

**San Luis Obispo Duplicate Bridge Club
Board Minutes for January 10, 2014**

The meeting was called to order by President Bill Ringbom at 4:12 P.M. Board members Mary Neal, Jean Wilson, Bill Donovan, Phil O'Carroll, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present.

Minutes of the November 8, 2013 meeting were approved.

Treasurer's Report: The balance as November 30, 2013 was \$5,497.57. Net income for November was \$1048.85. The month's table count was 126½. The balance as of December 31, 2013 was \$5407.97. Net income (939.60). The month's table count was 84. The income for 2013 was \$26,814.60 with a net income of \$2920.05 Bill Donovan moved and 2nd by Bill Ringbom to accept report. The vote was unanimous.

Club Manager's Report: Barbara reported that there is a special Inter-Club Championship game available on Wed. night that has extra black points available at a cost of \$4. per table. A motion was made by Bob Clark and 2nd by Mary Neal to try one on a Wednesday and also a Monday then review the results. The motion carried. It was decided that to have a 49er section on Mondays, reservations would need to be made.

Ambassador's Committee Report: Bob Clark brought up concerns that policies covering late shows be handled uniformly. Also the set-up people would like a printed lay-out from directors for table set-up. Concern was mentioned about announcements during games, timely starts and finishes to games as well as posting the strats for a game on the white board. This will be forwarded to the Directors so that they can be discussed at the next meeting by the directors.

Old Business: Arrangements for the food Dixie Day was settled. Leda Fields will purchase wraps. Mary Neal will take care of salads and Barbara Weiss will pick-up the cake from Spencer's in Morro Bay.

New Business: An honoring of long time members was suggested to be done on a regular basis. Some names suggested were Barbara Hardin, Barbara Weiss, Mary Neal, Louise Wang, Gary Yant, and Joan Flarety. It was also suggested to have a Jim Carpenter Week to honor him post humously. The timing will be reviewed at the February meeting.

February 14, was set aside as Pat McDonald Day.

A thank-you note was requested for Jean Lardon.

The meeting was adjourned at 4:55 P.M. The next meeting will be February 14, 2014 following the game.

Respectfully submitted,

Leda Fields

**San Luis Obispo Duplicate Bridge Club
Board Minutes for February 14, 2014**

The meeting was called to order by President Bill Ringbom at 4:07 P.M. Board members Mary Neal, Jean Wilson, Bill Donovan, Bob Clark, Leda Fields and Club Manager Barbara Weiss were present.

Minutes of the January 10, 2014 meeting were approved.

Treasurer's Report: The balance as January 31, 2014 was \$5,315.54. Net income for January was \$257.57. The month's table count was 129. \$500 was paid for the servicing of the dealing machine. Bill Donovan moved and 2nd by Bill Ringbom to accept report. The vote was unanimous.

Club Manager's Report: Barbara reported that the quick printout for everyone is helping to errors and later corrections down.

New Business: For the Sectional Leda Fields, Bob Clark, Heide Karriker and Lou Harsch will do kitchen duties.

The manager's salary was raised from \$200 to \$250 per month. The motion was made by Mary 2nd by Bob and passed unanimously.

A motion was made by Bill Ringbom to have Leda speak to Jim Solomon about using the enhanced results and doing training sessions for the directors and Bill. It was 2nd by Jean Wilson.

The meeting was adjourned at 4:40 P.M. The next meeting will be April 11, 2014 following the game.

Respectfully submitted,

Leda Fields

**Luis San Obispo Duplicate Bridge Club
Board Minutes for May 9, 2014**

The meeting was called to order by President Bill Ringbom at 4:07 P.M. Board members Mary Neal, Jean Wilson, Bill Donovan, Leda Fields and Club Manager Barbara Weiss were present. Phil O'Carroll and Bob Clark were absent.

Minutes of the March 14, 2014 meeting were approved.

Treasurer's Report: The balance as March 31, 2014 was \$5,918.41. Net income for March was \$141.10. The month's table count was 131. The balance as April 30, 2014 was \$5,628.71. Net income for April was (153.70). The month's table count was 111. Bill Donovan moved to accept the report and it was 2nd by Bill Ringbom. The vote was unanimous.

Club Manager's Report: The Bidding boxes have been cleaned.

Members will be asked not to use the mailing lists for things other than Bridge business.

A discussion of printing hand records after the 2nd to last round took place. It was concluded that this caused confusion.

Old Business: The Insurance was renewed for \$500. The unit paid \$100.

\$650 has been collected for the shuffling machine maintenance.

Bill Donovan will meet with the Senior Center for further discussion of SLO DBC providing internet.

New Business: Jim Carpenter Week will be held in June with mugs as a prize.

A member appreciation day and luncheon will be held in August. Leda will purchase a gift.

SLO DCP will provide coffee and paper products for the Longest Day.

The meeting was adjourned at 4:45 P.M. The next meeting will be June 13, 2014 following the game.

Respectfully submitted,

Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes June 13, 2014

A meeting of the club's board of directors took place Friday June 13th, Starting 4:05 PM.

In attendance, Bill Ringbom, Mary Neal, Jean Wilson, Bob Clark plus club manager Barbara Weiss.

The Minutes were not reviewed for the previous month and has been moved to next month's agenda for approval.

The treasury report was not reviewed for the previous month and has been moved to next month's agenda for approval.

Motion made (Bob C. 2nd May N.) to purchase the PA system on trial for the last 2 weeks at a cost of \$190. Unanimous.

Finalized preparations for Jim Carpenter Week.

Discussed final preparations for Louise Wang Day.

Meeting adjourned at 4:25 PM.

Our next meeting will be July 11th after the game.

**San Luis Obispo Duplicate Bridge Club
Board Minutes for July 11, 2014**

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

Minutes of the May 9th and June 13, 2014 meetings were read and approved.

Treasurer's Report: The balance as of May 31, 2014 was \$5904.74. Net income for May was (\$112.85). The month's table count was 108. The balance as of June 30, 2013 was \$5760.39. Net income for June was (\$222.94). The month's table count was 119.

Club Manager's Report: Removing the Stop Card for a month was discussed a motion was made by Leda and seconded by Bill Donovan. The motion carried with Bob Clark voting no and Jean abstained. We will begin trial in August.

Directors will be asked to consistently check that the boards are the correct ones.

All announcements during a game will be made through the director.

Jim Soloman has become manager at Morro

Old Business: The 5th Friday, Aug 31 was selected as a Honor a Member Day. Pizza will be served and a cake needs to be ordered.

New Business: Three seats are up for the Board come September. Bill Donovan, Bob and Leda have agreed to run for re-election.

Beginning July 31, 5Cities DBC will be using the Senior Center in SLO while they wait for the work on the Veterans' Hall in Pismo to be finished.

All requests for the use of the Center on behalf of the bridge related to our Club need to be submitted through the president.

The meeting was adjourned at 5:05 P.M. The next meeting will be August 8, 2014 following the game.

Respectfully submitted,

Leda Fields

**San Luis Obispo Duplicate Bridge Club
Board Minutes for August 8, 2014**

The meeting was called to order by President Bill Ringbom at 4:00 P.M. Board members Mary Neal, Bob Clark, Jean Wilson, Leda Fields, Don Alderman and Club Manager Barbara Weiss were present. Bill Donovan was absent. The Board welcomed newly appointed Don Alderman who replaces Phil O'Carroll who recently resigned.

Minutes of the July 11, 2014 meeting were read and approved.

Treasurer's Report: The balance as of July 31, 2014 was \$6107.03. Net income for July was \$23.71. The month's table count was 109.

Club Manager's Report: Barbara brought up the Zero Tolerance policy in regards to several members because there were complaints by several people sitting at near tables that certain members were making it uncomfortable and disrupting the game. Jean was asked to remind them at the game on Monday of the policy. It was further suggested that a formal notice in writing be sent to them. A motion was made by Bob Clark and seconded by Mary Neal to notify them in writing. A vote was taken Mary and Bob voted in favor and Leda and Jean were opposed. Don abstained. The motion was tabled and it was decided to have Jean give them a reminder.

In efforts to start the game on time it was suggested that the registration for the game be closed at 12:20. Bob Clark made a motion to do so. This motion was amended by Mary and seconded by Leda to close registration at 12:25 and late registrations will be at the discretion of the director. (i.e., eliminate a half table, traffic problems). The motion carried with Don Alderman voting in opposition.

In efforts to get the games started on time the director will request that people be seated at 12:25 and make announcements at this time.

Old Business: Barbara agreed to purchase the cake for the August 31 game to honor a member.

The slate of officers of Bob Clark, Bill Donovan, and Leda Fields will be announced at the Annual Meeting September 26, 2014. Nominations from the floor will be made at that time.

New Business: Bill requested that old decks of cards be kept in case a deck in use needs to have a card replaced because of damage.

Directors were asked to remind players that at STaC games conventions that are used need to be ACBL approved.

It was discussed to develop an e-mail list for those people who are interested in playing at the Wednesday night game to help improve attendance.

A motion was made by Bob and seconded by Mary to adjourn. The meeting was adjourned at 4:48 P.M. The next meeting will be September 12, 2014 following the game.

Respectfully submitted,

Leda Fields

SLO Duplicate Club Annual Meeting

September 26, 2014

Minutes

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

Minutes of the September 27, 2013 Annual Meeting were approved as read.

Mary Neal, Treasurer, reported a bank balance of \$6247.41. We cleared \$1333.13 for the year.

Bill then announced a required election for three Executive Board positions for a term of two years. Current Board members Bill Donovan, Leda Fields, and Bob Clark are will to serve another two years. Further nominations were requested but none were forthcoming and the nominations were closed.

It was moved by Torre Houlgate-West and seconded by Mary Neal that the slate be accepted as presented and the motion carried. Bill Donovan, Leda Fields, and Bob Clark 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 September 12, 2014**

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

Minutes of the August 8, 2014 meeting were read and approved.

Treasurer's Report: We now have on-line banking. The balance as of August 31, 2014 was \$6247.41. Net income for August was \$291.06. The month's table count was 130 ½. We cleared \$1333.13 for the year.

Club Manager's Report: There will be two Swiss Team games this month. The first one will be October 10th and will be an open game. The second will be a Pro-Am Game random draw (a pro pair with an am pair-each having a regular partner).

Old Business: Don and his committee of Leslie Parrot, Kathy Johnson, and Helma Smulders will have a draft of their work before the next Board meeting.

The vote on the use of the Stop Cards was 27 do not care, 13 did not want them, and 12 wanted them. They will be returned next week.

We discussed room set-up and will try to get more people involved.

Directors were asked to be flexible in the late seating and to announce who helps set-up and to thank everyone involved.

There were no additions to the slate of officers to be elected.

New Business: We discussed using the enhanced results program that is currently in use at Intempo DBC in Scottsdale. A motion was made by Bob to use the free 30 day trial and 2nd by Jean. All voted in favor.

A motion was made by Don and seconded by Mary to adjourn. The meeting was adjourned at 5:17 P.M. The next meeting will be October 10, 2014 following the game.

Respectfully submitted,

Leda Fields

**San Luis Obispo Duplicate Bridge Club
Board Minutes for October 10, 2014**

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

Minutes of the September 12, 2014 meeting were read and approved.

Treasurer's Report: The balance as of September 20, 2014 was \$6574.08. Net income for September was \$491/31. The month's table count was 120.

Club Manager's Report: The calendar was discussed. The 10th of November and the 15th and the 19th of December were designated as Unit Championship games.

Old Business: The new Zero Tolerance policy was discussed. A motion by Leda to accept the new policy and seconded by Jean was approved by all.

The Pinola program will be paid for by the Unit Board.

New Business: An anonymous donation was made for a group of 10 people who set up regularly to receive a free play.

The Christmas party was set for December 5th and it will be a club championship. We will charge regular table fees. The menu will be discussed at the November meeting.

A motion was made by Bill Donovan and seconded by Bob to buy two new sets of boards and cases so that we can have previously dealt boards with hand records for Swiss game events.

A motion was made by Bob and seconded by Bill to adjourn. The meeting was adjourned at 5:08 P.M. The next meeting will be November 14, 2014 following the game.

Respectfully submitted,

Leda Fields

Agenda For November 14, 2014

Minutes:

Treasurer's Report

Club Manager's Report

Old Business

1. Christmas Party

2. Evaluation of Swiss team movemen

New Business.