

San Luis Obispo Duplicate Bridge Club

Board Minutes for Aug 12, 2016

The meeting was called to order by President Bill Ringbom at 4:08 PM. Board members Bill Ringbom, Lou Harsch, Mary Neal, Leda Fields and Club Manager Barbara Weiss were in attendance. Bill Donovan and Don Alderman were absent.

Minutes: The minutes were approved as read.

Treasurers Report:

Net income for July was \$388.16 with an ending balance of \$8085.71. There were 134 tables

Director Report:

It was decided to ask Jean Lardon for to take pictures at special events.

Review of some of director duties: the Director will ask for help clean-up at beginning of game. Remind people of location of hand records and results (they are not to mill around director's desk)

Since director duties include taking money and balancing the field, Jean needs to let Barbara or the director of the day know if she won't be here.

It was requested that the Unit representative ask Unit Board for extra Unit game.

Special games: Swiss game Wed Night Oct 12

Swiss game Oct. 21

Swiss Game Oct 3

Old Business:

All current board members will run for office Sept 30 at the Annual Meeting

New Business:

Place hand records on lectern. And results in cupboard.

Holiday Party Dec.2, 2016

Meeting adjourned 4:45.

Respectfully submitted,

Leda Fields

SLO Duplicate Bridge Club Annual Meeting

September 30, 2016

Minutes

The meeting was called to order by President Bill Ringbom at 12:18.

Minutes of the September 25, 2015 meeting were approved as read.

Treasurer Mary Neal reported a balance , as of August 31, 2016, of \$7940.39 Net profit for the year ending August 31, 2016 was \$1,165.36.

Bill then announced a required election for three Executive Board positions for the term of two years. Current board members Bill Donovan and Leda Fields are willing to serve another two years. Current board member Loueen Harsch is not seeking reelection. Jan Zinner has been nominated to assume the vacant board position. Further nominations were requested but none were forthcoming and the nominations were closed.

The slate was approved by acclamation. Bill Donovan, Leda Fields, and Jan Zinner will immediately start to serve their two year terms.

There being no additional new business, the meeting was adjourned at 12:25.

Respectfully submitted,

Bill Donovan for Leda Fields, Secretary

San Luis Obispo Duplicate Bridge Club

Board Minutes for November 11, 2016

The meeting was call to order by President Bill Ringbom at 3:58 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Jan Zinner, Bill Donovan, Don Alderman, and Club Manager Barbara Weiss were in attendance.

Minutes:

The minutes for October were approved as read.

Treasurers Report:

Net income for October was \$613.41 with an ending balance of \$9349.61. There were 144 tables

Director Report:

We will ask if there are enough players interested in playing the Wednesday night before Thanksgiving this coming Wednesday. On Friday we will check to see if there are enough interested in playing the Friday after Thanksgiving.

As a club, we prefer not to have a playing director.

In 2017 we will schedule more special games since the membership likes them.

Old Business:

For the Holiday Party set-up Leda and Bill volunteered. We will eat at 11:45. Jean will cut pies. Bill will collect money.

New Business:

We will provide \$30 to Gail to cover her expenses for the November and December Friday lesson.

We need to encourage the Bridge Club members to join the Senior Center.

The meeting adjourned 4:45

Respectfully submitted,

Leda Fields

San Luis Obispo Duplicate Bridge Club

Board Minutes for December 9, 2016

The meeting was call to order by President Bill Ringbom at 3:58 PM. Board members Bill Ringbom, Mary Neal, Leda Fields, Jan Zinner, Bill Donovan, and Club Manager Barbara Weiss were in attendance. Don Alderman was absent

Minutes:

The minutes for November 11, 2016 were approved as read.

Treasurers Report:

Net income for October was (\$984.22) with an ending balance of \$8325.39. There were 134 1/ tables.

Old Business:

We will continue to encourage members to join the Senior Center and charge extra for non members.

New Business:

We will make a donation of \$600. To the Senior Citizen Center and encourage the Unit Board to do the same.

The meeting adjourned 4:25 PM.

Respectfully submitted,

Leda Fields