forthcoming and the nominations were closed.

It was moved by Torre Houlgate-West and seconded by Mike Shipsey that the slate be accepted as presented and the motion carried. Bill Ringbom, Mary Neal, Jean Wilson, and Phil O'Carroll will immediately start to serve their two-year terms.

There being no additional business the meeting was adjourned at 12:35 P.M.

Respectfully submitted,

Leda Fields

Secretary

**San Luis Obispo Duplicate Bridge Club
Board Minutes for October 11, 2013**

The meeting was called to order by President Bill Ringbom at 4:20 P.M. Board members Bill Donovan, Mary Neal, Phil O'Carroll, Jean Wilson, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present.

Minutes of the September 13, 2013 meeting were read and approved.

Treasurer's Report: The balance as of September 30, 2013 was \$4824.13. Net income for August was \$449.55. The month's table count was 131 ½.

Club Manager's Report: The Christmas Party was discussed and a date of December 6, 2013 was set. We will have ham, potatoes and salad.

It was decided to hold a going away party for Marian Middleton on November 1, 2013. Jean will take care of getting wraps from Costco. Leda will order a cake from Spencer's to be picked up by Mary.

During November and December we want to encourage people to join the Senior Center. The cost is now \$12 and a parking permit an additional \$3.

Old Business: The Unit Board is continuing to discuss the advantages of changing Districts.

Judy Obermier volunteered to continue partnership via e-mail.

New Business: The new board of Directors elected Bill Ringbom to continue as President, Bill Donovan as vice-president, Leda Fields as secretary, and Mary Neal as treasurer.

The meeting was adjourned at 5:10 P.M. The next meeting will be November 8, 2013 following the game.

Respectfully submitted,

Leda Fields

**San Luis Obispo Duplicate Bridge Club
Board Minutes for November 8, 2013**

The meeting was called to order by President Bill Ringbom at 4:03 P.M. Board members Mary Neal, Jean Wilson, Leda Fields and Club Manager Barbara Weiss were present.

Minutes of the October 11, 2013 meeting were read and will be approved by e-mail.

Treasurer's Report: The balance as of October 31, 2013 was \$5298.72 (\$850. Dealing machine). Net income for October was \$374.59. The month's table count was 132 ½ .

Club Manager's Report: We received a check for \$750 from ACBL for advertising expenses that we as a club did not incur and the check will be returned.

At STaC as well as District and Sectional games non-standard conventions are not allowed. Havoc is illegal and not allowed.

Old Business: Judy Obermier will continue to do partnerships by e-mail for the open game and Doris will continue to work on partnerships for the novice. We will continue to search for a person who is willing to both use e-mail and phone. We will offer 20 free plays to whoever will do the work.

New Business: The Christmas Party will be held December 6 at 11:30 A.M.. The cost for the party and play is \$7.00 per person. Barbara will purchase 2 hams. Mary will take care of the potatoes, salad, and napkins. Bill R. will take care of the pies. Bob Clark will be there at 11:00 to set up tables, Jean will take care of assigning tables, Leda and John Fields will work on pies. Mary will work on set up of kitchen. All other board members are asked to help with set-up and clean-up.

January 27th will be Dixie Hsu Day- sandwiches and dessert will be provided.

The meeting was adjourned at 4:55 P.M. The next meeting will be January 10, 2014 following the game.

Respectfully submitted,

Leda Fields