

SLO Duplicate Bridge Club

Board of Directors

Minutes – January 13, 2020

Present: Jan Zinner – President; Leda Fields – Vice President; Don Alderman – Treasurer; Kathy Borland – Secretary; Bill Ringbom, Jack Luxton, Mary Wegis

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 11/11/19 approved as written	Approved		
II. Treasurers Report	<p>Nov-Dec 2019 = Total income - \$3,497.75 Total expenses - \$3,229.84</p> <p>Total income 2018 (Jan-Dec) = \$36,009 Total income 2019 (Jan-Dec) = \$35,767.85 Net income 2018 - \$3,090.17 Net income 2019 - \$5,670.80</p> <p>Ending balance January, 2020 = \$14,740.70</p> <p>Table Count October 2019 – 146 November 2019 – 106.5 December 2019 – 47 Club was closed most of December</p>	Information		

<p><u>Old Business</u></p> <p>A. Banking</p>	<p>Don reported he went to SLO Coast Hills Bank, FCU, FDIC insured and we can purchase a CD for \$5000 and it will earn as much as 2% (\$100.92 in one year).</p> <p>Discussed opening (1) \$10,000 CD or (2) \$5,000 CD's. The only penalty for early withdrawals is loss of interest. Everyone agreed that (2) \$5,000 CD's would be preferred. Due to the ending balance being \$14,740.70, everyone agreed it is safe to invest \$10,000.</p>	<p>Approved by Jan Zinner, President; Leda Fields, vice President; Kathy Borland, Secretary; Don Alderman, Treasurer; Jack Luxton, Mary Wegis</p>	<p>Don to open (2) \$5,000 CD's</p>	<p>ASAP</p>
<p>B. Zero Tolerance Disciplinary Policy & Procedure</p> <p>Implementation Procedure for Zero Tolerance Discipline Policy</p>	<p>Copies of the Policy & Procedure will be distributed today to all players. Bill will discuss briefly. Friday they will be offered to anyone not present Monday.</p> <p>Jan will give the P & P to all the other clubs for their review.</p> <p>Bill will set up a system for Directors to track all disciplinary infractions and train the Directors in SLO.</p>	<p>P & P to be distributed today and Friday.</p> <p>Jan to discuss P & P to the other clubs</p> <p>Bill to provide training and record keeping.</p>	<p>Bill</p> <p>Jan</p> <p>Bill</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p>
<p>C. Dealing Machine</p>	<p>Five Cities is now responsible to making their boards and Santa Maria boards. Deb Cameron has the machine and is taking responsibility for making the boards.</p> <p>SLO sold the machine for \$2,300. The Unit is paying \$1,000 and Five Cities Club is paying \$1,300.</p>	<p>Information</p>		

<p>D. 2020 Schedule</p> <p>1. Special game schedule</p> <p>2. Directors Schedule</p>	<p>Bill posted the Special Game schedule on the website. He added 4 Unit Championships. Discussed the special game schedule.</p> <p>There will be a class on January 24th and 30th on the rules of the game. John J will be teaching. It is mandatory for all Directors to attend. Current Directors for SLO: Mike Shipsey Bill Donovan John Fields David Gillette</p>	<p>Approved</p>	<p>Bill</p>	<p>Done</p>
<p>E. Long term goals</p>	<p>Tabled until next meeting</p>			
<p>IV. <u>New Business</u></p>	<p>None</p>			
<p>Meeting Adjourned @ 11:30am</p>				

Respectfully Submitted: Kathy Borland, Secretary

SLO Duplicate Bridge Club
Board of Directors

Minutes – March 16, 2020

Present: Jan Zinner – President; Leda Fields – Vice President; Don Alderman – Treasurer; Kathy Borland – Secretary; Bill Ringbom, Jack Luxton,
Meeting held on a conference call

Agenda Item	Discussion	Action	Person responsible	Date Completed
I. Approval of minutes	Minutes from 2/10/20 approved	Approved		
II. Treasurers Report	February 2020 – Ending Balance - \$18,751.31 Total income - \$3,349.00 Total expenses - \$-1418.75 Net income - \$1,930.25 Table Count February - 150	Information		
<u>Old Business</u> A. Banking	Don reported he went to SLO Coast Hills Bank, FCU, FDIC insured and we can purchase a CD for \$5000 and it will earn as much as 2% (\$100.92 in one year). <u>Update:</u> The answer to Monday's question (3/16) about the 2 cd's is 19 months at 1.95% (apy 1.97%). \$312 after 19 mo. (Cost \$10 one time fee	Approved by Jan Zinner, President; Leda Fields, vice President; Kathy Borland, Secretary; Don Alderman, Treasurer; Jack Luxton, Information	Don to open (2) \$5,000 CD's	ASAP

	<p>for new account and cd purchase).</p> <p>Discussed opening (1) \$10,000 CD or (2) \$5,000 CD's. The only penalty for early withdrawals is loss of interest. Everyone agreed that (2) \$5,000 CD's would be preferred. Due to the ending balance being \$14,740.70, everyone agreed it is safe to invest \$10,000.</p> <p><u>Update:</u> The Franchise Tax Board told us we have been out of compliance for the past 8-9 years and he had to submit forms to bring us back in compliance. As soon as the paperwork is complete we can purchase the (2) \$5,000 CD's.</p>	Coast Hills Bank paperwork is completed.	Don	ASAP
B. Dealing Machine	Bridge-mates need cleaning and refurbishing. Jan will discuss with Deb Cameron about swapping out ours to Dave While so he can clean.	Tabled for now		
C. Long term goals	<p>1. <u>New facility</u> – discussed the pros and cons of having one facility for MB, SLO and Five Cities clubs. With the currant situation we would be in trouble if we had a lease or mortgage payments. Discussed keeping the SLO Senior Center due to inexpensive venue and looking for building to buy or lease in So County.</p> <p>Bill said MB players will drive to SLO but not So County. He thinks SLO needs to be the location for all clubs. Leda thinks we should have one building for all three clubs and have it occupied 7 days/week. Jan wants to include Santa Maria. Jack thinks we should keep the venue local if possible.</p> <p>The question is purchase price and rents in SLO vs So County.</p> <p>2. <u>Merger</u> – MB Club has approached us about merging with them. Carol R said they are having difficulty getting people to volunteer to be on their board. Discussed how this would work.</p>	Information	Everyone	4/13/20
		Leda and Jack will meet with MB to investigate the possibility of a	Leda & Jack	ASAP

	<p>1. Change name of the 501-C-3 to reflect SLO affiliation. SLO gets discount on the senior center because of our SLO address.</p> <p>2. Change address of the 501-C-3 to SLO.</p> <p>3. Have representation on SLO Board from MB.</p> <p>4. MB could choose to continue to meet in MB.</p> <p>3. <u>Friday 99er game</u> – Jan would like to explore the idea of having a 99er game on Friday afternoons in the 2nd room of the Senior Center.</p> <p>4. <u>Monday morning novice lesson and game</u> – Discussed having the Senior Center advertise bridge lessons to the community for beginners. Leda would be willing to teach the Easy Bridge curriculum. A Director is needed to run the game if it is sanctioned. The class would last for about 1 hour and then they would have short play. Need to check availability of 2nd room on Monday afternoons. Jan discussed the need for the SLO Bridge Club to have representation on the Senior Center Board.</p>	<p>merger.</p> <p>Jan to talk to Joan at the Senior Center about availability.</p> <p>Need to verify the room is available Monday mornings and the 2nd room Monday afternoons.</p> <p>Jan to discuss with Joan</p>	<p>Jan</p> <p>Jan</p> <p>Jan</p>	<p>4/13/20</p> <p>4/13/20</p> <p>4/13/20</p>
<p>D. New Board members</p>	<p>Tabled until next meeting</p>			
<p>E. Review committees in the By-laws</p>	<p>Tabled until next meeting</p>			

<p><u>New Business</u></p> <p>A. COVID 19</p>	<p>All SLO County bridge clubs have shut down indefinitely. Discussed moving our club to BBO on-line. Bill is working with BBO to find out how it works. We need our own Director and Bill suggested John Jr and said we need to pay him \$300-\$400/week due to the time needed to set it up and run the games.</p> <p>Discussed how to pay for this and the idea that people would pay up-front \$20, just like BBO and when the money is gone they make more payments. This would fund the expenses for John Jr. We discussed charging \$1 per game per person. Bill said there is a meeting this afternoon with club managers to discuss.</p>	<p>Bill will continue to pursue and let us know when something is decided.</p>	<p>Bill</p>	<p>4/13/20</p>
<p>B. Prizes for Wednesday night Pro Am</p>	<p>Tabled until next meeting</p>			
<p>C. Help for John Jr</p>	<p>Tabled until next meeting</p>			
<p>D. Website sign-u</p>	<p>Tabled until next meeting</p>			
<p>Meeting Adjourned @ 11:30am</p>				

Respectfully Submitted: Kathy Borland, Secretary